

MULTIPLE MEMBER LLC AUTHORIZATION RESOLUTION

	APPLIES TO:	ALL ACCOUNTS	SPECIFIED ACCOUNTS (See Addendu	m)
The un	dersigned ("Members")	certify that they are the only	members of	
(name	of LLC), a Limited Liabili	ty Company ("LLC") organized	d under the laws of	(state),
Tax Ide	ntification Number	, er	ngaged in business under the trade name of	
		(if different from le	egal name), and that the resolutions on this do	cument are a
true an	d correct copy of the re	solutions adopted at a meeti	ng of the Members of the LLC held on	(date of
meetin	g).			
		, and	[Authorized Signer(s)] to exercise	the powers
listed b	elow:			
(1)	Open, close, maintain Federal Credit Union (· · · · · · · · · · · · · · · · · · ·	ng, share certificate or money market account	at Purdue
(2)	•		nent of money or otherwise, and to sign check ne LLC's accounts at Purdue Federal;	s or orders for
(3)		ΓM, point-of-sale terminal, te	c transfer agreements for automatic withdrawa lephone, computer using an access device like	
(4)	Enter into and execute systems permitted by		at authorize transfers by telephone or other co	mmunication
(5)	Enter into and execute		ts that allow for electronic bill payment and ot	her electronic
(6)	·	ion policies, enable this busir	ness account to be connected via online digital	banking to
(7)	Register the business	o use online digital banking,	so long as such Authorized Signer is either the lager of the business (as set forth below).	owner of the
	ESOLVED THAT, the Me ve the authority to do t		pint, and	

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evidences of indebtedness, request credit cards; and

(8) Borrow money on behalf and in the name of the LLC, sign, execute and deliver promissory notes or other

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(9) Enter into a lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box at Purdue Federal.

BE IT RESOLVED THAT, the Members of the LLC certify the following information for each individual who directly or indirectly, through any contract, arrangement, understanding, relationship, or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above. (If LLC has members that are other business entities, you must drill down to individual ownership level.)

NAME	BIRTH DATE	ADDRESS	Ownership %	FOR U.S. PERSONS	FOR FOREIGN PERSONS
				Social Security #	Passport # and Country of Issuance or Other Similar Foreign Country Issued Identification Document

BE IT RESOLVED THAT, the Members of the LLC certify the following information for one individual with significant responsibility for managing the LLC (can be the same as a person listed above for ownership, or can be an executive officer or senior manager).

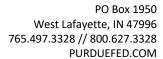
NAME	BIRTH DATE	ADDRESS	FOR U.S. PERSONS	FOR FOREIGN PERSONS
			Social Security #	Passport # and Country of Issuance or Other Similar Foreign Country Issued Identification Document

BE IT RESOLVED THAT, this resolution shall continue to have effect until express written notice of its rescission or modification has been received by Purdue Federal. Any revocation, modification or replacement of a resolution must be accompanied by documentation satisfactory to Purdue Federal, establishing the authority for the changes.

BE IT RESOLVED THAT, all transactions, if any, with respect to any deposits, withdrawals and borrowings by or on behalf of said LLC with Purdue Federal prior to the adoption of this resolution are hereby ratified, approved and confirmed.

BE IT RESOLVED THAT, should the LLC change entity form or ownership, the undersigned shall promptly notify Purdue Federal in writing.

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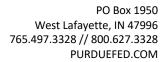




All Members must sign:

Signature:	Signature:
Name:	
Title: Member	
Dated:	
Signature:	Signature:
Name:	
Title: Member	
Dated:	
Signature:	Signature:
Name:	
Title: Member	Title: Member
Dated:	

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ADDENDUM

The authority provided on this Resolution applies to the following accounts:

Account Number

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^{*}If more room is needed, complete second Addendum and attach.