

UNANIMOUS WRITTEN CONSENT OF THE SOLE MEMBER

Location: _____

Effective Date: _____

WHEREAS:

The undersigned is the sole member ("Member") of the limited liability company named below (the "Company").

The Member desires to take certain actions on behalf of the Company as permitted under the Operating Agreement and applicable law.

This Unanimous Written Consent is executed in lieu of a meeting pursuant to applicable law and the Operating Agreement.

NOW, THEREFORE, BE IT:

RESOLVED:

The Member hereby adopts the following resolutions and directs that they be placed in the Company's minute book:

1. Approval of Transactions and Agreements: The Member approves, ratifies, and confirms all actions taken by the Company to date and authorizes the execution and delivery of any agreements, contracts, documents, and instruments necessary or advisable in connection with the business and affairs of the Company.
2. Authorization to Act: The Member authorizes any officer or agent of the Company to execute and deliver any such agreements, contracts, documents, and instruments on behalf of the Company and to take any actions necessary or appropriate to carry out the intent of these resolutions.
3. Financial Matters: The Member approves the opening, closing, and maintenance of banking accounts for the Company, authorizes the deposit and withdrawal of funds, and directs the execution of any documents required for banking purposes.
4. Tax Matters: The Member authorizes the preparation, execution, and filing of all tax returns and related documents, and the engagement of accountants, attorneys, or other professionals as needed for tax matters.
5. Amendments: The Member may amend, modify or repeal any of these resolutions at any time by a subsequent written consent.
6. Effective Date: These resolutions shall be effective immediately and shall be filed with the Company's records.

COMPANY NAME: _____

SOLE MEMBER INFORMATION:

Full Legal Name: _____

Address: _____

Email: _____

Phone Number: _____

SOLE MEMBER'S SIGNATURE

Signature: _____

Printed Name: _____

Title: Sole Member

This Unanimous Written Consent is governed by and construed in accordance with the laws of the United States of America and the applicable state laws where the Company is organized. The Member acknowledges that this document may be executed electronically and that electronic signatures shall have the same force and effect as original signatures.

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