Certificate of LLC of:

**NAME OF LLC**

We, the undersigned, being all the directors of this Limited Liability Company consent and agree that the following operational resolution was made on **DATE AND LOCATION OF MEETING.**

We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the managing members of this LLC. In accordance with State Law and the bylaws of this LLC, by unanimous consent, the managing members decided that:

**NAME OF LLC** accepts a Covid-19 EIDL Loan for the amount of **$AMOUNT OF EIDL LOAN** via SBA Loan Application Number **XXXXXXXXXXX**, and to use the funds for operational expenses of this LLC during the Covid-19 economic hardship.

The managing members of this Limited Liability Company are authorized to perform the acts to carry out this company resolution.

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Managing Member Signature Date

**NAME**

Printed Name

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Managing Member Signature Date

**NAME**

Printed Name