Certificate of LLC of:

**(BUSINESS NAME)**

We, the undersigned, being all the directors of this Limited Liability Company consent and agree that the following operational resolution was made on ( **Date of meeting and business address from tax returns)**

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:

(Business Name) to appoint (your name), managing member, as authorize signer of the SBA loan for the amount up to **(amount showing in SBA portal)** Application Number (loan number) 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.

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

Managing Member Signature Date

**NAME**

(Print your name)

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

Managing Member Signature Date

**NAME**

Printed Name