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**) 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.

(**Business Name**) also appoints (your name), managing member, as authorize signer of the SBA loan withApplication Number (**loan number**).

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**

(Print your name)

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

Managing Member Signature Date

**NAME**

Printed Name