



LIMITED LIABILITY COMPANY AUTHORIZATION RESOLUTION

Between:

Eaton Family Credit Union

Referred to in this document as "EFCU" and

\_\_\_\_\_ Referred to in this document as "LLC"

I, \_\_\_\_\_, certify that I am the Manager or Designated Member of the above named LLC organized under the laws of Ohio, Federal Tax ID# of \_\_\_\_\_, engaged in business under the trade name of \_\_\_\_\_, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of all members of the LLC or the person or persons designated by the members of the LLC to manage the LLC as provided in the Certificate of Organization or an operating agreement, duly and properly called and held on \_\_\_\_\_ (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS:

Any agent listed below, subject to any written limitations, is authorized to exercise the powers granted indicated below:

NAME & TITLE	SIGNATURE	% OWNERSHIP
A. _____	X _____	_____
B. _____	X _____	_____
C. _____	X _____	_____
D. _____	X _____	_____
E. _____	X _____	_____

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agents' signatures required to exercise each power.)

Indicate A, B, C, D, and/or E from the names above	Description of Power	Indicate number of signatures required
_____	(1) Exercise all of the powers listed in this resolution and have full access to information or to perform any transaction related to this LLC	_____
_____	(2) Open any share account(s) in the name of the LLC	_____
_____	(3) Endorse checks and orders for payment of money and withdraw funds on deposit with EFCU	_____
_____	(4) Borrow money on behalf of, and in the name of, this LLC, sign, execute and deliver Promissory notes or other evidences of indebtedness	_____

(OVER)

**CERTIFICATION OF AUTHORITY**

I further certify that the Managers or Designated Members of the LLC have, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions below and to confer the powers granted on page 1 to the persons named who have full power and lawful authority to exercise the same.

In Witness Whereof, I have subscribed my name to this document and affixed the seal, if any, of the LLC on \_\_\_\_\_ (date).

Attest by one other Manager Designated Member	Manager or Designated Member
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As used in this resolution, the term "Manager" means the person or persons designated by the members of the LLC in a manager-managed LLC to manage the LLC as provided in the Certificate of Organization or an operating agreement. The term "Designated Member" means the member or members of the LLC authorized to act on behalf of the LLC in a member-managed LLC. By signing this resolution, Manager or Designated Member represent that they have provided EFCU with true and complete copies of the Certificate of Organization and operating agreements of the LLC as amended to the date of this resolution.

**The LLC named on this resolution resolves that:**

- (1) EFCU is designated as the depository for the funds of the LLC and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to be in effect until express written notice of its rescission or modification has been received and recorded by EFCU. Any and all prior resolutions adopted by the Managers or Designated Members of the LLC and certified to EFCU as governing the operation of this LLC's account(s), are in full force and effect, until EFCU receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to EFCU, establishing the authority for the changes.
- (3) The signature of an agent on this resolution is conclusive evidence of their authority to act on behalf of the LLC. Any agent, so long as they act in a representative capacity as an Agent of the LLC, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with EFCU, subject to any restrictions on this resolution or otherwise agreed to in writing.
- (4) All transactions, if any, with respect to any deposits, withdrawals, and borrowing by or on behalf of the LLC with EFCU prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (5) The LLC agrees to the terms and conditions of any account agreement properly opened by any agent of the LLC. The LLC authorizes EFCU, at any time, to charge the LLC for all checks, drafts, or other orders, for the payment of money, that are drawn on EFCU, so long as they contain the required number of signatures for this purpose.