

Certificate of Resolutions for a Limited Liability Company

The undersigned member of _____ LLC (the "Company"), does hereby certify the following facts:

1. The Company is duly organized and operating under the laws of its jurisdiction of formation (whether as a domestic or foreign entity), is qualified to do business here, and is in good standing.
2. No proceeding is pending for the forfeiture of the certificate of formation of the Company or for the dissolution, voluntary or involuntary, of the Company.
3. There is no provision of the articles of formation nor the operating agreement of the Company limiting the powers of the member(s) of the Company to adopt the resolutions referred to below and that the resolutions are in conformity with the provisions of the articles of formation and operating agreement of the Company.
4. Neither the articles of formation, nor the operating agreement of the Company, have been amended or terminated.
5. The undersigned is the duly elected, qualified, and acting member of the Company and is authorized to execute and deliver this certificate of resolutions on behalf of the Company.
6. The undersigned has custody of the records and minutes of the proceedings of the members of the Company, and the resolutions below are an accurate reproduction of the ones made in those proceedings. They have not been amended, modified, or rescinded and are now in full force and effect.
7. The resolutions below were duly adopted by the member(s) of the Company on _____ day of _____ in the year _____. The meeting was called and held in accordance with law and the operating agreement of the Company, and a quorum was present.

RESOLVED that _____ (Grant Applicant) of the Company is authorized, for the account of the Company, and on such terms and conditions as he/she/they deem proper, to accept a grant from LiftFund Inc.; and to execute and deliver, on behalf of and in the name of the Company, any and all award agreements and any other agreements, documents, or instruments to evidence such acceptance of funds, and to take or cause to be taken any action necessary or appropriate in connection with the grant being made to the Company by LiftFund Inc.

RESOLVED FURTHER, that the Company confirms and ratifies all actions previously taken by the member or other representative of the Company with respect to the business of the Company.

RESOLVED FURTHER, that the Company confirms and ratifies that all information presented pertaining to Employment Identification Number (EIN) and/or Social Security Numbers (SSN) used for tax reporting purposes are accurate and true. Recipients should consult their professional advisors prior to acting on and receiving said grant.

Member/Manager (Signature)

Member/Manager (Signature)

Member/Manager (Print Name)

Member/Manager (Print Name)

Date

Date