

CERTIFICATE OF RESOLUTION: ENTER COMPANY NAME HERE

To Whom It May Concern,

DATE

This is a resolution establishing the following facts:

- A Meeting was held between the partners **ENTER PARTNERS NAMES HERE**
- The entity authorizes acceptance of the SBA LOAN in the **AMOUNT TO BE ENTERED HERE**
- **ENTER PARTNER TO SIGN HERE**, a member and manager of the LLC, is authorized to sign the SBA loan closing documents

SIGN HERE

ENTER PARTER TO SIGN HERE

ENTER TITLE HERE

ENTER COMPANY NAME HERE

ENTER DATE HERE