

# RESOLUTION OF

---

For the purpose of \_\_\_\_\_

I, \_\_\_\_\_, the \_\_\_\_\_ of \_\_\_\_\_,  
(“LLC”), a limited liability company organized under the laws of the state of \_\_\_\_\_,  
with its primary place of business at \_\_\_\_\_, hereby certify that the following is a true and complete copy of a resolution the Members  
of the LLC (“Board”) adopted

- By unanimous written consent of the members as permitted in the LLC’s operating agreement, articles of organization, and the law of the state of \_\_\_\_\_.
- By a vote of the Members of the Board at the Board meeting taking place on \_\_\_\_\_. A quorum was present and the vote complied with the operating agreement of the LLC.

I further certify that it has not been amended, modified, or repealed.

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Therefore, be it

**RESOLVED**, that

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**FURTHER RESOLVED**, that

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In witness whereof, I have set my hand on behalf of the LLC on \_\_\_\_\_.

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

## Written Resolution Sample

**Hsien Ching Kelvin Sung**

## Written Resolution Sample:

**Setting Up a Limited Company** Mark Fairweather,Rosy Border,2004-02-27 You can set up a business in one of four ways as a limited company as a sole trader as a partnership or as a limited liability partnership Each of these has its advantages and disadvantages This book will help you decide which option is best for you     **The Model Arab League manual** Philip A. D'Agati,Holly A. Jordan,2016-05-01 This textbook provides a comprehensive overview of the Model Arab League MAL programme for first time and returning students Drawing on over fourteen years of combined experience in successfully leading award winning MAL delegations Philip D Agati and Holly A Jordan provide students with an introduction to being a delegate and tips on effective research techniques as well as simplifying the complex process of taking on the identity of a state and then representing it effectively in a MAL debate     **ACCA Paper F8 - Audit and Assurance (GBR)**

**Practice and revision kit** BPP Learning Media,2013-01-01 The examiner reviewed F8 Practice and Revision Kit provides invaluable guidance on how to approach the exam and contains past ACCA exam questions for you to try Questions are grouped by syllabus area so that you can easily identify what they cover Detailed solutions provide tips advise you how to approach questions and tell you how to gain easy marks They also include examiner s comments to help you understand what the examiner is looking for     **Report of the Select Committee Appointed Pursuant to House Resolution 288**

**[concerning the Lilley and Lake Submarine Charges]: Testimony with index. 1 p.l., 1039-1909 p., 22 facs** United States. Electric Boat Company of New Jersey Committee,1908     **Biomaterials Surface Science** Andreas Taubert,Joao F. Mano,José Carlos Rodríguez-Cabello,2013-07-23 At the interface of biology chemistry and materials science this book provides an overview of this vibrant research field treating the seemingly distinct disciplines in a unified way by adopting the common viewpoint of surface science The editors themselves prolific researchers have assembled here a team of top notch international scientists who read like a who s who of biomaterials science and engineering They cover topics ranging from micro and nanostructuring for imparting functionality in a top down manner to the bottom up fabrication of gradient surfaces by self assembly from interfaces between biomaterials and living matter to smart stimuli responsive surfaces and from cell and surface mechanics to the elucidation of cell chip interactions in biomedical devices As a result the book explains the complex interplay of cell behavior and the physics and materials science of artificial devices Of equal interest to young ambitious scientists as well as to experienced researchers     **Hearings Beginning March 9, 1908-April 30, 1908** United States. Congress. House. Select committee under House resolution 288. [from old catalog],1908

**Department of Natural Resources Annual Spring Fish & Wildlife Rule Hearings & Wisconsin Conservation Congress Annual County Meetings** ,2013     **Handbook for Rural and Village Boards of Education and Clerks in Ohio** Ohio. Department of Education,Ward Glen Reeder,1928     **Virginia PTA/PTSA Bulletin** ,2002     **Writing for Print** Harry Franklin Harrington,Evaline Harrington,1929 This work intends to give high school students an understanding of the public press and

its function in promoting the welfare of the citizen  
**Probe Lithography** Christie R. K. Marrian,1993      **The Northwestern Miller** ,1888      **Technology of Proximal Telegraph and Telephone Age** ,1906      **Telegraph Age** ,1906  
*Field Materials Manual* ,2011      **International Sunday School Evangel** ,1900      *Legal Aspects of Architecture, Engineering, and the Construction Process* Justin Sweet,2000 The sixth edition of this classic text written primarily for senior and graduate level architecture engineering construction management and law students provides a bridge between the academic and real worlds The text is also a valuable reference for practitioners and it has been cited in over twenty five court decisions The sixth edition has been updated to include the most up to date information on new developments in the legal aspects of architectural engineering and the construction processes      **The Area Sampling Machine** Hsien Ching Kelvin Sung,1992 The second part of the thesis discuss sic the Area Sampling Machine a parallel architecture designed to take advantage of the characteristics of the Area Sampling Buffer The basic processing unit of the Area Sampling Machine is a z buffer style scan converter By adopting a mature technology and designing a simple parallel system it becomes possible to dramatically speedup global illumination renderers while at the same time achieving low cost      [Electronic Musician](#) ,2001  
**Transactions of the Pharmaceutical Meetings** ,1876

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