

Unanimous Written Consent of the Members of [LLC Name]

The undersigned, being all of the members of [LLC Name], a [State] limited liability company (the "Company"), hereby consent to the adoption of the following resolutions by written consent pursuant to the operating agreement and applicable law, effective as of [Date]:

Admission of New Member

RESOLVED, that [Name of New Member] is hereby admitted as a member of the Company, effective as of [Effective Date], and shall have the rights, powers, and obligations as set forth in the Company's operating agreement and applicable law.

RESOLVED FURTHER, that the books and records of the Company reflect the admission of [Name of New Member] as a member, and the capital contribution and membership interest, if any, of such member in the Company.

This written consent may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute the same instrument.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent effective as of the date first above written.

Member Signature _____ Date

Member Signature _____ Date