

CONSENT OF MEMBERS

THIS CONSENT OF MEMBERS is entered into this ____ day of ^^, 20^^ by the undersigned Members of [COMPANY NAME], LLC (the "Company")

W I T N E S S E T H :

WHEREAS, the following persons, as of the date hereof, constitute all of the Members of the Company owning such percentage thereof as set forth next to their names; and

WHEREAS, the Members deem it in the best interest of the Company that the Company sell that certain parcel of land located at _____ (hereinafter referred to as the "Property") and being more particularly described in Exhibit "A" attached hereto;

NOW, THEREFORE, BE IT RESOLVED that the Company be, and it is hereby authorized and directed to sell said property to **[BUYER'S NAME]**;

FURTHER RESOLVED that [Certifying Member] one of the Members of the Company, be and hereby is, authorized and directed to execute any and all documents necessary and appropriate to sell the property; and

FURTHER RESOLVED that any and all actions heretofore taken by the Company or its Members in furtherance of the foregoing resolutions are hereby certified and confirmed.

IN WITNESS WHEREOF, this Consent of Members has been executed as of the date set forth above by its Members in multiple counterparts, each of which shall be considered an original.

MEMBERS:

[Member #1] _____%

[Member #2] _____%

[Member #3] _____%

[Member #4] _____%