

ENTITY RESOLUTION/AUTHORIZATION

Entity Name: _____
Tax Identification Number: _____

We, the undersigned, do hereby certify that:

1. The entity's complete and correct name is as listed above.
2. The entity is a:
 corporation
 limited liability company
 partnership (general partnership, limited liability partnership)
 limited partnership
 other: _____
3. The entity is, and at all times shall be, duly organized, validly existing, and in good standing under the laws of the State of _____.
4. At a duly called and held meeting of:
 the directors of the corporation
 the members of a member-managed limited liability company
 the manager(s) of a manager-managed limited liability company
 the general partners
 other: _____

or by other authorized action in lieu of a meeting, the following resolution was adopted:

RESOLVED, that the following individual(s), or any one of them, is authorized, empowered and directed, in the name and on behalf of the entity, to execute any and all documents necessary to purchase a _____
(Description of Vehicle(s))

from _____ and finance it
(Dealership)
through _____ and grant a security
(Bank)
interest therein as collateral:

| <u>Name</u> | <u>Title</u> | <u>Sample Signature</u> |
|-------------|--------------|-------------------------|
| | | |
| | | |
| | | |

Dated: _____, 20__.

By: _____
(Authorized Signer)
Its: _____
(Title)

By: _____
(Authorized Signer)
Its: _____
(Title)

By: _____
(Authorized Signer)
Its: _____
(Title)

Signatures Required: Corporation - Secretary
Member-Managed LLC - Members
Manager-Managed LLC - Manager(s)
Partnership - Partners
Limited Partnership - General Partner(s)