

**Resolution And Authority To
Incur Indebtedness, Borrow, Lease, Pledge Assets and
Grant Collateral & Guarantee**

The undersigned hereby certifies that they are an active _____
 (Officer, Member or Partner)
 of _____ hereafter referred to as the
 "Company" and the Company is a valid existing _____
 (Company Entity)

organized under the laws of the State Of _____ and is in good standing under the laws of such state; (c) the Company name is the full and correct legal name; and (d) that the following is a true, accurate and compared transcript of resolutions duly adopted at a meeting of the Members or Officers of said Company duly held on the _____ day of _____, (year) _____, at which meeting a quorum was present, and that the proceedings were in accordance with the any and all Policies, Bylaws, Articles and/or Agreements of the Company, and that said resolutions have not been amended, rescinded, modified or revoked, and are in full force and effect:

Resolves that any _____ of the members or officers of this Limited Liability Company, whose name appears below, or the duly elected or appointed successor of any or all of them, be and is hereby authorized and empowered in the financing or credit arrangements with Radiance Capital LLC for such period of time and upon such terms and conditions and at such rates and charges as may to him/her in his/her discretion seem advisable; and to mortgage, pledge and otherwise encumber all or any part of the assets of the Company as collateral for such indebtedness; and to take all such action and to execute in the name and on behalf of this Company as collateral, for such indebtedness; and to take all such action and to execute in the name and on behalf of this Company, and deliver all such instruments and documents and to pay all such expenses as in his/her judgment shall be advisable in order to fully carry out the intent and to accomplish the purposes of the foregoing; and

 Printed Name Title

 Signature

 Printed Name Title

 Signature

FURTHER RESOLVED, that each designated member or officer of this Company is hereby authorized to do and perform all other acts and deeds that may be required or necessary to carry fully into effect the foregoing resolution; and

FURTHER RESOLVED, that said Radiance Capital LLC is authorized to rely upon the aforesaid resolutions until receipt by it of written notice of any change, which changes of whatever nature shall not be effective as to said Lessee to the extent that it has therefore relied upon the aforesaid resolutions in the above form.

I FURTHER CERTIFY that the members or officers of this Company named in the foregoing resolution continue to be active members or officers of this Company, and I have set my hand this _____ day of _____, (year) _____.

 Printed Name Title

 Signature