

## LIMITED LIABILITY COMPANY RESOLUTION SAMPLE%0A

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A resolution adopted by a limited liability company, or LLC, represents the majority decision of the owners of the company on a matter presented for consideration. An LLC is a hybrid business entity that enjoys the operational flexibility of a partnership, but unlike a corporation, doesn't have to

#### LIMITED LIABILITY COMPANY AUTHORIZATION RESOLUTION

LIMITED LIABILITY COMPANY AUTHORIZATION RESOLUTION By: First Internet Bank of Indiana 11201 USA Parkway Fishers, IN 46037 Referred to in this document as Financial Institution Referred to in this document as Limited Liability Company

**Limited Liability Company Authorization Resolution**  
The Limited Liability Company named on this resolution resolves that, The Financial Institution is designated as a depository for the funds of the Limited Liability Company and to provide other financial accommodations indicated in this resolution.

#### LIMITED LIABILITY COMPANY RESOLUTION CERTIFICATION

a limited liability company ( Limited Liability Company ), at which said meeting a quorum was present and acting throughout, the following preamble and resolution was adopted and ever since has been and now is in full force and effect.

[Corporate Resolution Needs for an LLC | Your Business](#)

An advantage of a limited liability company is that it combines aspects of both a partnership and a corporation. Although setting up an LLC is more difficult than creating a partnership, running an LLC is significantly easier than running a corporation.

[Limited Liability Company \(LLC\) Forms - Free Legal Forms](#)

[Free LLC Legal Form Downloads](#). Below you'll find all the forms you need to create and maintain your limited liability company (LLC). And if over the course of your business lifetime, the need arises to make an amendment or resolution, or even sell your LLC, we have those forms here for you too, all free of charge.

**Limited Liability Company Resolution (Required for LLC's Only)**

LimiTed LIAbILITY COMPANy ReSOLution (cont d)  
I further certify that the foregoing resolutions have not been modified or rescinded and are now in full force and

effect and that the Company has the power under its governing instruments and applicable laws to take the action set forth in and contemplated by the **Limited Liability Company Authorization Resolution**. The Limited Liability Company traded on this resolution resolves that, (1) The Financial Institution is designated as a depository for the funds of the Limited Liability Company and to provide other financial accommodations indicated in this resolution.

**LIMITED LIABILITY COMPANY RESOLUTION  
Firm ID Account ...**

the Operating Agreement of this limited liability company, and that the following is a true and correct list of officers of this limited liability company as of the present date:

OFFICERS: OFFICE:

**Limited liability company - Wikipedia**

A limited liability company (LLC) is the US-specific form of a private limited company. It is a business structure that can combine the pass-through taxation of a partnership or sole proprietorship with the limited liability of a corporation .

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Resolution ...**

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**What Is an LLC Resolution? | Chron.com**

Resolutions record decisions made by a limited liability company or LLC. Hand and document at the meeting image by Dmitry Goygel-Sokol from Fotolia.com

**CERTIFIED RESOLUTIONS OF LIMITED  
LIABILITY COMPANY**

CERTIFIED RESOLUTIONS OF LIMITED LIABILITY COMPANY (Fill in name of Limited Liability Company)  
CERTIFICATE We, the Managing Members/Managers of \_\_\_\_\_ a limited liability company organized under the laws of \_\_\_\_\_ (the ^Company ^), do hereby certify that the resolutions set forth below were duly adopted at a meeting of the Managing Members/Managers of the Company held on: at \_\_\_\_\_ which a quorum was present.