

**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)