

Member Resolution

ENTER LLC NAME HERE

WHEREAS, in pursuance to Article XI, para. 3 of the Operating Agreement of (“the Company”), the Member has the authority to admit a Successor Manager of the Company,

THEREFORE, be it

RESOLVED, that that **ENTER SUCCESSOR MANAGER’S NAME** is hereby elected and admitted as Successor Manager of the Company, and

RESOLVED, that by executing this resolution **ENTER SUCCESSOR MANAGER’S NAME** accepts and assumes all the terms and provisions of the Company’s Operating Agreement, and agrees to abide by it’s terms, and

RESOLVED, that the Successor Manager shall have no rights or powers over the LLC unless and until the particulars of Article XI, para. 1 of the Company’s Operating Agreement take effect, and

RESOLVED, that all the acts taken above and are approved, ratified, and adopted.

Successor Manager

Member

ENTER SUCCESSOR MGR’S NAME Date

Kingdom Trust Co. cfo **ENTER YOUR
IRA ACCOUNT #**
1105 State Route 121
Bypass N, Unit B
Murray, KY 42071
Tax ID: 7-4336351

Kingdom Trust Co. Date