



SBA LOAN NO.

(For LLC Applicants)

U.S. Small Business Administration

CERTIFICATE OF MEMBERS OF

(Name of Applicant)

(1) The Member and Manager of the Limited Liability Company named above is authorized and empowered in the name and on behalf of this limited liability company and under its company seal to execute and deliver to the **Business Development Corporation of South Carolina** (hereinafter called "Lender") or the Small Business Administration (hereinafter called "SBA"), as the case may be, in the form required by Lender or SBA, the following documents (a) application for a loan or loans, the total thereof not to exceed in principal amount \$_____, maturing upon such date or dates and bearing interest at such rate or rates as may be prescribed by Lender or SBA; (b) applications for any renewals or extensions of all or any part of such loan or loans and of any other loans, heretofore or hereafter made by Lender or SBA to this Company; (c) the promissory note or notes of this corporation evidencing such loan or loans or any renewals or extensions thereof; and (d) any other instruments or agreements of this Company which may be required by Lender or SBA in connection with such loans, renewals, and/or extensions including, without limitation, that certain Authorization dated _____; and that said officers in their discretion may accept any such loan or loans in installments and give one or more notes of this Company therefor, and may receive and endorse in the name of this Company any checks or drafts representing such loan or loans or any such installments;

(2) FURTHER the Member and Manager named below is authorized and empowered to do any acts, including but not limited to the mortgage, pledge, or hypothecation from time to time with Lender or SBA of any or all assets of this Company to secure such loan or loans, renewals and extensions, and to execute in the name and on behalf of this Company, any instruments or agreements deemed necessary or proper by Lender or SBA, in respect of the collateral securing any indebtedness of this Company.

(3) FURTHER, that any indebtedness heretofore contracted and any contracts or agreements heretofore made with Lender or SBA on behalf of this Company, and all acts of the Members and Officers of this Company in connection with said indebtedness or said contracts of agreements, are hereby ratified and confirmed;

(4) FURTHER RESOLVED, that the Member and Officer referred to in the foregoing resolutions is as follows:

_____	_____	_____
(Typewrite name)	(Title)	(Signature)
_____	_____	_____
(Typewrite name)	(Title)	(Signature)
_____	_____	_____
(Typewrite name)	(Title)	(Signature)

(5) FURTHER RESOLVED, that Lender or SBA is authorized to rely upon the aforesaid Certificate until receipt of written notice of any change and the undersigned warrant and represent that they constitute all of the Members of _____.

Secretary