

LLC RESOLUTION TO LEASE

For purposes of arranging to lease one or more motor vehicles from North Shore Bank, (FSB (the "Bank"), the limited liability company whose name appears below (the "LLC") and the individual executing this confirmation in his or her capacity as a member or manager of the LLC, hereby represent that:

1. The LLC is a limited liability company organized under the laws of the State of _____.
2. The LLC's principal place of business is located at _____.
3. Management of the LLC is vested in its (members) (managers) *(strike one)*.
4. The individual signing this agreement on behalf of the LLC is a (member) (manager) *(strike same one as in Section 3 above)* of the LLC.
5. Each of the individuals listed below is a (member) (manager) *(strike same one as in Section 3 above)* of the LLC with authority to enter into agreements with the Bank to lease a motor vehicle on behalf of the LLC and to execute and deliver on behalf of the LLC a lease agreement and related documents pertaining to the lease of such a motor vehicle from the Bank. Except as specifically noted below, nothing in the LLC's Articles of Organization, Operating Agreement, or other document affecting the affairs of the LLC or to legally bind the LLC in accordance with the terms of that agreement.
6. This Agreement is being provided to the Bank for the purpose of inducing the Bank to lease a motor vehicle to the LLC. The undersigned individual executing this Agreement on behalf of the LLC acknowledges that he or she understands that the Bank is a federally-insured financial institution and that making a false statement to a federally-insured financial institution is a crime punishable under federal law.

Date: _____
(Name of LLC)

By:

Title: (Member) (Manager) *(strike same one as in Section 3 above)*