

LLP RESOLUTION TO LEASE

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

1. The LLP is a limited liability partnership organized under the laws of the State of _____.

2. The LLP's principal place of business is located at

_____.

3. Management of the LLP is vested in _____ (list name(s) of partners).
The individual signing this agreement on behalf of the LLP is a managing partner of the LLP.

4. Each of the individuals listed below is a partner *of* the LLP with authority to enter into agreements with the Bank to lease a motor vehicle on behalf of the LLP and to execute and deliver on behalf of the LLP 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 LLP's Articles of Organization, Operating Agreement, or other document affecting the affairs of the LLP or to legally bind the LLP in accordance with the terms of that agreement.

5. This Agreement is being provided to the Bank for the purpose of inducing the Bank to lease a motor vehicle to the LLP. The undersigned individual executing this Agreement on behalf of the LLP 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 LLP)

By:

Title: Managing Partner