**LLC MEMBERS’ AUTHORIZATIONS**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ do hereby certify that: I am the Secretary of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (hereinafter the "LLC"); that the following are true and correct copies of resolutions duly adopted by the Members and/or Managers of the LLC at the [regular/special] meeting held \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_\_\_\_, and entered in the minute book of the LLC; that the meeting was duly and regularly called and held in accordance with the bylaws of the LLC; and that none of the following resolutions have been rescinded or modified:

WHEREAS, that the management of the LLC has indicated that it would be desirable for the LLC to submit an application to obtain a loan from the United States Government, acting through the Administrator of the Rural Utilities Service and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (specify funding authority), for a \_\_\_\_\_\_\_\_\_\_(quantify time period) year \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Cost of Money/ 4-Percent/Private/FFB/Hardship) Loan under its \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Guaranteed/Direct) Loan Program for rural telecommunications providers, in an amount not to exceed $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, to be used for such purposes as approved by RUS including to increase, improve, maintain or repair the LLC’s physical plant.

WHEREAS, the form of the proposed application has been reviewed and is being finalized by the LLC’s officers, and is recommended to the Members and/or Managers for approval in such form; and

WHEREAS, the Members and/or Managers deem it to be in the best interests of the LLC to approve the application for the proposed loan;

RESOLUTIONS

1. RESOLVED that the LLC submit an application to borrow from the United States of America, acting through RUS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (specify funding authority) pursuant to a \_\_\_\_\_\_\_\_\_\_\_\_(quantify time period) year \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Cost of Money/4-Percent/Private/FFB/Hardship) Loan under its \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Guaranteed/Direct) Loan Program for rural telecommunications providers, in an amount anticipated not to exceed $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, to be used for such purposes as approved by RUS; and
2. RESOLVED that \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (insert name), the [Manager/Member] of the LLC, have the Rural Utilities assigned Representative-Signature-Certify security role on behalf of the LLC, who shall be responsible for entering an application, completing electronic stages, submitting applications, providing signatures, and authorizing certifications for the applications to RUS, an agency of the United States Department of Agriculture delivering Rural Development Utilities Programs.

I FURTHER CERTIFY THAT each member of the LLC was furnished with notice of said meeting in compliance with the bylaws of the LLC.

**IN WITNESS WHEREOF** I have hereunto set my hand and affixed the seal of the LLC this \_\_\_\_\_\_\_ day of ­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_\_\_\_\_.

Secretary