

# Borrowing Resolution

Company Name: \_\_\_\_\_

---

We, the undersigned, being all the Directors or Members of this Company consent and agree that the following Borrowing Resolution was made

On \_\_\_\_\_ date  
At \_\_\_\_\_ time  
At \_\_\_\_\_ location

We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the Directors or Members of this Company. In accordance with state law and the Bylaws or Operating Agreement of this Company, by unanimous consent, the Directors or Members is hereby specifically authorized, empowered and directed, but without limitation, to do the following for and on behalf of and in the name of the Company:

To negotiate and obtain a DeKalb County Better Business Loan from Citizens Trust Bank in the loan amount under such terms and conditions as the Signatory may agree to in the sole discretion of the Signatory, and for such additional sum or sums of money as in their judgment should be borrowed, without limitation.

The Officers of this Company are authorized to perform the acts to carry out this Borrowing Resolution.

\_\_\_\_\_  
Director or Member Signature                      Printed name                      Date

\_\_\_\_\_  
Director or Member Signature                      Printed name                      Date

The undersigned certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the Directors or Members.

\_\_\_\_\_  
Signature of Company Representative                      Date

\_\_\_\_\_  
Printed Name of Company Representative