

## LIMITED LIABILITY COMPANY CERTIFICATE

The undersigned hereby certify as follows:

1. He/She/They is/are engaged in business as an Illinois Limited Liability Company and constitute a majority of the members doing business under the name and style of:

\_\_\_\_\_ .

OR

The undersigned is/are the manager(s) of an Illinois Limited Liability Company as authorized or designated by the Articles of Organization (or Operating Agreement) of said Company.

2. The principal place of business of said LLC is:

\_\_\_\_\_

3. Said LLC is authorized to become a beneficiary of a Trust Agreement with **Municipal Trust & Savings Bank**, as Trustee under a certain Trust Agreement dated \_\_\_\_\_ and known as Trust No. \_\_\_\_\_.

4. So far as the said LLC is concerned, the Trustee is authorized to act upon directions given in the name of the LLC and executed by any \_\_\_\_\_ of the following:  
*(List names of member(s), manager(s), or individual(s) authorized to sign Power of Direction)*

\_\_\_\_\_  
Typed Name of Member, Manager, or Individual

\_\_\_\_\_  
Typed Name of Member, Manager, or Individual

\_\_\_\_\_  
Typed Name of Member, Manager, or Individual

\_\_\_\_\_  
Typed Name of Member, Manager, or Individual

5. The Trustee may act upon directions executed as hereinabove provided so far as the interest of said LLC as beneficiary of said Trust is concerned until the Trustee receives written notice of revocation of this instrument or until an instrument of like imports is executed superseding the foregoing and delivered to the Trustee.

EXECUTED on \_\_\_\_\_.

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Typed Name

\_\_\_\_\_  
Typed Name

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Typed Name

\_\_\_\_\_  
Typed Name