

LIMITED LIABILITY COMPANY CERTIFICATE

The undersigned hereby certify as follows:

1. They are engaged in business as an Illinois Limited Liability Company (LLC) and constitute all the members doing business under the name and style of:

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

3. Said LLC is authorized to become a beneficiary of a Trust Agreement with First Nations Bank as Trustee under a certain Trust Agreement Dated _____ and known as Trust Number _____.

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 LLC **MEMBERS/MANAGERS** (please specify):

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 at the office of its Trust Department written notice of the revocation of this instrument or until an instrument of like import is executed superseding the foregoing.

EXECUTED AT _____ this _____ day of _____, 20____

(Member)

(Member)

(Member)

(Member)