



LIMITED LIABILITY COMPANY CERTIFICATE

The undersigned, being all the duly authorized manager(s) and/or member(s) of _____, an Indiana Limited Liability Company (LLC), do hereby certify as follows:

(1) Under the terms of the Limited Liability Company Articles of Organization and any amendments thereto, the LLC is authorized to enter into a trust agreement or accept an assignment of beneficial interest in a trust with THE LAND TRUST COMPANY, as trustee, dated _____ and known as Trust Number _____, wherein this LLC shall be designated as beneficiary, and that said trust agreement or assignment shall be executed on behalf of the LLC by any _____ of the following:

(2) Any _____ of the following are authorized to execute assignments of the beneficial interest in or amendments to the trust agreement on behalf of the LLC:

(3) Should the LLC have power of direction pursuant to the trust agreement, any _____ of the following are authorized to direct the trustee:

(4) THE LAND TRUST COMPANY is hereby authorized to rely upon this certification until it is advised of any changes therein by a subsequent written certification signed by the duly authorized representative of the LLC.

The undersigned have signed this certification this	day of	
Printed Name		Signature
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

State of _____)
County of _____) SS

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that

is/are personally known to me to be the same person(s) whose name is subscribed to this instrument appeared before me this day in person and acknowledged that he/she/they signed and delivered the said instrument as his/her/their own free and voluntary act.

Given under my hand and Notarial Seal this _____ day of _____, 20 _____.

Notary Public