

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 LLC members:
(List names of member or members authorized to sign Power of Direction)

Typed Name of Member

Typed Name of Member

Typed Name of Member

Typed Name of Member

OR

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 the following managers:
(List names of manager or managers authorized to sign Power of Direction)

Typed Name of Manager

Typed Name of Manager

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

(Signatures on Page 2)

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