



Indiana Land Trust Company
 9800 Connecticut Drive, Suite B2-900
 Crown Point, IN 46307
 Phone: (219) 661-2792 · Fax: (219) 662-3489

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 INDIANA 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) INDIANA 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
