

**LIMITED LIABILITY COMPANY (LLC) or CORPORATION (Corp)  
AUTHORIZATION RESOLUTION**

TO: Great Plains Funding, LLC  
2933 SW Woodside Dr., Ste 202  
Topeka, KS 66614

By: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Referred to in this document as "LLC/Corp"

I, \_\_\_\_\_, Certify that I am a Manager/Designated Member/agent of the above named LLC/Corp organized under the laws of \_\_\_\_\_, Federal Employer I.D. Number \_\_\_\_\_, engage in business under the trade name of \_\_\_\_\_, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of all members or directors of the LLC/Corp or the person or persons designated by the members of LLC/Corp to manage the LLC/Corp as provided in the articles of organization/incorporation or an operating agreement/bylaws, duly and properly called and held on \_\_\_\_\_ (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

**Agents:** Any agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature
_____	x _____
_____	x _____

**POWERS GRANTED**

1. Borrow money on behalf and in the name of the LLC/Corp, sign, execute and deliver promissory notes or other evidences of indebtedness.
2. Endorse, assign, transfer, mortgage or pledge bill's receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the LLC/Corp as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.

EFFECT ON PREVIOUS RESOLUTIONS: THIS RESOLUTION SUPERSEDES ANY RESOLUTION IN CONFLICT WITH THE ABOVE.

**CERTIFICATION OF AUTHORITY**

I further certify that the Members/Directors have, and at the time of adoption of the above referred resolution had full power and lawful authority to adopt the above referred resolution and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same

In witness Whereof, I have subscribed my name to this document and affixed the seal of the LLC/Corp on this \_\_\_\_\_ day of \_\_\_\_\_ 200\_\_

_____	_____
Attested by one other member/officer	Secretary