

Example
Apple Dumpling, LLC
Corporate Resolution

The undersigned, being all of the members of **Apple Dumpling, LLC**, an Ohio Limited Liability Corporation, hereby take the following action in accordance with Section 1705.08 of the Ohio Revised Code:

It is resolved that John H. Doe is empowered, authorized and directed to execute the Final Plat, Performance and Maintenance Bonds for the Orchard Glen Estates Allotment.

This resolution shall not be repealed and the authority given John H. Doe is current.

Witness our hands this 5th day of December, 2017.

Apple Dumpling, LLC

By: _____
Mary S. Poppins – President & Member

By: _____
Betty C. Crocker – Vice President & Member

By: _____
Mary A. Carr – Secretary - Treasurer & Member

By: _____
Frank T. Wright – Member

By: _____
Daniel J. Boone - Member

State of Ohio, County of Stark SS:

Before me, a Notary Public in and for said County and State, personally appeared the above named Mary S. Poppins, Betty C. Crocker, Mary A. Carr, Frank T. Wright and Daniel J. Boone who acknowledged that they did sign the foregoing and that the same is their free act and deed.

In Testimony whereof, I have hereunto set my hand and official seal at North Canton, Ohio this 5th day of December, 2018.

Notary Seal

Notary Public - June S. Carter