

**RESOLUTION TO BORROW CAPITAL FROM MEMBER**

\_\_\_\_\_, LLC

(hereinafter, the "Company")

WHEREAS, the Company has need of additional capital, and WHEREAS \_\_\_\_\_ [name of individual], who is \_\_\_\_\_ [office/position] with the Company is willing to loan the Company [amount] (\$ \_\_\_\_\_); and

WHEREAS, the proposed loan would be in the best interests of the Company in that its terms are more advantageous than those that could be obtained elsewhere;

It is, therefore, hereby RESOLVED, that the Company borrow the sum of [amount] (\$ \_\_\_\_\_) from the above named individual, and that said sum be repaid in or within \_\_\_\_\_ years with interest thereon at \_\_\_\_\_ % on the unpaid balance, all as more fully set forth in a promissory note and loan documents as have been presented to, reviewed by, and hereby approved by, the Members.

\_\_\_\_\_  
, Member

\_\_\_\_\_  
, Member

\_\_\_\_\_  
, Member

**CERTIFICATE**

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records of \_\_\_\_\_, LLC, a Company duly formed pursuant to the laws of the state of \_\_\_\_\_ and that the foregoing is a true record of a Resolution duly adopted at a meeting of the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, and that said meeting was held in accordance with state law and the Operating Agreement of the above-named Company, and that said Resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary of the above-named Company, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

# **Resolution To Borrow For Llc**

**Fred S. Steingold**



## Resolution To Borrow For Llc

The Corporate Records Handbook Anthony Mancuso,2022-07-04 Keep your corporate status and avoid personal liability Incorporating your business is an important first step in obtaining limited liability status To keep that status you must observe a number of legal formalities including holding and documenting shareholder and director meetings Meeting minutes are the primary paper trail of a corporation s legal life and The Corporate Records Handbook provides all the instructions and forms you need to prepare them Minutes forms include Notice of Meeting Shareholder Proxy Minutes of Annual Shareholders Meeting Minutes of Annual Directors Meeting Waiver of Notice of Meeting and Written Consent to Action Without Meeting You ll also find more than 75 additional resolutions that let you elect S corporation tax status adopt pension and profit sharing plans set up employee benefit plans amend articles and bylaws borrow or lend money authorize bank loans authorize a corporate line of credit purchase or lease a company car and more With Downloadable Forms All forms are available for download instructions inside the book

*Your Limited Liability Company* Anthony Mancuso,2005 Limited liability companies offer both the personal protection from business debts of a corporation and the tax benefits of a partnership But LLCs also require careful record keeping regular meetings and formal minutes without them the IRS and the courts could hold LLC members personally liable for LLC debts

## **Resolution Trust Corporation** United States. General Accounting Office,1993

*Your Limited Liability Company* Anthony Mancuso,2022-07-04 Running your LLC step by step A limited liability company can give your small business both tax benefits and protection from personal liability for business debts But without careful record keeping regular meetings and formal minutes you could lose these advantages Your Limited Liability Company provides all the instructions and forms you need to maintain the legal validity of your LLC Forms include Minutes of LLC Meeting Waiver of Notice of Meeting Approval of LLC Minutes Written Consents for Single Member LLCs You ll also find more than 50 of the most commonly used legal resolutions to insert in your minutes or written consents Use them to declare distributions of LLC profits to members hire employees and contract with outside firms approve LLC contracts approve salary increases and bonuses authorize bank loans elect corporate tax treatment for your LLC and amend the articles and operating agreement With Downloadable Forms Provides 70 minutes and resolution forms with step by step instructions on how to document important LLC decisions votes and transactions All forms are included in the book and are available for download

## **Resolution Trust Corporation** United States Accounting Office (GAO),2018-07-31 Resolution Trust Corporation Loan Portfolio Pricing and Sales Process Could Be Improved

The Corporate Records Handbook Anthony Mancuso,2005 Should be a part of any serious business library and any corporate library Bookwatch This practical guide gives step by step instructions plus the legal forms to be filled out and filed to keep corporate status Orange County Register

**How To Form a Florida LLC or Limited Liability Company** James W. Martin,2022-06-20 James W Martin is a Florida Bar Board Certified Real Estate Lawyer and Adjunct Professor of Law at Stetson University College of Law who for over forty years has practiced Florida real estate wills trusts probate corporations nonprofits and business law The author has seen limited liability companies LLCs improperly formed and maintained in Florida Sometimes the LLC failed to document membership other times the members failed to create an operating agreement and other times they failed to hold meetings file annual reports and maintain records Failure to comply with the basics of Florida limited liability company law has resulted in real estate title problems litigation and potential personal liability This book provides a step by step process with forms and checklists for forming and maintaining Florida LLCs to avoid these problems It is primarily directed to lawyers because Florida LLCs are legal entities created under the Florida Revised Limited Liability Company Act so having a law degree really should be a prerequisite to forming and maintaining an LLC However the author realizes that we live in an age where nonlawyers freely access these materials on the Internet so he has written this book in plain language that does not require a law degree to understand But his message for nonlawyers reading this book is to be sure to engage a Florida licensed lawyer on their behalf to review any document before it is signed or filed

**Ultimate LLC Compliance Guide** Michael Spadaccini,2011-02-01 Business owners received critical instruction on the vital operations legal formalities and periodic filing requirements necessary to keep their LLCs in compliance and prevent legal and tax liabilities Essential operations such as day to day management record keeping calling and conducting meetings recording LLC actions through the drafting of minutes accepting investment and issuing LLC stock periodic reporting requirements and more are all covered in detail Includes complete definitions and explanations of all concepts surrounding LLCs and the roles and responsibilities of owners and manager More than just a book of forms it distills complex concepts in a clear concise writing style to help demystify the process Contains a complete reference section with legal requirements filing fees taxation requirements and maintenance requirements for all 50 states A complete reference section compares and contrasts the legal requirements filing fees taxation requirements and periodic maintenance requirements for all the 50 states in a comprehensive state by state guide Includes special sections for nonprofits and tax exempt organizations Dozens of LLC sample forms that cover the widest possible range of LLC compliance are available via download Entire chapter devoted to minimizing personal liability risk Covers LLC legal formalities internal governance record keeping vital LLC mechanics and more

**Construction Funding** Nathan S. Collier,Courtland A. Collier,Don A. Halperin,2007-10-12 The Fourth Edition of the classic Construction Funding acquaints professionals and students alike with the critical tools needed for developing any successful real estate venture Using a case example of an actual apartment development Construction Funding walks the reader through each phase of the project offering invaluable guidance on selecting markets rating sites choosing construction professionals raising capital understanding financing options and mastering cash flow management

**Get Your Money Back!** Lynn Richardson,2020-08 This groundbreaking new book is an index of hundreds of tax deductions that you never knew about Dr Lynn will break down the most common tax deductions for homebased business owners in easy to understand terms so you can truly learn to live your life like a business and minimize your tax liability legally ethically morally and all with the permission of the IRS

**Business Planning** Therese H. Maynard, Dana M. Warren, Shannon Trevino, 2018-02-28 Business Planning Financing the Start Up Business and Venture Capital Financing Third Edition uses a simulated deal format that is drawn from the deal files of real world practicing lawyers. It integrates the teaching of transactional lawyering skills with the presentation of new substantive law that is critical to the success of a junior corporate lawyer practicing in a transactional setting. The book gives students an overview of the range of substantive law that lawyers representing new businesses need to be versed in. To bridge the gap between law school and practice, the authors integrate excerpts from sources authored by experienced practitioners, thus bringing practical and real world insights to students. Shannon Trevino joins as co-author on the new edition. Key Features: Integrated teaching of transactional lawyering skills with the presentation of substantive law that is critical to the success of a junior corporate lawyer practicing in a transactional setting. Analysis of both the legal issues and the business considerations that must be taken into account in planning the structure and negotiating the terms of a capital raising transaction for an early stage company. A simulated deal format to provide a real world appreciation of the life cycle of a deal with a new simulated client whose business is focused on addressing a need in the autonomous vehicle industry, which presents a timely topic for faculty to engage with students on at every juncture of the course. Graded memo assignments that are representative of the work assignments expected of a junior corporate lawyer practicing in a transactional setting and that relate directly to the substantive material that is part of the casebook reading assignments. A thoroughly revised Chapter 4 regarding federal securities laws incorporating numerous legislative changes that have been adopted or have become effective since the publication of the second edition. Significant additions to Chapter 8 including an updated overview of venture capital and a broader discussion of the capital formation process prior to venture capital financing.

*Limited Liability Company and Partnership Answer Book* Alson R. Martin, 2010-12-21 This easy to read Qandamp A resource includes 300 answers to help you custom design an LLC or LLP, weigh the pros and cons of converting your business to an LLC or LLP, capitalize on the advantages of converting to an LLC or LLP, ensure IRS compliance and avoid "double taxation" of revenues. Also includes a state by state listing of statutory provisions regarding structure and organization, registration procedures and filing fees, a comparison chart of the LLC, LLP, regular and S corporation, limited partnership and general partnership with model operating agreements. By Alson R. Martin Esq. For most companies doing business as a limited liability company or partnership, offers significant benefits. Limited Liability Company and A format makes clear and accessible both the legal rules and important business decisions regarding LLCs and LLPs. With more than 300 authoritative answers, you'll understand how to custom design an LLC or LLP that provides liability protection to principals and agents and one-time taxation of revenue. Weigh the pros and cons of converting your business to an LLC or LLP. Capitalize on the operational, tactical and strategic advantages of converting to an LLC or LLP. Ensure compliance with the IRS and avoid "double taxation" of revenues. Set up accurate and efficient tax and accounting systems. Use a family limited partnership or LLC in business succession planning. Plus, this practical handbook contains a state by state listing of statutory provisions regarding structure and organization, registration procedures and filing fees, a comparison chart of the LLC, LLP, regular and S corporation, limited partnership and general partnership, and model operating agreements.

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Getting to Yes Roger Fisher, William Ury, Bruce Patton, 1991 Describes a method of negotiation that isolates problems focuses on interests creates new options and uses objective criteria to help two parties reach an agreement

**Keeping Foreign Corruption Out of the United States** United States. Congress. Senate. Committee on Homeland Security and Governmental Affairs. Permanent Subcommittee on Investigations, 2010 Examines the Obiang case using U S lawyers real estate and escrow agents and wire transfer systems to bring suspect funds into the United States the Bongo case using lobbyist family and U S trust accounts to bring suspect funds into the United States the Abubakar case using offshore companies to bring suspect funds into the United States and the Angola case exploiting poor Politically Exposed Persons PEP controls

*Legal Forms for Starting & Running a Small Business* Fred S. Steingold, 2001 Most small businesses cannot afford to hire a lawyer to draft the documents they need in the course of day to day business This book the companion to attorney Fred Steingold's bestselling Legal Guide for Starting and Running a Small Business Vol 1 provides small business owners with more than 75 forms and documents to help them with their business related legal needs Illus

**Drafting LLC Operating Agreements, 5th Edition** Cunningham, Nelson, 2021-02-10 Drafting Limited Liability Company Operating Agreements is the only limited liability company LLC formbook and practice manual that addresses in a comprehensive and sophisticated manner the entire process of planning negotiating and drafting LLC operating agreements and handling LLC formations The book is written both for lawyers who are inexperienced in LLC formation practice and for those who are LLC experts The book contains 71 chapters on LLC formation issues and related issues 29 general purpose model operating agreements four special purpose model operating agreements including for example model operating agreements for series LLCs and dozens of plug in provisions to tailor operating agreements to the unique legal and tax needs of specific LLC members and managers Changes in the Fifth Edition of Drafting Limited Liability Company include Thoroughly updated content rewritten to suit modern trends and needs Complete reorganization to chapters making it easier to find the content you need Streamlined content for online purposes All forms previously available on the CD ROM of this book have been updated and moved online for easy viewing and downloading Note Online subscriptions are for three month periods

**Secured Credit** L. David Cromwell, Dian Tooley-Knoble, 2016-12-15 The law of secured credit is both very important and very complex Perhaps because of this law students lawyers judges and lawmakers struggle to master its many nuances Secured credit law may not have the initial appeal that criminal or constitutional law hold in the minds of many but it forms the backbone of everything from day to day consumer transactions to large scale commercial financing both around the corner and across the world

**New York Limited Liability Companies and Partnerships** Karon S. Walker, 2002

**The Implementation of the HOPE for Homeowners Program and a Review of Foreclosure Mitigation Efforts** United States. Congress. House. Committee on Financial Services, 2009

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