

in the foregoing instrument and that said instrument was signed on behalf of said Limited Liability Company by authority of its Board of Directors and said _____ and _____ acknowledged said instrument to be the free act and deed of said Limited Liability Company.

Notary Public

DRAFTED BY:

Damien F. Toven
Dove Fretland, P.L.L.P.
413 S. Rum River Dr., Suite 6
Princeton, MN 55371
(763) 389-2214