



U DRIVE
ACCEPTANCE CORPORATION

Limited Liability Company Resolution

I, _____ as a member/manager of
(Member/Manager)

_____ (The "Company") hereby certify
(Legal Name and DBA)

that a meeting of the Members of said Company Held on: _____
(Date)

The following resolutions were unanimously adopted, and that said resolutions remain unchanged and in full force and effective on this date: _____
(Today's Date)

RESOLVED, that each and any of the following persons be, and is hereby, authorized and empowered, in the name and behalf of this Company, to execute and/or endorse any and all documents or instruments including, but not limited to, promissory notes, acceptances, agreements or any assignments thereof in connection with any transactions between this Corporation and U Drive Acceptance Corp.

(Print Name)	(Signature)	(Title, if any)

and further RESOLVED, that any previous authorization of any person whose name and signature do not appear in the foregoing authorization be and the same is hereby revoked, provided, however that any aforesaid document or instrument executed in the name and behalf of this Company by any such person and accepted by U Drive Acceptance Corp prior to the receipt by if of a certified copy of these resolutions shall be, and may be relied upon by U Drive Acceptance Corp as the authorization act of this Company, notwithstanding such revocation.

In witness whereof, I have hereunto set my hand _____
(Print Name of Member/Manager)

This _____ day of _____, 20____.

(Signature of Member/Manager) _____