

**MEMBER CONSENT RESOLUTION OF [LIMITED LIABILITY COMPANY NAME]
FOR ASSIGNMENT OF INTEREST IN REAL PROPERTY**

The undersigned, being all of the members and managers (the Members) of **[name of limited liability company]**, a Michigan limited liability company (the Company), take the following actions by written consent in lieu of a meeting:

RESOLVED, the Company shall enter into an agreement with **[name of buyer]** for

1. the assignment and assumption of the Company's loan, including the note and mortgage and all attendant documents issued pursuant to the loan agreement with **[name of lender]** (the Loan), received for the Company's purchase of all of its right, title, and interest in the property known as **[address of real property]**, **[city]**, Michigan (the Property), and
2. to concurrently with the assignment and assumption of the Loan as stated above, convey all of its right, title, and interest in the Property to **[name of buyer]**; and

FURTHER RESOLVED, that the Company consents and authorizes the signing and delivery of the documents necessary for the conveyance of all of its interest in the Property and assignment and assumption of the Loan (the Documents), including the assignment of all rights, obligations, and responsibilities under the Loan; and

FURTHER RESOLVED, that **[name of authorized signer for limited liability company]** is authorized in the name and on behalf of this Company to sign and deliver the Documents, with such changes, if any, as **[name of authorized signer for limited liability company]** may approve, and to take any and all other actions as may be required to consummate any of the transactions contemplated by the Documents (and any such actions taken before the date of these resolutions by **[name of authorized signer]** are ratified and confirmed).

Dated: **[date]**

[Signature line]
[Typed name of Member]

[Signature line]
[Typed name of Member]

[Signature line]
[Typed name of Member]