ATG TRUST
COMPANY

LIMITED LIABILITY COMPANY CERTIFICATION

The undersigned hereby certify as follows:

1. They are engaged in business as an Illinois Limited Liability Company (LLC) and constitute a majority of the members doing business under the name and style of: _____.

   Or, the undersigned are the managers of an Illinois Limited Liability Company as authorized or designated by the Articles of Organization (or Operating Agreement) of said Company.

2. The Principal place of business of said LLC is: _____.

3. Said LLC is authorized to become a beneficiary of a Trust Agreement with ATG Trust Company, as Trustee under a certain Trust Agreement dated _____, and known as Trust No. _____.

4. So far as the said LLC is concerned, the Trustee is authorized to act upon directions given in the name of the LLC and executed by any _____ of the following LLC members:

_____ Name of Member	_____ Name of Member
_____ Name of Member	_____ Name of Member
_____ Name of Member	_____ Name of Member

   Or, so far as the said LLC is concerned, the Trustee is authorized to act upon directions given in the name of the LLC and executed by the following managers:

_____ Name of Manager	_____ Name of Manager
_____ Name of Manager	_____ Name of Manager
_____ Name of Manager	_____ Name of Manager

5. The Trustee may act upon directions executed as hereinabove provided so far as the interest of said LLC as beneficiary of said Trust is concerned until the Trustee receives at the office of its Trust Department written notice of revocation of this instrument or until an instrument of like import is executed superseding the foregoing.

EXECUTED AT _____ (City, State), this _____ (Day) day of _____ (Month), _____ (Year).

_____ Signature of Member	_____ Signature of Member
_____ Signature of Member	_____ Signature of Member
_____ Signature of Manager, if non-member LLC	_____ Signature of Manager, if non-member LLC

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