**MINUTES OF A SPECIAL MEETING OF THE MEMBERSHIP**

A special meeting of the members of **[name of LLC]** (Company) was held on **[date].** **[names of all members],** being all of the members of the Company were present and waived notice of the meeting. **[name]** presided as Chairman of the meeting, and [name] recorded the proceedings as Secretary. The Chairman stated that the purpose of the meeting was to designate an authorized representative for the transfer of American Highland Cattle Association (AHCA) registrations of cattle owned by the Company. Upon motion duly made, seconded and unanimously passed;

**IT IS RESOLVED AS FOLLOWS:**

**1. Authority to execute documents.** **[name]** and/or **[name]** are authorized to execute any and all documents requested by AHCA for the purpose of registration, purchase, transfer, or sale of cattle owned by the corporation and registered in the name of the Company.

**2. Indemnification of AHCA.** The Company hereby indemnifies and holds AHCA harmless from any and all claims made concerning reliance upon this resolution, including damages, costs, and attorneys’ fees. AHCA shall be entitled to rely upon this resolution until written notice of the rescission or amendment of same is transmitted to AHCA. There being no further business to be transacted, the meeting was adjourned by consensus.

**DATED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**SECRETARY \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**CHAIRMAN \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**