## APPROVAL OF LOAN TO COMPANY

The company wishes to make application to receive a loan in the amount of \_\_\_\_\_, to be repaid at \_\_\_\_\_ percent interest, for a term of \_\_\_\_\_.

The company will not accept a loan that materially differs from the terms described above. After consideration by the members of the company, it is hereby

**RESOLVED**, that the above-described transaction has been approved.

Members:

\_\_\_\_\_

\_\_\_\_\_