

LIMITED LIABILITY COMPANY AUTHORIZATION

We hereby certify that we are the members owning the entire interest in the Limited Liability Company doing business as _____ in the State of _____ and that we authorize and direct

_____ a member or members in said Limited Liability Company, to represent us and to execute on our behalf, any and all instruments, documents and papers including, but not limited to the Agreement or Agreements necessary and proper to carry out all activities pertaining to our Capital Construction Fund under the Merchant Marine Act of 1970, the rules and regulations pertaining thereto, as they are and as they may be amended from time to time.

This authorization shall remain in full force and effect until written notice of rescission or modification is received by the Financial Services Division of the National Marine Fisheries Service or its successor organization.

Witness Signature

Signature

Print Name

Print Name

Home Address

Percentage Ownership _____
Date

Witness Signature

Signature

Print Name

Print Name

Home Address

Percentage Ownership _____
Date

Witness Signature

Signature

Print Name

Print Name

Home Address

Percentage Ownership _____
Date