**AFFIDAVIT OF SOLE MEMBER OF LIMITED LIABILITY COMPANY**

STATE OF )

 ) ss:

COUNTY OF )

 I , of lawful age and being first duly sworn upon oath, do hereby affirm and state:

 I am the sole and only member of , a limited liability company formed under the laws of the state of . The said limited liability company is in good standing in all states where it does business.

 I have no knowledge of any other business that is using, or being operated under, a name which could be considered confusingly similar to the name of this limited liability company. All deposits to be made into account number will consist of funds payable to the said limited liability company as payee to which it is legally entitled.

This affidavit is given in lieu of an operating agreement since no operating agreement has been executed at any time by the affiant or his predecessor in interest, if there be any. The statutes and laws of the state of Oklahoma shall determine the rights, powers and limitations of the member as well as the operation of the limited liability company. In the event the sole member transfers any or all of his interest in the limited liability company, [name of sole member] shall promptly notify [bank] in writing [at the address provided] . In the event an operating agreement should hereafter be executed governing the said limited liability company, the said operating agreement shall be mailed to [bank] for its records.

Further, Affiant sayeth not.

Date:

 [Name of Sole Member]

 Subscribed and sworn to before me, the undersigned notary public, this day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_ .

 NOTARY PUBLIC

My Commission Expires:

(SEAL)