

AUTHORITY OF LIMITED LIABILITY COMPANY (LLC)

TO: The West Virginia Department of Environmental Protection, Division of Air Quality

DATE: _____, 20____

ATTN: Director

LLC's Federal Employer I.D. Number _____

The undersigned hereby files with the West Virginia Department of Environmental Protection, Division of Air Quality, a permit application and hereby certifies that the said name is a trade name which we are using in the conduct of an unincorporated business.

Further, we have agreed or certified as follows:

- (1) The undersigned is a member and in that capacity may represent the interests of the LLC and may obligate and legally bind all current or future members and the LLC.
- (2) The LLC is authorized to do business in the State of West Virginia.
- (3) The name and business address of each member:

Member: _____
 Address: _____
 Telephone No.: _____

Member: _____
 Address: _____
 Telephone No.: _____

Member: _____
 Address: _____
 Telephone No.: _____

- (4) If any other persons become members of the undersigned or our relations as such be altered in any way or if the business should become incorporated, the undersigned will notify you promptly.

Address: _____

 Telephone No.: _____

MEMBER OF LLC (Signature)

MEMBER OF LLC (Typed)

LIMITED LIABILITY COMPANY'S NAME