

LLC BONUS / SALARY PAYMENT AGREEMENT

UNANIMOUS ACTION OF ALL THE DIRECTORS AND SHAREHOLDERS OF _____ (name of LLC)

The undersigned, being all the directors and shareholders of _____ (LLC), pursuant to the provision of Sections 141 and 228 of the Delaware General Corporation Law, agree that the following was approved as if duly taken at a regularly called meeting of the Company on (date) _____.

RESOLVED: That _____ (LLC member or agent) shall be paid a bonus of \$_____ on or before (date) _____, in recognition of his/her extraordinary administrative and executive efforts during the fiscal year

_____(SEAL)

LLC Member / Agent