

Unanimous Written Consent of All of the Members

The undersigned, being **ALL** of the members (“Members”) of _____
(*Insert Company Name*), a _____ (*Insert State of Formation*) limited liability
company (the “Company”), do hereby adopt, consent to and ratify the following actions and
resolutions:

RESOLVED, that the Company is hereby authorized to enter into a For-Hire-Vehicle Permit with
the Port Authority of New York and New Jersey (the “Port Authority”) for the purpose of picking
up and dropping off passengers at Port Authority airport facilities (the “Permit”);

FURTHER RESOLVED, that in furtherance of the foregoing
resolution, _____ (*Insert Name of Signatory*) (the “Signatory”) be
and hereby is authorized to negotiate, execute, deliver, and perform the Permit on behalf of the
Company;

FURTHER RESOLVED, that in furtherance of the foregoing resolutions, the Signatory is
authorized to negotiate, execute, deliver, perform and cause to be filed on behalf of the Company
any and all agreements, documents and instruments, and to do and perform any and all acts on
behalf of the Company deemed by the Signatory to be necessary or appropriate, in the sole
discretions thereof, to effectuate the foregoing resolutions, and all such actions in this regard
previously taken by the Signatory are hereby duly ratified and confirmed in all respects;

FURTHER RESOLVED, that the execution, delivery and filing of any assignments, agreements,
instruments, certificates and documents by the Signatory in connection with the effectuation of the
foregoing resolutions shall be and constitute conclusive evidence of the authorization and approval
thereof by the Members; and

FURTHER RESOLVED, that this Consent may be executed in counterparts, each of which shall
be deemed an original, all of which, taken together, shall constitute one and the same instrument
and electronic copies, delivered by email, fax or otherwise shall be deemed originals.

IN WITNESS WHEREOF, the Members have duly executed this written consent as of
_____, 20__.

Name: _____
Title: Member

Name: _____
Title: Member