

This is a sample. Your actual document will vary depending on the answers you provide to the form questions.

**SPOUSAL CONSENT
TO OPERATING AGREEMENT OF
GLOBAL LIMITED LIABILITY COMPANY**

This Spousal Consent has been prepared in connection with Global Limited Liability Company, ("Company") and its respective operating agreement ("Agreement"). Indicated below are Company's Members and their respective spouses.

By signing this Spousal Consent, each spouse

1. acknowledges that he or she has read and understands the Agreement;
2. understands and agrees to the fact that each Member has agreed that the Member's interest in the Company, including any portion of that interest that is in community property, is subject to the provisions of this Agreement;
3. understands and agrees that the Member is managing the business of Company and that the Member is authorized to manage the Company's business, as provided in this Agreement, to the maximum extent that the Member may lawfully do so;
4. agrees to be bound by the provisions of the Agreement, including, but not limited to, those provisions governing the sale or transfer of interests in the Company; and
5. further agrees that in the event his or her Member spouse predeceases him or her, the non-spouse shall not have any interest in the Member's interest in the Company in violation of this Agreement.

Name(s) Of Member(s) And Respective Spouse(s)

MEMBER	SPOUSE

Signature(s) of Spouse(s)

_____ Date

_____ Date

This sample represents only part of a completed document. The remainder of the document has intentionally been omitted.