

**UNANIMOUS WRITTEN CONSENT RESOLUTION
OF THE COUNCIL OF THE
BUSINESS LAW SECTION OF THE STATE BAR OF MICHIGAN**

WHEREAS, House Bill No. 4840 (the "Bill") was introduced by Representative Lightner of the Michigan House of Representatives and referred to the Committee on Judiciary on September 3, 2025; and

WHEREAS, the Bill would amend MCL 600.8031 to clarify that shareholder litigation and litigation among LLC members under MCL 450.1489 and 450.4515, respectively, would be assigned to the business court, regardless of whether the company is a party to the suit, and clarify that enforcement of business court judgments would occur in the business courts; and

WHEREAS, the Council of the Business Law Section (the "Section") of the State Bar of Michigan (the "Council") believes that the Bill will bring much needed clarity to an aspect of Michigan business law; and

WHEREAS, Article VI, Section 11 of the Section's Bylaws provides that "[a]ny action, which may be taken at any regular or special meeting, may be taken by unanimous written consent provided a record of the consent of each Council member is registered":

NOW, THEREFORE, BE IT RESOLVED, that the Council hereby unanimously expresses its support for the Bill and its desire that the Michigan Legislature pass the Bill.

FURTHER RESOLVED, that the appropriate members or staff of the Council shall file any and all documents with the State Bar of Michigan necessary to document this public policy position.

IN WITNESS WHEREOF, the undersigned members of the Council have approved the foregoing resolutions. This unanimous written consent may be executed in one or more counterparts, each of which shall be an original and all of which together shall be one and the same instrument. This unanimous written consent shall be effective as of the last date noted below and shall be filed in, and become a part of, the records of the Council.



MICHAEL MOLITOR
Date: November 6, 2025

CARRIE LEAHY
Date: _____, 2025

PATRICK HADDAD
Date: _____, 2025

LAURA JOHNSON
Date: _____, 2025

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MICHAEL MOLITOR

Date: _____, 2025



CARRIE LEAHY

Date: November 7, 2025

PATRICK HADDAD

Date: _____, 2025

LAURA JOHNSON

Date: _____, 2025

**UNANIMOUS WRITTEN CONSENT RESOLUTION
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MICHAEL MOLITOR

Date: _____, 2025

Patrick Haddad

PATRICK HADDAD

Date: *November 11*, 2025

CARRIE LEAHY

Date: _____, 2025

LAURA JOHNSON

Date: _____, 2025

** By Michael K. Kube per
authority granted by Patrick
Haddad on November 11, 2025*

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MICHAEL MOLITOR

Date: _____, 2025

PATRICK HADDAD

Date: _____, 2025

CARRIE LEAHY

Date: _____, 2025



LAURA JOHNSON

Date: Nov.9, 2025

*Shanna Kaminski **

SHANNA KAMINSKI

Date: *Nov. 10*, 2025

** By Michael K. Molitor per
authority given by Shanna Kaminski: on November 10, 2025*

LOUKAS KALLIANTASIS

Date: _____, 2025

RYAN OPEL

Date: _____, 2025

SHARAN LEVINE

Date: _____, 2025

BRUCE COURTADE

Date: _____, 2025

VICTORIA VALENTINE

Date: _____, 2025

PATRICK ELLIS

Date: _____, 2025

ALEXIS LUPO

Date: _____, 2025

JOVAN DRAGOVIC

Date: _____, 2025

LITA POPKE

Date: _____, 2025

REBECCA PAPI

Date: _____, 2025

SHANNA KAMINSKI

Date: _____, 2025



RYAN OPEL

Date: November 10, 2025

LOUKAS KALLIANTASIS

Date: _____, 2025

SHARAN LEVINE

Date: _____, 2025

BRUCE COURTADE

Date: _____, 2025

VICTORIA VALENTINE

Date: _____, 2025

PATRICK ELLIS

Date: _____, 2025

ALEXIS LUPO

Date: _____, 2025

JOVAN DRAGOVIC

Date: _____, 2025

LITA POPKE

Date: _____, 2025

REBECCA PAPI

Date: _____, 2025

SHANNA KAMINSKI

Date: _____, 2025

Lu P. Kallias

LOUKAS KALLIANTASIS

Date: November 4, 2025

RYAN OPEL

Date: _____, 2025

SHARAN LEVINE

Date: _____, 2025

BRUCE COURTADE

Date: _____, 2025

VICTORIA VALENTINE

Date: _____, 2025

PATRICK ELLIS

Date: _____, 2025

ALEXIS LUPO

Date: _____, 2025

JOVAN DRAGOVIC

Date: _____, 2025

LITA POPKE

Date: _____, 2025

REBECCA PAPI

Date: _____, 2025

SHANNA KAMINSKI
Date: _____, 2025

RYAN OPEL
Date: _____, 2025

LOUKAS KALLIANTASIS
Date: _____, 2025


SHARAN LEVINE
Date: 11/5, 2025

BRUCE COURTADE
Date: _____, 2025

VICTORIA VALENTINE
Date: _____, 2025

PATRICK ELLIS
Date: _____, 2025

ALEXIS LUPO
Date: _____, 2025

JOVAN DRAGOVIC
Date: _____, 2025

LITA POPKE
Date: _____, 2025

REBECCA PAPI
Date: _____, 2025

SHANNA KAMINSKI
Date: _____, 2025

RYAN OPEL
Date: _____, 2025

LOUKAS KALLIANTASIS
Date: _____, 2025

SHARAN LEVINE
Date: _____, 2025


BRUCE COURTAIDE
Date: 11/5, 2025

VICTORIA VALENTINE
Date: _____, 2025

PATRICK ELLIS
Date: _____, 2025

ALEXIS LUPO
Date: _____, 2025

JOVAN DRAGOVIC
Date: _____, 2025

LITA POPKE
Date: _____, 2025

REBECCA PAPI
Date: _____, 2025

SIHANNA KAMINSKI
Date: _____, 2025

RYAN OPEL
Date: _____, 2025

LOUKAS KALLIANTASIS
Date: _____, 2025

SHARAN LEVINE
Date: _____, 2025

BRUCE COURTADE
Date: _____, 2025

/s/ Victoria Valentine
VICTORIA VALENTINE
Date: 11/10/2025

PATRICK ELLIS
Date: _____, 2025

ALEXIS LUPO
Date: _____, 2025

JOVAN DRAGOVIC
Date: _____, 2025

LITA POPKE
Date: _____, 2025

REBECCA PAPI
Date: _____, 2025

SHANNA KAMINSKI
Date: _____, 2025

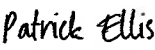
RYAN OPEL
Date: _____, 2025

LOUKAS KALLIANTASIS
Date: _____, 2025

SHARAN LEVINE
Date: _____, 2025

BRUCE COURTADE
Date: _____, 2025

VICTORIA VALENTINE
Date: _____, 2025

DocuSigned by:

CE20DBFCCE7A46D
PATRICK ELLIS
Date: November 10, 2025

ALEXIS LUPO
Date: _____, 2025

JOVAN DRAGOVIC
Date: _____, 2025

LITA POPKE
Date: _____, 2025

REBECCA PAPI
Date: _____, 2025

SHANNA KAMINSKI
Date: _____, 2025

RYAN OPEL
Date: _____, 2025

LOUKAS KALLIANTASIS
Date: _____, 2025

SHARAN LEVINE
Date: _____, 2025

BRUCE COURTADE
Date: _____, 2025

VICTORIA VALENTINE
Date: _____, 2025



PATRICK ELLIS
Date: _____, 2025

ALEXIS LUPO
Date: November 4, 2025

JOVAN DRAGOVIC
Date: _____, 2025

LITA POPKE
Date: _____, 2025

REBECCA PAPI
Date: _____, 2025

SHANNA KAMINSKI
Date: _____, 2025

RYAN OPEL
Date: _____, 2025

LOUKAS KALLIANTASIS
Date: _____, 2025

SHARAN LEVINE
Date: _____, 2025

BRUCE COURTADE
Date: _____, 2025

VICTORIA VALENTINE
Date: _____, 2025

PATRICK ELLIS
Date: _____, 2025

ALEXIS LUPO
Date: _____, 2025


JOVAN DRAGOVIC
Date: 11/11, 2025

LITA POPKE
Date: _____, 2025

REBECCA PAPI
Date: _____, 2025

SHANNA KAMINSKI

Date: _____, 2025

RYAN OPEL

Date: _____, 2025

LOUKAS KALLIANTASIS

Date: _____, 2025

SHARAN LEVINE

Date: _____, 2025

BRUCE COURTADE

Date: _____, 2025

VICTORIA VALENTINE

Date: _____, 2025

PATRICK ELLIS

Date: _____, 2025

ALEXIS LUPO

Date: _____, 2025

JOVAN DRAGOVIC

Date: _____, 2025

LITA POPKE

Date: November 10, 2025

REBECCA PAPI

Date: _____, 2025

*Lita Popke**

** By Michael K. Molitor
per authority granted by
Lita Popke on November
10, 2025*

SHANNA KAMINSKI

Date: _____, 2025

RYAN OPEL

Date: _____, 2025

LOUKAS KALLIANTASIS

Date: _____, 2025

SHARAN LEVINE

Date: _____, 2025

BRUCE COURTADE

Date: _____, 2025

VICTORIA VALENTINE

Date: _____, 2025

PATRICK ELLIS

Date: _____, 2025

ALEXIS LUPO

Date: _____, 2025

JOVAN DRAGOVIC

Date: _____, 2025

LITA POPKE

Date: _____, 2025

Signed by:

Rebecca Papi

5686109EBB85421...

REBECCA PAPI

Date: 11/4/2025 | 7:08 PM EST, 2025