#### ANNEX 2

#### FORM ORGANIZATIONAL CONSENTS

-104- Rev. 2/1/2017

## EXAMPLE 1 CORPORATION APPLICANT — RESOLUTION OF BOARD OF DIRECTORS

	At a duly called meeting of	of the Board of Directors of	<b></b> ;	
_			Full Legal Name of Applicant	
a	sdiction of Formation	_ corporation ("Applicant"), n	neld on the day of,	
		esent, the following resolution	on was offered, seconded, and	
adopte		,	,	
from tl		esires to participate in the ma System Operator, Inc. ("NYIS	arkets of or otherwise take services; and	ice
conten		f Directors deems the NYISO able and in the best interests of	O application and the transaction of Applicant.	ons
with t	d to apply to become a NY	ISO customer and, according transactions within the NY	plicant is hereby authorized ly, to schedule energy transacti ISO markets, and otherwise t	ons
	RESOLVED, that any one	e of the following:		
	Name	Title	Signature	
	Name	Title	Signature	

is hereby authorized and directed to execute and deliver service agreements and all such other documents, instruments and agreements, and to take all such actions in the name and on behalf of Applicant, as may be reasonably necessary or desirable to give effect to the foregoing resolutions; and further

RESOLVED, that the authority given hereunder shall be deemed retroactive and any and all acts authorized hereunder performed prior to the passage of this resolution are hereby ratified and affirmed.

-105-

I hereby certify that the foregoing preamble Directors of Applicant at a duly called meeting	and resolutions were adopted by the Board of at which a quorum was present.
	(Signature)
Na	me:
Tit	tle: <u>Secretary</u>
Da	ite:

-106- Rev. 2/1/2017

#### **EXAMPLE 2**

#### CORPORATION APPLICANT — UNANIMOUS WRITTEN CONSENT OF BOARD OF DIRECTORS IN LIEU OF MEETING

						of the Boa rporation ("App	rd of Directors blicant")	of
Full Legal	Name o	of Applicant	Jurisdic	ction of Formation				
hereby	conse	ent to and ado	opt the fol	llowing prean	ible and res	olutions:		
from th				ires to partic ystem Operat	-		otherwise take servi	ce
contem						TSO application ts of Applicant.	n and the transactio	ns
with th	d to a	pply to becon YISO, partici	ne a NYIS pate in t	SO customer	and, accord	ingly, to schedu	ereby authorized a ale energy transactions, and otherwise ta	ns
	RES	OLVED, that	any one	of the followi	ng:			
		Name		Title	:		Signature	
		Name		Title	<del> </del>	<u></u>	Signature	
docume Applica	ents, i	thorized and	nd agreen	to execute ar	nd deliver s take all suc	ervice agreement actions in the	nts and all such oth name and on behalf ect to the foregoin	of
docume Applicates	ents, i ant, a ions; RES autho	athorized and instruments a as may be and further OLVED, that orized hereur	nd agreen reasonabl	to execute ar nents, and to y necessary ority given he	nd deliver stake all suc or desirater	ervice agreement actions in the sole to give effortile to give eff	nts and all such oth	of ng nd
docume Applicates resolutions all acts and aff	ents, iant, a ions;  RESo authorismed This	athorized and instruments a as may be and further OLVED, that orized hereurd.	nd agreen reasonable the authorider perfo	to execute arments, and to y necessary ority given hearmed prior to	nd deliver stake all suctor desirate reunder shape the passagemay be executed.	ervice agreement actions in the replacement of the second of the second of this resolution.	nts and all such oth name and on behalf fect to the foregoing etroactive and any a	of ng nd ed

-107-

Rev. 2/1/2017

**IN WITNESS WHEREOF**, the undersigned, being all of the members of the Board of Directors have executed this unanimous written consent effective as of the date indicated above.

	(Signature)	
Name:		
	(Signature)	
Name:		
	(Signature)	
Name:		
Date:		

-108- Rev. 2/1/2017

# EXAMPLE 3 LLC APPLICANT — UNANIMOUS WRITTEN CONSENT OF MEMBERS IN LIEU OF MEETING

The undersigned, being all of the members ("Members") of, a
Full Legal Name of Applicant limited liability company ("Applicant"), hereby consent to and adopt furisdiction of Formation
the following preamble and resolutions:
WHEREAS, Applicant desires to participate in the markets of or otherwise take service from the New York Independent System Operator, Inc. ("NYISO"); and
WHEREAS, the Members deem the NYISO application and the transactions contemplated thereby to be advisable and in the best interests of Applicant.
NOW, THEREFORE, BE IT RESOLVED, that Applicant is hereby authorized and directed to apply to become a NYISO customer and, accordingly, to schedule energy transactions with the NYISO, participate in transactions within the NYISO markets, and otherwise take service in accordance with the NYISO tariffs; and further
RESOLVED, that any one of the following:
Name Title Signature
Name Title Signature
is hereby authorized and directed to execute and deliver service agreements and all such other documents, instruments and agreements, and to take all such actions in the name and on behalf of Applicant, as may be reasonably necessary or desirable to give effect to the foregoing resolutions; and further
RESOLVED, that the authority given hereunder shall be deemed retroactive and any and all acts authorized hereunder performed prior to the passage of this resolution are hereby ratified and affirmed.
This consent of the Members may be executed in any number of counterparts, each of which shall, taken together, constitute one and the same consent.

-109-

Rev. 2/1/2017

## **IN WITNESS WHEREOF**, the undersigned, being all of the Members of Applicant have executed this unanimous written consent effective as of the date indicated above.

Member Entity Name (if applicable)	:	
		(Signature)
	Name:	
	Date:	
Member Entity Name (if applicable)	:	
		(Signature)
	Name:	
	Date:	
Member Entity Name (if applicable)	:	
		(Signature)
	Date:	

### EXAMPLE 4 LLC APPLICANT — WRITTEN CONSENT OF SOLE MEMBER

The undersigned, being the sole me	ember ("Member"		, a
		Full Legal Name of	
Jurisdiction of Formation		cant"), hereby conser	nts to and
adopts the following preamble and resolut	ions:		
WHEREAS, Applicant desires to from the New York Independent System C			vise take service
WHEREAS, the Member deer contemplated thereby to be advisable and			he transactions
NOW, THEREFORE, BE IT RI directed to apply to become a NYISO cust with the NYISO, participate in transact service in accordance with the NYISO tari	tomer and, accordi	ingly, to schedule ene	ergy transactions
RESOLVED, that any one of the fo	following:		
Name	Title	Signatur	e
Name	Title	Signatur	<u>e</u>
is hereby authorized and directed to exec documents, instruments and agreements, a Applicant, as may be reasonably nece resolutions; and further	and to take all such	actions in the name	and on behalf of
RESOLVED, that the authority girall acts authorized hereunder performed pand affirmed.			•
Effective Date:, 20_			
IN WITNESS WHEREOF, the executed this written consent effective as			of Applicant has
Member Entity Name (if applicabl	e):		
		(Signature)	
	Name:		
	Datas		

# EXAMPLE 5 LLC APPLICANT — UNANIMOUS WRITTEN CONSENT OF MANAGERS IN LIEU OF MEETING

	The undersigned, being all	of the managers ("Manage	rs") of, Full Legal Name of Applicant
	limite		icant"), hereby consent to and
from th	WHEREAS, Applicant des ne New York Independent S		narkets of or otherwise take service ISO"); and
contem	WHEREAS, the Managaplated thereby to be advisal		application and the transactions of Applicant.
directed with the service	d to apply to become a NYI	SO customer and, according transactions within the N ISO tariffs; and further	Applicant is hereby authorized and agly, to schedule energy transactions YISO markets, and otherwise take
	, <b>,</b>	C	
	Name	Title	Signature
	Name	Title	Signature
docume Applica	ents, instruments and agreer	ments, and to take all such	rvice agreements and all such other actions in the name and on behalf of e to give effect to the foregoing
	authorized hereunder perfo	• 0	be deemed retroactive and any and of this resolution are hereby ratified
which s	This consent of the Manag shall, taken together, constit	•	ny number of counterparts, each of ent.
	Effective Date:		

-112-

### **IN WITNESS WHEREOF**, the undersigned, being all of the Managers of Applicant have executed this unanimous written consent effective as of the date indicated above.

Manager Entity Name (if applicable)	:	
		(Signature)
	Name:	
Manager Entity Name (if applicable)	:	
		(Signature)
	Name: Date:	
Manager Entity Name (if applicable)	:	
		(Signature)
	Date:	

### EXAMPLE 6 LLC APPLICANT — WRITTEN CONSENT OF SOLE MANAGER

The undersigned, being the	sole manager ("Manager")	
		Full Legal Name of Applicant
limited l Jurisdiction of Formation	iability company ("Applica	ant"), hereby consents to and
adopts the following preamble and	resolutions:	
WHEREAS, Applicant des from the New York Independent Sy		arkets of or otherwise take service SO"); and
WHEREAS, the Manage contemplated thereby to be advisable		application and the transaction of Applicant.
NOW, THEREFORE, BE directed to apply to become a NYIS with the NYISO, participate in the service in accordance with the NYI RESOLVED, that any one of	SO customer and, according ransactions within the NY SO tariffs; and further	
Name	Title	Signature
Name	Tite	Signature
Name	Title	Signature
is hereby authorized and directed documents, instruments and agreen Applicant, as may be reasonably resolutions; and further	nents, and to take all such a	ections in the name and on behalf of
RESOLVED, that the authorized hereunder performed.	• •	be deemed retroactive and any an of this resolution are hereby ratifie
Effective Date:	, 20	
IN WITNESS WHEREO executed this written consent effect		the sole manager of Applicant ha above.
Manager Entity Name (if ap	oplicable):	
		(Signature)
	Name:	
	Deter	

-114-