Certificate of Corporate Resolutions

I, the undersigned_____of _____
(Title of Officer) (Name of Company)
_____, a _____ Corporation, does hereby certify that a
(State of Incorporation)
meeting of the board of directors of said corporations held on the ____day of _____, 20___, at

which meeting a quorum was present and voting throughout; the following resolutions were duly

adopted and are now in full force and effect:

"Resolved, that this corporation authorizes its president, vice president, or_____ to execute the General Indemnity Agreement for a Surety Company and, further this corporation acknowledges all representations and provisions as stated in said General Indemnity Agreement.

Further Resolved that its president, vice president or _____ may request such surety bonds from a Surety Company and such bonds may be executed by that designated officer of this Corporation."

In witness whereof, I hereunto subscribe my name on this the _____day of_____ 20____.

_____
Name of Corporation

_____
Signature Printed Name & Title

Witness:_____

_____
Signature Printed Name & Title

Witness:_____