

## CORPORATE RESOLUTION

At a \_\_\_\_\_ meeting of the Board of Directors of the

\_\_\_\_\_  
(Name of Company Indemnifying)

(hereinafter called Company), duly called and held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

a quorum being present the following Preambles and Resolutions were adopted:

\_\_\_\_\_ and \_\_\_\_\_ of this Company have executed a certain  
(Title & Name) (Title & Name)

Indemnity Agreement on behalf of \_\_\_\_\_  
Name of Principal

in favor of FENCHURCH GENERAL INSURANCE COMPANY dated \_\_\_\_\_,

protecting it in connection with its assuming suretyship as more fully described therein, said Indemnity Agreement having been read at this meeting and fully considered and approved by the directors present; and

**WHEREAS**, the said Indemnity Agreement has been accepted by FENCHURCH GENERAL INSURANCE COMPANY upon the warranty of the said officers that this Company has such an interest in said suretyship as to empower it to make said Indemnity Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the aforesaid warranty that this Company has such an interest in said suretyship as to empower it to make said Indemnity Agreement be, and is hereby, ratified and confirmed as the warranty of this Company.

**BE IT FURTHER RESOLVED** that the acts of the said officers in executing the said Indemnity Agreement on behalf of this Company be, and they are hereby, unanimously ratified and confirmed as the acts of this Company.

**BE IT FURTHER RESOLVED** that the officers having power to sign and execute documents on behalf of the Company be and they are hereby authorized and empowered to execute any and all amendments to said Indemnity Agreement; and to execute any other or further Agreements to any such bond or bonds, undertaking or undertakings. or to any collateral that may have been deposited with FENCHURCH GENERAL INSURANCE COMPANY in connection therewith; and to take any and all other actions that may be requested or required by FENCHURCH GENERAL INSURANCE COMPANY in the premises."

I \_\_\_\_\_  
(Title & Name)

of the \_\_\_\_\_  
(Name of Company Indemnifying)

have compared the foregoing preambles and resolutions with the original thereof, as recorded in the Minute Book of said Company, and do certify that the same are correct and true transcripts there from, and of the whole of said original preamble and resolutions.

<p><b>The Title of the officers authorized to execute documents in behalf of this Company are:</b></p> <ol style="list-style-type: none"><li>1.</li><li>2.</li><li>3.</li><li>4.</li></ol>	<p><b>Given under my hand and the seal of the Company, in</b></p> <p><b>the City of</b></p> <p><b>Province of</b></p> <p><b>This day of</b></p> <p><b>Signature</b></p>
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