

# Resolution Authorizing Execution Of A General Agreement of Indemnity

At a special meeting of the Board of Directors of

\_\_\_\_\_ a \_\_\_\_\_ corporation duly called and held

at \_\_\_\_\_, \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, a quorum being present, the following Preamble and Resolution was adopted:

"WHEREAS, the United Casualty and Surety Insurance Company and or other Insurance Companies and their reinsurers are willing to execute or have heretofore executed such bonds or undertakings, as surety, at the request of and in consideration of the execution of an agreement of indemnity by this corporation through its officers named below.

NOW, THEREFORE, be it RESOLVED: that the corporation hereby authorized, affirms, ratifies and approves the acts of:

\_\_\_\_\_ Name and Title

in executing on behalf of the corporation any agreement or agreements of indemnity required by the United Casualty and Surety Insurance Company and or other Insurance Companies for the purposes of indemnifying it (them) from loss and expense in connection with any bonds or undertakings executed on behalf of

\_\_\_\_\_ and any of its subsidiaries. and the acts of the aforementioned representative of the corporation in affixing the corporate seal to such agreement of indemnity and subscribing his name thereto, in behalf of the corporation, are hereby authorized and ratified."

I, \_\_\_\_\_ of \_\_\_\_\_ do hereby certify that the foregoing is a true and correct copy of a Preamble and Resolution as it appears on the records of the meetings of the Board of Directors of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of

the corporation this \_\_\_\_\_ day of

\_\_\_\_\_, 20\_\_\_\_\_

(SEAL)

\_\_\_\_\_  
Name, Title & Signature