

Corporate Resolution of Guarantor

I, _____, Secretary of _____
(Guarantor)

_____ do hereby certify that the following is a true and exact excerpt from the minutes of a meeting of the Executive Committee of the Board of Directors or the Board of Directors of Guarantor, duly called and held on the _____ day of _____, _____, at which a quorum was present and acting throughout and that such resolutions are in full force and effect on this date:

RESOLVED that _____ will guarantee all
(Guarantor)
financial obligations of _____

(Group Members)

FURTHER RESOLVED THAT, the President of _____
(Guarantor)
is authorized to execute an Unconditional Guaranty Agreement in the form attached hereto.

FURTHER RESOLVED THAT, _____ shall, upon
(Guarantor)
demand of the North Carolina Department of Insurance, pay any financial obligations of any of the above named Group Members in the event that any financial obligations of any of the above named Group Members go unpaid when due.

FURTHER RESOLVED THAT, these resolutions will not be amended or rescinded.

In witness whereof, I have hereunto set my hand and affixed the corporate seal, this the

_____ day of _____, _____.

_____(SEAL)
Secretary

Sworn to and subscribed before me

this the _____ day of _____, _____.

Notary Public

My Commission expires: _____