

**CORPORATE RESOLUTIONS AND INCUMBENCY CERTIFICATION**

Authority to Guaranty Bail Bonds and Encumber Property

I certify that I am the duly elected and qualified Secretary of \_\_\_\_\_ a \_\_\_\_\_ corporation ("Corporation") and the keeper of the records of the Corporation; that the following is a true and correct copy of resolutions duly adopted by the Board of Directors of the Corporation in accordance with its bylaws and applicable statutes as of \_\_\_\_\_, 20\_\_\_\_.

**Be it Resolved, That:**

1. Any One (1) of the officers of the Corporation listed below are/is authorized, for, on behalf of, and in the name of the Corporation to:
  - (a) cause the Corporation to become an indemnitor on a bail bond(s) or undertaking(s) issued or to be issued by Lexington National Insurance Corporation ("Surety") for defendant \_\_\_\_\_, using power(s) of attorney numbers (if known) \_\_\_\_\_, in the total amount of \$\_\_\_\_\_ (the "Bond") and to execute an Indemnitor Application and Agreement or other indemnity obligation.
  - (b) Cause the Corporation to execute a Deed of Trust and Assignment of Rents, Mortgage, or other encumbrance on Corporation property as security for the Corporation's indemnity obligations on the Bond.
  - (c) Execute and deliver in form and content as may be required by the Surety any and all notes, evidences of indebtedness, applications, security agreements, assignments, liens, deeds of trust, mortgages, trust receipts and other agreements, instruments or documents to carry out the purposes of these Resolutions, any or all of which may relate to all or to substantially all of the Corporation's property and assets.
2. Any and all agreements, instruments and documents previously executed and acts and things previously done to carry out the purposes of these Resolutions are ratified, confirmed and approved as the act or acts of the Corporation.
3. These Resolutions shall continue in force, and the Surety may consider the holders of said offices and their signatures to be and continue to be as set forth in a certified copy of these Resolutions delivered to the Surety, until notice to the contrary in writing is duly served on the Surety (such notice to have no effect on any action previously taken by the Surety in reliance on these Resolutions).
4. Any person, corporation or other legal entity dealing with the Surety may rely upon a certificate signed by an officer of the Surety to the effect that these Resolutions and any agreement, instrument or document executed pursuant to them are still in full force and effect and binding upon the Corporation.
5. The Surety may consider the holders of the offices of the Corporation and their signatures, respectively, to be and continue to be as set forth in the Certificate of the Secretary of the Corporation until notice to the contrary in writing is duly served on the Surety.

I further certify that the above Resolutions are in full force and effect as of the date of this Certificate; that these Resolutions and any indemnifications or financial accommodations under these Resolutions have been properly noted in the corporate books and records, and have not been rescinded, annulled, revoked or modified; that neither the foregoing Resolutions nor any actions to be taken pursuant to them are or will be in contravention of any provision of the articles of incorporation or bylaws of the Corporation or of any agreement, indenture or other instrument to which the Corporation is a party or by which it is bound; and that neither the articles of incorporation nor bylaws of the Corporation nor any agreement, indenture or other instrument to which the Corporation is a party or by which it is bound require the vote or consent of shareholders of the Corporation to authorize any act, matter or thing described in the foregoing Resolutions.

I further certify that the following named persons have been duly elected to the offices set opposite their respective names, that they continue to hold these offices at the present time, and that the signatures which appear below are the genuine, original signatures of each respectively:  
(PLEASE SUPPLY GENUINE SIGNATURES OF AUTHORIZED SIGNERS BELOW)

\_\_\_\_\_  
Print/Type Name of President

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print/Type Name of Secretary

\_\_\_\_\_  
Signature

**In Witness Whereof,** I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be affixed as of the date first above referenced.

\_\_\_\_\_  
\_\_\_\_\_, SECRETARY

<p>The Above Statements are Correct.</p> <p>_____ SIGNATURE OF OFFICER OR DIRECTOR OR, IF NONE, A SHAREHOLDER, OTHER THAN SECRETARY WHEN SECRETARY IS AUTHORIZED TO SIGN ALONE. Failure to complete the above when the Secretary is authorized to sign alone shall constitute a certification by the Secretary that the Secretary is the sole Shareholder, Director and Officer of the Corporation.</p>
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