



**OFFICE OF COMMISSIONER OF INSURANCE**  
COMMISSIONER OF INSURANCE • INDUSTRIAL LOAN COMMISSIONER • SAFETY FIRE COMMISSIONER  
**Ralph T. Hudgens, Commissioner**



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**RESOLUTION FORM AUTHORIZING SALE OR ASSIGNMENT OF SECURITIES**

**NON-TRADITIONAL  
LIMITED RISK ENTITIES  
GID-036-NT JAN2014**

\_\_\_\_\_  
(Name of Corporation)

\_\_\_\_\_  
(Location)

\_\_\_\_\_, \_\_\_\_\_  
(Date)

THIS IS TO CERTIFY, That at a \_\_\_\_\_ meeting of the  
 (Called or Stated)  
 Board of Directors of the \_\_\_\_\_ Sponsor held at the  
 principal office of said Sponsor in \_\_\_\_\_ on the \_\_\_\_\_ day of  
 \_\_\_\_\_, \_\_\_\_\_, the following resolution was regularly adopted:

**“Resolve that the Board of Directors authorize the following officer or officers**

_____	_____
(Name)	(Title)
_____	_____
(Name)	(Title)

**to execute formal power of attorney on behalf of this corporation to the Commissioner of Insurance of the State of Georgia to sell or assign any and all bonds deposited with the said Commissioner of Insurance under the provisions of the laws of the State of Georgia for the protection of its citizens.”**

Witness my hand and the Corporation Seal of said corporation this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
(Secretary)

Executed in the presence of \_\_\_\_\_  
 (Notary Public or other qualified Official)

of \_\_\_\_\_ in the State of \_\_\_\_\_  
 (County)

this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

(SEAL)

\_\_\_\_\_  
Commission Expiration Date