

JOHN W. OXENDINE
COMMISSIONER OF INSURANCE
SAFETY FIRE COMMISSIONER
INDUSTRIAL LOAN COMMISSIONER
COMPTROLLER GENERAL



SEVENTH FLOOR, WEST TOWER
FLOYD BUILDING
2 MARTIN LUTHER KING JR. DR.
ATLANTA, GA 30334
(404) 656-2056 TDD#(404) 656-4031
www.gainsurance.org

Form No: GID-EN-LS-6

OFFICE OF INSURANCE AND SAFETY FIRE COMMISSIONER

RESOLUTION FORM

I HEREBY CERTIFY that the following resolution was adopted by the entire Board of Directors of _____

_____ at a meeting held by the Board of Directors of the Company on the ____ day of _____, _____.

"RESOLVED, that the President and Secretary of this corporation be and they are hereby authorized to execute, for and on behalf of this corporation, the attached Consent and Agreement in re Service of Process under the Laws of Georgia."

(Corporate)
Seal

President	Date
Secretary	Date

If you are an individual with a disability and wish to acquire this document in an alternative format, please contact the ADA coordinator at the Office of Commissioner of Insurance, 2 Martin Luther King Jr. Drive, Atlanta, Georgia 30334 (404) 656 - 2056 / TDD (404) 656 - 4031.