

Submit to: Christine.Williams@ncdoi.gov

Resolution by the Members of _____
(Guarantor)

We, the members of this company, consent and agree that, at the meeting
duly called and held on the _____ day of _____, _____, at

(Location), in accordance with State law and the Operating Agreement

of this Company, the members determined that _____
(Guarantor)

will guarantee all financial obligations of _____

(Company or Companies)

NOW THEREFORE IT IS RESOLVED THAT, the _____
(Member-Manager)
is authorized to execute an Unconditional Guaranty Agreement in the form attached hereto.

IT IS FURTHER RESOLVED THAT, _____ shall, upon
(Guarantor)
demand of the North Carolina Department of Insurance, pay any financial obligations of any of
the above-named Company or Companies in the event that any financial obligations of any
above-named Company or Companies go unpaid when due.

IT IS FURTHER RESOLVED THAT, these resolutions will not be amended or rescinded.

IN WITNESS WHEREOF, this the ____ day of _____, _____.

_____(SEAL)
Member-Manager

Sworn to and subscribed before me

this the ____ day of _____, _____.

Notary Public

My Commission expires: _____