



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



2 Martin Luther King Jr., Dr., Suite 604, West Tower, Atlanta, GA 30334

Phone: 404-232-1489 ♦ Fax: 770-344-5355 ♦ E-mail: lwright@oci.ga.gov

www.oci.ga.gov

RESOLUTION FORM AUTHORIZING SALE OR ASSIGNMENT OF SECURITIES

**NON-TRADITIONAL
 LIMITED RISK ENTITIES
 GID-036-NT NOV2016**

 (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