

## Corporate Resolution of Guarantor

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

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(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, \_\_\_\_\_ (Guarantor) shall, upon 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It is further resolved that, these resolutions will not be amended or rescinded.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: \_\_\_\_\_