

**Submit to: Christine.Williams@ncdoi.gov**

Resolution by the Members of \_\_\_\_\_  
(Guarantor)

We, the members of this limited liability company, consent and agree that, at the meeting  
duly called and held on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at  
\_\_\_\_\_, in accordance with State law and the Operating Agreement  
(Location)

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IT IS FURTHER RESOLVED THAT, these resolutions will not be amended or rescinded.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