



**Surety One, Inc.**

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## CORPORATE RESOLUTION OF SIGNING AUTHORITY

WHEREAS, the Corporation is determined to grant signing and authority to certain person(s) described hereunder.

RESOLVED, that the Board of Directors is hereby authorized and approved to authorize and empower the following individual to make, execute, endorse and deliver in the name of and on behalf of the corporation, but shall not be limited to, any and all written instruments, agreements, documents, execution of deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates and other instruments of whatever nature entered into by this

Corporation: \_\_\_\_\_

Name: \_\_\_\_\_

Position/Title: \_\_\_\_\_

Telephone Number: \_\_\_\_\_

Email Address: \_\_\_\_\_

Signature: \_\_\_\_\_

The undersigned certifies that he/she is the properly elected and qualified Secretary of the books, records and seal of \_\_\_\_\_, a corporation duly conformed pursuant to the laws of the state of \_\_\_\_\_, and that said meeting was held in accordance with state law and with the Bylaws of the above-named corporation.

This resolution has been approved by the Board of Directors of

\_\_\_\_\_ (Company) on \_\_\_\_\_, 20\_\_\_\_\_.

I, as authorized by the Company, hereby certify and attest that all the information above is true and correct.

\_\_\_\_\_  
Secretary