

**A MODEL CORPORATE RESOLUTION AUTHORITY APPLICATION
TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF
CALIFORNIA, FOR CERTIFICATE TO SELF-INSURE WORKERS'
COMPENSATION LIABILITY**

At a meeting of the Board of Directors of _____

(enter name of corporation)

a corporation organized and existing under the laws of the State of _____
_____ held on the _____ day of _____

19 _____, a quorum being present, the following Resolution was adopted:

RESOLVED, that the _____

(Enter title of authorized corporate officers)

be and they are hereby severally authorized and empowered to make application for a Certificate to Self-Insurance to the Department of Industrial Relations of the State of California, and to execute any and all documents required for such application, including the Instrument of Undertaking in furnishing security.

I, _____, the undersigned Secretary of the said _____ a Corporation, hereby certify that I am the Secretary of said corporation, that the foregoing is a full, true and correct of the resolution duly passed by the Board of Directors thereof at a meeting of said Board held on the day and at the place therein specified. and that said resolution has never been revoked, rescinded. or set aside. and is now in full force and effect.

IN WITNESS WHEREOF: I HAVE HEREUNTO SET MY HAND AND THE CORPORATTE SEAL OF SAID CORPORATION THIS _____ DAY OF _____, 19 _____.

(SEAL)

Secretary