

is authorized to add the subsidiary or affiliate name as an attachment to this resolution and said Secretary shall re execute the resolution with said attachment and provide it to the Department of Industrial Relations (or its successor).

I, _____, the undersigned Secretary of the

_____, a corporation, hereby certify
(name of holding corporation)

that I am the said Secretary of said corporation, that the foregoing is a full, true and correct copy 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at a meeting of said Board held on the day and at the place therein specified, and that said resolution has never been revoked, rescinded, or set aside, and is now in full force and effect.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 CORPORATE SEAL OF SAID CORPORATION THIS _____ DAY OF _____ 20 _____ .

(SEAL)

Secretary

NOTE: The officers authorized by job title in this model resolution are examples. The board of the holding corporation can choose any officer by designated job title to act on its behalf with respect to the Self Insurance Plans' program of the subsidiary(ies).