OFFICE OF COMMISSIONER OF INSURANCE

COMMISSIONER OF INSURANCE •INDUSTRIAL LOAN COMMISSIONER•SAFETY FIRE COMMISSIONER•COMPTROLLER GENERAL

2 Martin Luther King Jr., Dr., Suite 708, West Tower, Atlanta, GA 30334
Phone 404-656-1724

www.oci.ga.gov

RESOLUTION FORM

ENFORCEMENT

GID-EN-LS-6 OCT09

I HEREBY CERTIFY that the following resolution was adopted by the entire Board of Directors of _____

_____

_____

_____ at a meeting held by the Board of Directors of the Entity on the ___ day of _____ , _____ .

"RESOLVED, that the President and Secretary of this entity or duly authorized and accredited officer be and they are hereby authorized to execute, for and on behalf of this entity, the attached Consent and Agreement regarding "Service of Process."

_____
President Date

(Corporate) Seal

_____
Secretary Date

or: _____
Duly Authorized and Accredited Officer Date

This office does not discriminate by race, color, national origin, sex, religion, age or disability in employment, programs or services. Disabled persons needing this document in another format can contact the ADA Coordinator for this office at No. 2 Martin Luther King Jr., Dr., Suite 620, Atlanta, GA 30334 - Phone 404-656-2056.