



Issue a Guarantee

Whereas, _____ is or shall be indebted to _____ on an obligation described as:

_____, and whereas it has been requested that the Corporation issue its guaranty to the performance of _____ under said obligation, and whereas, it is in the best interest of the Corporation to extend its guaranty as aforesaid; be it

Resolved that the Corporation guarantee the performance of _____ under the above obligation and that the Corporation execute and deliver the guarantee as annexed hereto.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of _____, a corporation duly formed pursuant to the laws of the state of _____ and that the foregoing is a true record of a resolution duly adopted at a meeting of the _____ and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on _____ and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this _____ day of

_____, _____

Secretary