

**CORPORATE RESOLUTION AUTHORIZING APPLICATION BY A GROUP MEMBER
TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA, FOR A
CERTIFICATE OF CONSENT TO SELF INSURE WORKERS' COMPENSATION LIABILITIES**

At a meeting of the Board of Directors of _____,
a corporation organized and existing under the laws of the State of _____, held on the _____ day of
_____, 20____, a quorum being present, the following Resolution was adopted:

RESOLVED that the _____ and _____ (enter titles of
several authorized corporate officers here – e.g., Vice President, Secretary/Treasurer, etc.) be and they are hereby severally
authorized and empowered to make application for a Certificate of Consent to Self-Insure 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 to be come a member of
_____ (enter legal name of applicant group).

I, _____, the undersigned Secretary of the said
_____ (legal name of member), a corporation,
hereby certify that I am the 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therein specified, and that said resolution has never been revoked, rescinded, or set aside, and is now in full force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____

Signature

Title

(Corporate Seal)

(Note: In cases where the corporation has no corporate seal, this document must be executed before a notary and the notary public's jurat attached hereto.)