

RESOLUTION OF JOINT AND SEVERAL LIABILITIES

FOR: _____

Dated: _____

Upon motion duly made, seconded and carried, the following Resolution was adopted by a vote of the entire Board of Directors:

RESOLVED that _____ Corporation is authorized to seek membership in the Healthcare Industry Self Insurance Program of California, Inc. Self Insurance Group for the purpose of insuring its workers' compensation liability and it is further,

RESOLVED, that _____ Corporation has reviewed the Indemnity Agreement and Power of Attorney provided by Healthcare Industry Self Insurance Program of California, Inc. Self Insurance Group which Agreement pledges _____ Corporation as jointly and severally liable for the workers' compensation liabilities of all group members; and it is further,

RESOLVED, that Healthcare Industry Self Insurance Program of California, Inc. Corporation has had ample opportunity to inquire as to the meaning, utilization, intention, and proposed application of said Indemnity Agreement and has had the occasion and opportunity for review of the Agreement by counsel of _____ Corporation's choice; and it is further,

RESOLVED, that any officer of _____ Corporation is authorized to execute the Indemnity Agreement and Power of Attorney on behalf of said corporation and may sign, seal with the corporate seal, and deliver to representatives of Healthcare Industry Self Insurance Program of California, Inc. Self Insurance Group's said Indemnity Agreement.

I, the President of _____ Corporation, hereby certify that the above Resolution was duly adopted by the Board of Directors at a meeting duly called thereof.

DATED: _____
President

DATED: _____
Secretary