[SAMPLE FORM]

POWER OF ATTORNEY RESOLUTION

Know all men by these Presents, that the _____, a corporation of the State of New York, having its principal offices in the City of _____, New York does make, constitute and appoint _____ its true and lawful Attorney(s)-in-fact, to make, execute, seat and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

$_____ (NOT TO EXCEED $250,000)

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of _____ at a meeting duly called and held on the _____ day of _____, 20__;

RESOLVED, that the President and Vice President, the Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power, and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s) in fact, each appointee to have the powers and duties usual to such offices to the business of this company: the signature of such officers and seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate barring such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time.

In Witness Whereof, the _____ has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested by its Secretary, this _____ day of _____, 20__.

Attest:

[Name of Surety]
By_____
President

STATE OF _____)

) ss.:

COUNTY OF_____)

On the _____ day of _____ in the year ____ before me, the undersigned, personally

Sample

appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

_____
(signature and office of individual taking acknowledgment)

STATE OF NEW YORK)

COUNTY OF _____)

CERTIFICATE

I, the undersigned duly elected to the office stated below, now the incumbent in _____, a New York Corporation, authorized to make this certificate, DO HEREBY CERTIFY that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and Sealed at the City of _____. Dated the _____ day of _____, 20__.

Sample