

## 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.

As witness, I have executed my name as Secretary and have affixed the corporate seal of  
the above-named Corporation this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_

\_\_\_\_\_

Signature of Secretary

Printed Name of Secretary