

LIMITED LIABILITY COMPANY INDEMNIFICATION RESOLUTION AND AUTHORIZATION

The undersigned hereby certify to Lexington National Insurance Corporation (the "Surety") that:

1. The undersigned is/are the Managing Member(s) of _____, LLC, (the "LLC"), which is a _____ limited liability company.
2. The undersigned has full power and authority to, and is hereby authorized to, on behalf of the LLC:
 - (a) cause the LLC to become an indemnitor on a bail bond(s) or undertaking(s) posted by or at the request of the Surety for defendant _____, using power(s) of attorney number(s) (if known) _____ in the total amount of \$_____ (the "Bond") and to execute an Indemnitor Application and Agreement or other indemnity obligation;
 - (b) cause the LLC to execute a Mortgage or Deed of Trust and Assignment of Rents on LLC property as security for the LLC's indemnity obligations on the Bond;
 - (c) execute agreements, modification agreements, additional advance agreements, notes, indemnity agreements, applications for letters of credit and other documents, instruments and agreements to evidence such Bond;
 - (d) execute agreements, modification agreements, additional advance agreements, notes indemnity agreements, applications for letters of credit and other documents, instruments and agreements to evidence such Bond;
 - (e) execute any and all other documents, instruments and agreements, including, but not limited to, renewals, extensions, indemnities and modifications of the documents as may be required by Surety in connection with any the Bond;
 - (f) take such actions as may be deemed necessary or desirable to fully exercise the power and authority given hereunder, including, without limitation, the execution of modifications to any or all of the above-listed items; and
 - (g) execute any other instruments, agreements, and documents that the Surety may require.
3. The undersigned, in his/her/their capacities capacity as Manager, have full power and authority to, and are hereby authorized to, execute all such documents set forth above, and take all such actions on behalf of the LLC, when Manager is acting on behalf of the LLC.
4. The authority granted hereunder, with regard to the Bond only, shall be deemed retroactive. All acts, with regard to the Bond only, authorized hereunder and performed prior to the date of this Resolution and Authorization are hereby ratified and affirmed. Surety shall be entitled to act in reliance upon the matters contained herein. This Resolution and Authorization may be executed in any number of counterparts, each of which shall be deemed to be an original, and all of which taken together shall be deemed to be one and the same document.

IN WITNESS WHEREOF, the undersigned have caused this Resolution to be duly executed as of _____, 20_____.

By: _____

By: _____

Name: _____

Name: _____

Title: Manager

Title: Manager