Model Corporate Resolution

CORPORATE RESOLUTION AUTHORIZING APPLICATION 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			
	(enter n	ame of corporation)	,
a corpoi	ration organized and existing under the laws of the	State of	,
held on	the day of		
a quorui	m being present, the following Resolution was ad	opted:	
	RESOLVED that the		
	(enter titles of a	uthorized corporate officers)	
	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 Relation	s of the State of California, and to execute a	any and all documents
	required for such application, including the Instr	ument of Undertaking in furnishing security.	
	I,		the undersigned
	Secretary of the said		
	therein specified, and that said resolution has never been revoked, rescinded, or set aside, and is now in full force		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 HEREUN	TO SET MY HAND AND THE CORPORAT	E SEAL OF SAID
	CORPORATION THISDA	Y OF	20
	(SEAL)	Secretary	