

Parent Corporation: _____

CONSENT OF THE BOARD OF DIRECTORS

Date: _____

Pursuant to the authority contained in the Statutes of the State of _____, the undersigned, being all of the members of the Board of Directors of _____ Corporation, a(n) _____ Corporation, do
(State of domicile)

hereby adopt the following resolution with the same force and effect as though adopted at a meeting of said Board of Directors duly called and held:

WHEREAS, it is in the best interest of the Corporation that _____ (subsidiary)

be a self-insured employer under the Idaho Worker’s Compensation Act; and

WHEREAS, the State of Idaho requires that the Corporation guarantee the Idaho workers compensation obligations of _____; (subsidiary)

NOW, THEREFORE, IT IS

RESOLVED, that the Corporation guarantee the Idaho workers compensation obligations of _____, and (subsidiary)

RESOLVED FURTHER, that the officers of the Corporation be, and they hereby are, authorized and empowered in the name of and on behalf of the Corporation, to execute and deliver the indemnity and guaranty agreement and any other documents necessary to guarantee the Idaho workers compensation obligations of _____ (subsidiary)

IN WITNESS WHEREOF, the undersigned have hereunto set their hands effective this _____ day of _____, 20____.

CORPORATE SEAL:

_____	_____
Director’s Printed/Typed Name	Signature
_____	_____
Director’s Printed/Typed Name	Signature
_____	_____
Director’s Printed/Typed Name	Signature