

**COPY OF RESOLUTION
of The Board of Directors of**

Board of Commissioners, County of Chatham, NC

At a _____ meeting of the Board of Directors of for the County of Chatham, NC
(regular or special)

_____ duly called and
held at _____ on the _____ day of _____,
a quorum being present, the following Preambles and Resolution were adopted:-

“WHEREAS, this Company is materially interested in the operations of _____, County Manager
for County of Chatham, NC (hereinafter for convenience called Principal), and said
Principal has applied, or may hereafter apply, to THE CINCINNATI INSURANCE COMPANY for surety bonds or undertakings
required by said Principal in connection with its operations; and

“WHEREAS, THE CINCINNATI INSURANCE COMPANY is willing to execute, as surety, bonds, or undertakings for the
Principal upon being furnished with the written agreement of this Company to hold it harmless from and indemnify it against
liability, loss and expenses which it may sustain or incur in consequence of its execution of any such bonds or undertakings;

“Now, therefore, be it,

“RESOLVED, that _____, President
of the Company is authorized to execute on behalf of the Company and affix the Company’s seal to any general or specific indemnity
and hold harmless agreement or agreements as may be required by THE CINCINNATI INSURANCE COMPANY as a prerequisite
to the execution by it of any surety bond or bonds or any undertaking or undertakings for said Principal, such agreement or
agreements to be in form and substance satisfactory to THE CINCINNATI INSURANCE COMPANY.”

I, _____, Secretary
of Board of Commissioners, County of Chatham, NC have compared the foregoing Preambles
and Resolutions with the original thereof, as they appear on the record of the meetings of the Board of Directors of said Company,
and do certify that the same is a correct and true transcript therefrom, and of the whole of said original Preambles and Resolution.

Given under my hand and seal of the Company, in the City of _____, State of
_____, this _____ day of _____.

Secretary

