

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

**Board of Commissioners, County of Chatham, NC**

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

duly called and held at 9 Millboro Street, Pittsboro, NC 27312 on the 14 day of December, 2015  
a quorum being present, the following Preambles and Resolution were adopted:-

"WHEREAS, this Company is materially interested in the operations of Renee Paschal, 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 Renee F. Paschal, 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, Lindsay K. Ray, 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 Pittsboro, State of North Carolina, this 14 day of December, 2015.

Lindsay K. Ray  
Secretary

