

**RESOLUTION FORM  
FOR COMMERCIAL SELF-INSURANCE FUND**

I hereby certify that the following resolution was adopted by the entire Board of Trustees of

\_\_\_\_\_

\_\_\_\_\_

At a meeting held by the Trustees of the Commercial Self-Insurance Fund on the \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_:

"Resolved, that the Chairman of the Board of Trustees of this Fund is hereby authorized to execute, for and on behalf of this fund, the attached Consent and Agreement in Re Service of Process under the laws of Florida."

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

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Trustee

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Trustee

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Trustee

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Trustee