

**UNDERTAKING ON DISCHARGING
ATTACHMENT
STATE OF NEW YORK**

Bond No. _____

Civil Practice Law & Rules
Section 6222

Plaintiff

against

Defendant

WHEREAS, on or about the _____ day of _____, an attachment was issued in the above entitled action to the sheriff of the _____ of _____ and the said defendant _____ having appeared in said action, and being about to apply to the said Court for an order to discharge the same;

NOW THEREFORE, _____, of _____, _____, a corporation duly authorized to transact business in the State of New York, and having an office and usual place of business at _____ and State of New York, does hereby, pursuant to the Statute in such case made and provided, undertake that the defendant _____ will, on demand, pay to the plaintiff the amount of any judgment which may be recovered in the action against the defendant _____ not exceeding the sum of _____ dollars, with interest.

DATED, _____

By _____

Attorney-in-Fact

STATE OF NEW YORK
COUNTY OF

} ss.

On this _____ day of _____, _____ before me personally came _____ to me known, who, being by me duly sworn, did depose and say: That he resides in the City of _____; that he is Attorney-in-Fact of _____

_____, the corporation described in and which executed the within instrument; that he knows the corporate seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by him and that he signed said instrument as Attorney-in-Fact by authority of the Board of Directors of said Company; and affiant did further depose and say that the Superintendent of Insurance of the State of New York has, pursuant to Chapter 882 of the Laws of the State of New York for the year 1939, constituting Chapter 28 of the Consolidated Laws of the State of New York known as the Insurance Law as amended, issued to _____

_____ his certificate that said Company is qualified to become and be accepted as surety or guarantor on all bonds, undertakings, recognizances, guaranties, and other obligations required or permitted by law; and that such certificate has not been revoked.

Notary Public

The within instrument has been executed by the above named officer by authority of the Board of Directors pursuant to the following Standing Resolutions of the aforesaid _____

_____, which resolutions are now in full force and effect:

VOTED: That each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, may from time to time appoint Resident Vice Presidents, Resident Assistant Secretaries, Attorneys-in-Fact, and Agents to act for and on behalf of the Company and may give any such appointee such authority as his certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors may at any time remove any such appointee and revoke the power and authority given him.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the Chairman, the Vice Chairman, the President, an Executive Vice President, A Senior Vice President, a Vice President, an Assistant Vice President or by a Resident Vice President, pursuant to the power prescribed in the certificate of authority of such Resident Vice President, and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or by a Resident Assistant Secretary, pursuant to the power prescribed in the certificate of authority of such Resident Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact pursuant to the power prescribed in his or their certificate or certificates of authority.

STATE OF NEW YORK
COUNTY OF

} ss.

I, _____, certify that I am an Attorney-in-Fact of _____

_____, of _____, and hereby further certify that the foregoing transcript of the Standing Resolutions of said Company have been compared with the original provisions as recorded in the Minute Book of said Company, and that the same is a true and correct transcript therefrom, and of the whole of said original provisions.

Given under my hand and the seal of _____ at the City of _____

this _____ day of _____,

Attorney-in-Fact

SURETY:

I approve of the within bond as to its form and sufficiency of the Surety.

Dated _____

Surety Solutions, LLC