

MINNESOTA DEPARTMENT OF COMMERCE
APPOINTMENT OF ATTORNEY - ACCREDITED REINSURER

KNOW ALL PERSONS BY THESE PRESENTS That _____

_____ (hereinafter known as "Company"), of the City of _____ in the State of _____, having been accredited, or having applied for accreditation, to reinsure business in the State of Minnesota, in conformity with the laws thereof, does hereby make, constitute and appoint the Minnesota Commissioner of Commerce and his/her successors in office, including any official who shall hereafter be charged with the supervision of the business of insurance in the State of Minnesota, its true and lawful attorney, in and for the State of Minnesota, on whom all proofs of loss, any notice authorized or required by any contract with said Company to be served on said Company, summonses and all lawful processes in any action or legal proceeding against said Company in the State of Minnesota may be served in accordance with the provisions of Minnesota Statutes §45.028 and subject to all the provisions of the statutes and laws of said State of Minnesota now in force, and such other acts as may be hereafter passed amendatory thereof and supplementary thereto. The said attorney is hereby duly authorized and empowered, as the agent of said Company, to receive and accept service of all proofs of loss, any notice authorized or required by any contract with said Company to be served on said Company, summonses and all lawful processes in any action or legal proceeding against said Company as provided for by the laws of the State of Minnesota, and such service shall be deemed valid personal service upon said Company.

This appointment shall be binding upon any person or corporation which as successor acquires the Company's assets or assumes its liabilities, by merger or consolidation or otherwise. This appointment may be withdrawn only upon a written notice of termination and, in any event, shall not be terminated by the Company or its successor so long as any contracts or liabilities or duties arising out of contracts entered into by the Company while it was doing business in this State are in effect.

And the said Company does hereby further agree and stipulate that it will and hereby does accept accreditation from the State of Minnesota in compliance with and according to the provisions of the laws of said State of Minnesota, regulating and concerning insurance companies or associations of the kind and character of said Company.

IN WITNESS WHEREOF, the said Company, in accordance with a resolution of its Board of Directors duly passed on _____ (date) (a certified copy of which is hereto attached), has to these presents affixed its corporate seal and caused the same to be subscribed and attested by its President and Secretary, at the city of _____ in the State of _____, on _____ (date).

SEAL

President's Signature

Secretary's Signature

Print President's Name

Print Secretary's Name

State of _____ }
County of _____ } ss.

This instrument was acknowledged before me on _____ (date) by
_____ and _____ (names of persons) as
President and Secretary, respectively, of the above-named Company.

(Seal, if any)

(Signature of notarial officer)

Title (or Rank)

My Commission Expires _____

MINNESOTA DEPARTMENT OF COMMERCE
RESOLUTION AUTHORIZING APPOINTMENT OF ATTORNEY
ACCREDITED REINSURER

At a meeting of the Board of Directors of _____
_____ (hereinafter known as "Company"), held on _____ (date),
at the office of _____, a quorum of said Board
was present; and on motion, the following resolution was duly passed by said Board:

WHEREAS, This Company has been accredited, or has applied for accreditation, to reinsure business in the State of Minnesota in conformity with the laws thereof;

RESOLVED, That this Company does hereby authorize the President and Secretary, under the corporate seal of the Company to make, constitute and appoint the Minnesota Commissioner of Commerce and his/her successor in office, including any official who shall hereafter be charged with the supervision of the business of insurance in the State of Minnesota, its true and lawful attorney, in and for the State of Minnesota, on whom all proofs of loss, any notice authorized or required by any contract with said Company to be served on said Company, summonses and all lawful processes in any action or legal proceeding against said Company in the State of Minnesota may be served in accordance with the provisions of Minnesota Statutes §45.028 and subject to all the provisions of the statutes and laws of said State of Minnesota now in force, and such other acts as may be hereafter passed amendatory hereof and supplementary thereto. The said attorney is duly authorized and empowered, as the agent of said Company, to receive and accept such service of all proofs of loss, any notice authorized or required by any contract with said Company to be served on said Company, summonses and all lawful processes in any action or legal proceeding against said Company as provided by the laws of the State of Minnesota, and such service shall be deemed valid personal service upon said Company. This appointment shall be binding upon any person or corporation which as successor acquires the Company's assets or assumes its liabilities, by merger or consolidation or otherwise. This appointment may be withdrawn only upon a written notice of termination and, in any event, shall not be terminated by the Company or its successor so long as any contracts or liabilities or duties arising out of contracts entered into by the Company while it was doing business in this State are in effect.

RESOLVED, FURTHER, That the President and Secretary of this Company are hereby authorized and instructed to execute and deliver in the name of, and on behalf of said Company a Power of Attorney and agreement in accordance with this resolution.

I HEREBY CERTIFY, That the above is a correct
copy of the vote or resolution of the Directors
of the said Company authorizing the
appointment of an Attorney for the State SEAL
of Minnesota.

Secretary