

MINNESOTA DEPARTMENT OF COMMERCE
APPOINTMENT OF ATTORNEY - RISK RETENTION GROUP

KNOW ALL PERSONS BY THESE PRESENTS That _____

_____ (hereinafter known as "Group"), organized under the laws of the State of _____ for the purpose of complying with the laws of Minnesota, irrevocably appoints the Minnesota Commissioner of Commerce (hereinafter known as "Commissioner") 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, to be its attorney upon whom any notice, process, or pleading in any action or proceeding against it shall 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, and further agrees that any such action or proceeding against it may be commenced in any court of competent jurisdiction and proper venue within said state by service of process upon said attorney with same effect as if the undersigned was organized or created under the laws of said state and had lawfully been served with the process in said state.

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 This appointment may be withdrawn only upon a written notice of termination and, in any event, shall not be terminated by the Group or its successor so long as any contracts or liabilities or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

The Group gives the Commissioner and his/her successors in office full authority to do every act necessary to be done under this appointment as fully as the Group could do if personally present, and ratifies all acts lawfully done under the power granted by this appointment. This instrument is executed pursuant to and shall be construed to constitute full compliance with Section 3(a)(1)(D) of the Liability Risk Retention Act of 1986.

IN WITNESS WHEREOF, the said Group, 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

SEAL 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).

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 Group.

(Seal, if any)

(Signature of notarial officer)

Title (or Rank)

My Commissioner Expires _____

MINNESOTA DEPARTMENT OF COMMERCE
RESOLUTION AUTHORIZING APPOINTMENT OF ATTORNEY
RISK RETENTION GROUP

At a meeting of the Board of Directors of _____
_____ (hereinafter known as "Group"), 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 Group has been registered, or has applied for registration, to transact
business in the State of Minnesota in conformity with the laws thereof;

RESOLVED, That this Group does hereby authorize the President and Secretary, under the
corporate seal of the Group 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 Group to be served on said Group, summonses and all lawful
processes in any action or legal proceeding against said Group 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 Group, to receive and accept such service of all
proofs of loss, any notice authorized or required by any contract with said Group to be served on
said Group, summonses and all lawful processes in any action or legal proceeding against said
Group as provided by the laws of the State of Minnesota, and such service shall be deemed valid
personal service upon said Group. This appointment shall be binding upon any person or
corporation which as successor acquires the Group'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 Group or its successor so long as any
contracts or liabilities or duties arising out of contracts entered into by the Group while it was doing
business in this State are in effect.

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

SEAL

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

Secretary