

MINNESOTA DEPARTMENT OF COMMERCE
APPOINTMENT OF ATTORNEY - ELIGIBLE SURPLUS LINES INSURER

KNOW ALL PERSONS BY THESE PRESENTS That _____
_____ (hereinafter known as "Company"), of the City of
_____ in the State of _____, 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 process of law, whether mesne or final, against said Company 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, in any action or special proceedings against said Company in the State of Minnesota arising from any policy or certificate or other instrument evidencing assumption of insurance risk under the provisions of Minnesota Statutes Chapter 60A. The said attorney is hereby duly authorized and empowered, as the agent of said Company, to receive and accept service of process in all such cases 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 This appointment may be withdrawn only upon a written notice of termination and, in any event, shall not be terminated by the Company or its successor so long as any contracts or liabilities or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.

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
SEAL 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 Company.

(Seal, if any)

(Signature of notarial officer)

Title (or Rank)

My Commission Expires _____

MINNESOTA DEPARTMENT OF COMMERCE
RESOLUTION AUTHORIZING APPOINTMENT OF ATTORNEY
ELIGIBLE SURPLUS LINES INSURER

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:

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 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 process of law, whether mesne or final, against said Company 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, in any action or special proceedings against said Company in the State of Minnesota arising from any policy or certificate or other instrument evidencing assumption of insurance risk. The said attorney is hereby duly authorized and empowered, as the agent of said Company, to receive and accept service of process in all such cases 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 of
Minnesota.

SEAL

Secretary