

STATE OF MINNESOTA

THIRD PARTY ADMINISTRATOR BOND

KNOW ALL PERSONS BY THESE PRESENTS: That we, _____
of _____, as Principal, and _____
_____ a corporation organized under the laws of
_____ and authorized to transact a general surety business in the
State of Minnesota, as Surety are held and firmly bound unto the STATE OF
MINNESOTA, in the full and just sum of _____
DOLLARS (_____) lawful money of the United States for which payment, we
bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and
severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT:

WHEREAS, the above bounden Principal has taken all necessary legal steps as
required by the Commissioner of Commerce of the State of Minnesota to qualify as a
Third Party Administrator and doing and performing such acts as may be necessary to
comply with all requirements of Minnesota Statutes § 60A.23, Subdivision 8, as
amended.

NOW THEREFORE, the condition of this obligation is such that if the above
Principal shall comply with the laws of the State of Minnesota pertaining to
Third Party Administrators then this obligation shall be null and void, otherwise to
remain in full force and effect.

PROVIDED, this Bond may be canceled by the Surety by filing thirty (30) days
written cancellation notice by registered mail with the Commissioner of Commerce,
State of Minnesota, and with the Principal.

IN TESTIMONY WHEREOF, the Principal has caused this instrument to be signed
by its duly authorized officer and its corporate seal attached hereto, and the Surety has
likewise caused this instrument to be executed by the signature of its duly authorized
officer and its corporate seal attached hereto.

This bond is executed by the Surety to comply with Minnesota Statute § 60A.23, Subd. 8, and said bond shall be subject to all terms and provisions thereof.

Sealed with our seals and dated this ____ day of _____, _____

Name of Principal

(PRINCIPAL'S SEAL) By

Signature of Principal Officer

Title of Officer

Name of Surety

(SURETY'S SEAL) By

Signature of Surety Officer

Title of Officer

(Attach power of attorney to this bond.)