



STATE OF CONNECTICUT

Know all Men by these Presents:

That the _____ Insurance Company of _____ in the State of _____ desiring to transact business in the State of Connecticut in conformity with the laws thereof, does hereby make, constitute, and appoint the Insurance Commissioner of said State, or his successor in office, its true and lawful attorney in and for the State of Connecticut, on whom all process of law, whether mesne or final, against said Insurance Company, may be served in any action or proceeding against said Company in the State of Connecticut, subject to and in accordance with all the provisions of the Laws of the State of Connecticut now in force, and such other Laws as may hereafter be enacted in relation thereto. And the said attorney is hereby duly authorized and empowered, as the agent of said Company to receive and accept service of process in all cases as provided by the laws of the State of Connecticut, and such service shall be deemed personal service on said Company, and shall be of the same legal force and validity as if served on said Company; and said Company hereby waives all claims of error by reason of such service. This appointment shall continue in force so long as any liability remains outstanding against said Company in this State.

In Witness Whereof, The said Company, in accordance with a resolution of its Board of Directors, duly passed on the _____ day of _____ A. D. 20____. (a certified copy of which is incorporated herein), has to these presents affixed its corporate seal, and caused the same to be subscribed and attested by its President and Secretary, this _____ day of _____ A. D. 20_____.

(SEAL) _____ *President*
_____ *Secretary*

State of _____
County of _____

SS.

On this _____ day of _____ A. D. 20____, before me, the subscriber, a Commissioner for the State of _____, duly appointed to take the acknowledgment of Deeds and other instruments, personally appeared _____ President and _____ Secretary, of the _____ Insurance Company (who are personally known to me) and severally acknowledged the execution of the foregoing instrument by them subscribed; and being duly sworn, each for himself deposes and says, that they are respectively the officers of the Insurance Company aforesaid, and that the seal affixed to said instrument is the corporate seal of said Company; and that the said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of said corporation.

Witness my hand and Official Seal at _____
in the County and State aforesaid, the day and year above written.

Certified Copy of a Resolution duly passed by the Board of Directors of the

Insurance Company on the _____ day of _____ A. D. 20_____.

At a meeting of the Board of Directors of the _____ Insurance Company held on the _____ day of _____ A. D. 20____, a quorum being present, the following resolution was passed by said Board:

RESOLVED, That this Company hereby appoints the Insurance Commissioner of the State of Connecticut, or his successor in office, its true and lawful attorney in and for the State of Connecticut, on whom all process of law, whether mesne or final, against said Insurance Company, may be served in any action or proceeding against said Company in the State of Connecticut, subject to and in accordance with all the provisions of the Laws of the State of Connecticut now in force, and such other Laws as may hereafter be enacted in relation thereto. And the said attorney is duly authorized and empowered, as the agent of said Company, to receive and accept service of process in all cases as provided by the Laws of the State of Connecticut, and such service shall be deemed personal service and shall be valid and binding service on said Company, and said Company hereby waives all claim of error by reason of such service. This appointment and the authority of said attorney shall continue in force and shall not be revoked so long as any liability remains outstanding against this Company in said State.

And the President and Secretary are hereby authorized to execute in the name of the Company, and under its corporate seal, a certificate of authority or power of Attorney to the said Insurance Commissioner, in conformity with this Resolution and the Laws of said State.

I hereby certify that the above is a true copy of the vote or Resolution of the Directors of said Company, authorizing the appointment of an Attorney for the State of Connecticut.

_____ Secretary.