

STATE OF CONNECTICUT

Know all Men by these Presents:

That the _____ Risk Retention Group located at _____ in _____

Desiring to procure insurance for risks in Connecticut 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 Group, may be served in any action or proceeding against said Group 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 Group, 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 Group, and shall be of the same legal force and validity as if served on said Group; and said Group 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 Group in this State.

IN WITNESS WHEREOF, The said Group has to these presents affixed it seal, and caused the same to be subscribed and attested by a Principal, this ____ day of _____ A.D. 20__.

L.S. _____ Principal

STATE OF _____

COUNTY OF _____

On this day of _____ A.D., 20__ before me, the subscriber, a _____
_____ duly authorized to administer oaths, personally appeared
_____ Principal, of the _____

Group (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 he is a Principal of the Group aforesaid, and that the seal affixed to said instrument is the seal of said Group; and that the said seal and the signature as such Principal was duly affixed and subscribed to the said instrument by the authority and direction of said Group.

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

Signature

At a meeting of the Principals of the _____
_____ Group held on the _____
Day of _____ A.D. 20____ a quorum being present, the following
resolution was passed by said Principals:

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 Group, may be served in any action or proceeding against said Group 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 Group, 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 Group, and said Group 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 Group in said State.

And the Principal is hereby authorized to execute in the name of the Group, and under its seal, a certificate of authority or Power of Attorney to said Insurance Commissioner, in conformity with this Resolution and the Laws of the State.

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

Secretary