

# SAMPLE POWER OF ATTORNEY

Following are sample forms for:

- Appointment of Superintendent of Financial Services as Attorney (for Service of Process)
- Certificate of Designation by Captive Insurer
- Board of Directors Resolutions for the Appointment and Designation

## *Appointment of Superintendent of Financial Services as Attorney*

### *Know all Men by These Presents*

That the \_\_\_\_\_  
 a captive insurance company in the State of New York, hereby appoints the Superintendent of Financial Services of the State of New York, his successors in office, and any deputy superintendent, its true and lawful ATTORNEY, in and for the State of New York, upon whom all lawful process against said insurer may be served in any action or proceeding in the State of New York, subject to and in accordance with all the provisions of the Insurance Law of said State of New York in force at the time of such service. This appointment shall be binding upon any successor acquiring the assets and assuming the liabilities of such insurer by merger or consolidation, and shall not be terminated so long as there are in effect any contracts, or liabilities or duties arising out of contracts, which were issued or delivered by such insurer in this State.

**In Witness Whereof,** The said \_\_\_\_\_  
 In accordance with the resolution of its Board of Directors duly passed on the \_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, has to these presents 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 the \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_  
 \_\_\_\_\_ **President**  
 \_\_\_\_\_ **Secretary**

State of \_\_\_\_\_)

SS:

County of \_\_\_\_\_)

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, the subscriber, a \_\_\_\_\_, duly appointed to the proof and acknowledgment of deeds and other instruments, came \_\_\_\_\_ President, and

\_\_\_\_\_, Secretary of the \_\_\_\_\_ to me personally known to be the individuals described in and who executed the preceding instrument; and they each duly acknowledged the execution of the same, and being by me each duly sworn, severally and each for himself, deposed and, said, that they were the said officers of the \_\_\_\_\_, aforesaid, and that the seal affixed to the preceding instrument was the corporate seal of the said \_\_\_\_\_ 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 the said \_\_\_\_\_.

*In Testimony Whereof, I have hereunto set my hand and affixed my official seal at the City of \_\_\_\_\_ the day and year first above written.*

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