

KNOW ALL MEN BY THESE PRESENTS

That the \_\_\_\_\_, of the city of \_\_\_\_\_, in the \_\_\_\_\_ of \_\_\_\_\_, having applied to the Superintendent of Financial Services of the State of New York for a license, pursuant to Section 221-a of the Banking Law of the State of New York, authorizing it to conduct activities permitted a representative office under the said section of the Banking Law at \_\_\_\_\_, in the Borough of \_\_\_\_\_, City of \_\_\_\_\_, in the State of New York, DOES HEREBY MAKE, CONSTITUTE, DESIGNATE AND APPOINT the Superintendent of Financial Services of the State of New York, his successor or successors in office, its true and lawful attorney in and for the State of New York upon whom process in any action or proceeding against said \_\_\_\_\_ on a cause of action arising out of a transaction with its New York representative office may be served, pursuant to Section 221-c of the Banking Law of the State of New York, with the same effect as if said \_\_\_\_\_ were a domestic corporation and had been lawfully served with said process within that state, and the Superintendent of Financial Services of the State of New York, as such attorney, is hereby duly authorized and empowered as the agent of the said \_\_\_\_\_ to receive and accept service of any such process, including any writ, summons petition or order whereby any suit, action or proceeding shall be commenced, and such service shall be deemed valid personal service upon \_\_\_\_\_ and the said Superintendent of Financial Services, his successor or successors in office, is hereby authorized and empowered to do all things necessary to comply with the requirements of Section 34 of the Banking Law of the State of New York, and any amendment or amendments thereto. THIS APPOINTMENT IS TO BE OF INDEFINITE DURATION AND IRREVOCABLE.

IN WITNESS WHEREOF, the said \_\_\_\_\_  
 \_\_\_\_\_ in accordance with a resolution of its Board of Directors, a copy of which is hereto attached, has hereunto caused its corporate seal to be affixed, and these presents to be subscribed by its president and attested by its secretary, in the city of \_\_\_\_\_ in the \_\_\_\_\_ of \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, A.D., 20 \_\_\_\_\_.

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
By \_\_\_\_\_  
President

**(SEAL)**

\_\_\_\_\_) of \_\_\_\_\_)  
\_\_\_\_\_) of \_\_\_\_\_) SS.:  
\_\_\_\_\_) of \_\_\_\_\_)

On this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_, before personally came \_\_\_\_\_, to me known, who, being by me duly sworn, deposes and says that he resides at \_\_\_\_\_; that he is president of the \_\_\_\_\_, the corporation described in and which executed the foregoing instrument; that he knew the seal of said corporation; that the seal affixed to said instrument was such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; and that he signed his name thereto by like order, and he further said the he was acquainted with \_\_\_\_\_ and knew him to be the secretary of said bank, and that the signature to the within instrument is the genuine handwriting of said secretary, and was subscribed thereto by like order of the Board of Directors in the presence of him, the said president.

\_\_\_\_\_  
\_\_\_\_\_  
(Title of Office)

(L.S.)

\*Note--This acknowledgement may be taken within the State of New York or within any other State of the United States by a notary public. If this document is executed outside the United States it may be legalized in accordance with the provisions of Supervisory Policy G-7, or by a United States consular official. In the latter case, the seal of the official's office or the seal of the consulate or legation to which the official is attached should be affixed.