

**BOARD OF DIRECTORS RESOLUTION FOR THE
APPOINTMENT AND DESIGNATION**

CERTIFIED COPY of a resolution duly passed by the board of directors of the _____ on the _____ day of _____, 20 ____.

At a meeting of the board of directors of the _____ held on the _____ day of _____, 20 _____, at the office of the _____ a quorum of the said board was present and on motion the following resolution was duly passed by said board:

“Resolved That the _____ now authorized, or having applied for authority to do a captive insurance business in the State of New York, does hereby authorize the president and secretary, under the corporate seal of the _____ to appoint 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 _____ may be served in any action or proceeding against said _____ in the State of New York, subject to and in accordance with all the provisions of the Insurance Law of the 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; and it is further

Resolved That the _____ does hereby authorize the president and secretary, under the corporate seal of the _____ to execute and file in the office of the Superintendent of Financial Services of the State of New York a certificate of designation of an officer, agent or other person to whom shall be forwarded all process served pursuant to the Insurance Law of the State of New York upon the Superintendent of Financial Services of said State, his successors in office, or any deputy superintendent; and it is further

Resolved That the _____ does hereby authorize the president and secretary, under the corporate seal of the _____ to change such designation, or any subsequent designation, by filing a new certificate of designation in the office of the Superintendent of Financial Services of the State of New York.”

Hereby Certify that the above is a correct copy of the resolution of the _____ directors _____ of the _____ authorizing the appointment of an attorney for the State of New York and authorizing the appointment of an agent to whom process may be forwarded.

Secretary