

APPOINTMENT OF SUPERINTENDENT OF FINANCIAL SERVICES AS ATTORNEY

KNOW ALL MEN BY THESE PRESENTS

That the

_____ ,
a life settlement intermediary of the _____ of _____ in the State of _____, now authorized or having applied for authority to operate as a life settlement intermediary in the State of New York, hereby appoints the Superintendent of Financial Services of the State of New York, the Superintendent's 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 life settlement intermediary 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 life settlement intermediary by merger or consolidation, and shall not be terminated so long as there are in effect any contracts, or liabilities or duties with respect to life settlement contracts by such life settlement intermediary in this State.

IN WITNESS WHEREOF, The said _____
in accordance with the resolution of its Board of Directors duly
passed on the _____ day of _____, 202_, 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 _____, 202_.

President
Secretary

STATE OF _____)

)ss.:

COUNTY OF _____

On this _____ day of _____, 202_, before me, the subscriber, a _____, duly appointed to take 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/herself, 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.