

POWER OF ATTORNEY

Know all Men by These Presents

That the.....
a corporation, created by and duly organized under the laws of.....
(State or Country)
and located in theof.....in
....., hereby constitutes and appoints the
(State or Country)
Insurance Commissioner of the State of Rhode Island, United States of America, and any successor in said office as
Insurance Commissioner of said State of Rhode Island, to be its true and lawful attorney, with authority, for, in the
name and on behalf of said corporation, to accept and acknowledge service of all notices, writs and other process,
whether mesne or final, upon or against said corporation in said State of Rhode Island in any action, suit, or other
proceeding which may be brought or instituted against said corporation in any court, or before any legally
constituted committee, commission, board or official in said State of Rhode Island, and upon whom all such notices,
writs, or other process upon or against said corporation in said State of Rhode Island may be served, and to cause an
appearance to be entered in any action, suit, or other proceeding for, in the name and on behalf of said corporation in
like manner as if said corporation had existed and been duly served with said notice, writ or other process within
said State of Rhode Island; and said corporation does hereby stipulate and agree that the service of any notice, writ
or other process upon said attorney as aforesaid and the acceptance or acknowledgment of said service by said
attorney and entry of appearance as aforesaid shall be of the same legal force, effect and validity as if served upon
and accepted or acknowledged by said corporation; and the said corporation does hereby further stipulate and agree
that the authority herein contained shall continue in force, effect and validity so long as any liability remains
outstanding against said corporation within the State of Rhode Island.

IN TESTIMONY WHEREOF the corporation aforesaid has caused its name to be hereto subscribed and its
corporate seal to be hereto affixed, at....., in.....,
by its....., and its....., for this purpose duly authorized
this.....day of....., A.D. 20.....

By.....
(Name of Corporation)

.....
(Signature) (Office)

.....
(Signature) (Office)

{ Corporate Seal }

(If the corporation has no Board of Directors or if for any other reason it is impossible to execute the form of certification on this page, some similar form of certification by an officer of the corporation should be made on the above page.)

STATE OF.....

COUNTY OF.....

I,, being duly sworn, depose and say that I am theof the the corporation above named; that I have the charge and custody of the records and seal of said corporation and that at a meeting of the Board of Directors of said corporation held in the of....., in the County and State aforesaid, on the.....day of, A.D. 20....., the foregoing power of attorney was read and approved, and upon consideration thereof the following resolution was adopted:

“VOTED, that the, and the of this corporation be and they are hereby authorized and directed in the name and on behalf of this corporation to execute said power of attorney to the Insurance Commissioner of the State of Rhode Island, and to affix to said instrument the corporate seal of this corporation.”

And I further depose and say that at the time of the execution of the foregoing power of attorney, was the, and was theof said corporation; and that I am familiar with the handwriting of said officers, and that the signatures to the foregoing power of attorney are the respective proper signatures of said offices; and I further depose and say that I know the corporate seal of said corporation, and that the seal affixed to the foregoing power of attorney is the corporate seal of said corporation.

.....
Secretary.

In theof, in the County and State aforesaid, on thisday of....., A.D. 20....., before me personally appeared, who is known by me to be theof the, the corporation above named, and he subscribed the above in my presence and made oath that all the statements therein contained are true of his own knowledge.

.....
Notary Public.

{ Notary Seal }