



STATE OF WEST VIRGINIA
Offices of the Insurance Commissioner
Company Analysis and Examinations Division

Captive Insurance Company
Power of Attorney

Know all Men by these Presents:

That _____

a domestic corporation, incorporated and organized under the laws of the State of West Virginia and authorized to transact business of insurance in this State, by virtue of a certificate of the Insurance Commissioner of said State, has irrevocably made, constituted and appointed, and by these presents doth irrevocably make, constitute and appoint, the Secretary of State of West Virginia and his successors in office, for it and on its behalf, attorney in fact, to accept service of process order and notice in said State for such corporation, and said corporation, by these presents, doth declare its consent that service of any process order or notice in said State on said attorney in fact, or his acceptance thereof endorsed thereon, shall be equivalent for all purposes to, and shall be and constitute, due and legal service upon said corporation.

IN WITNESS THEREOF the _____

_____ has signed these presents by its President and Secretary and caused the corporate seal of said corporation to be hereunto affixed this _____ day of _____, 20_____.

Seal of Corporation

By _____ President

By _____ Secretary

The Post Office address of this Corporation is

No. _____ Street

_____ City

_____ State

Care of _____

(certification may be made by secretary and signature should be attested before a Notary Public)

Accredited by the National Association of Insurance Commissioners

STATE OF _____

County of _____, To wit

I, _____, a Notary Public

In and for the County and State aforesaid, do certify that _____

Personally appeared before me in my said county, _____ and being

by me duly sworn, did depose and say, that they are respectively the President and the Secretary of the

Corporation described in writing above, bearing date the _____ date of _____,

20_____, authorized by said corporation to execute and acknowledge deeds and other writings of said

Corporation, and that the seal affixed to said writing is the Corporate seal of said Corporation, and that said

writing was signed and sealed by them, in behalf of said corporation, by its authority duly give.

And the said _____ acknowledged the said writing to be the act and deed of said

Corporation.

Given under my hand and official this _____ day of _____, 20_____

Notary Public

Notary Seal

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