

STATE OF NORTH CAROLINA
COUNTY OF WAKE

POWER OF ATTORNEY

Know All Men By These Presents, that _____
("the Company"), as partial consideration for a license to do business in North Carolina, irrevocably appoints for itself, its heirs, assigns and successors, the Insurance Commissioner of the State of North Carolina ("the Commissioner") as its true and lawful attorney in North Carolina, upon whom all processes of law against the Company in any action, cause, or legal proceeding of any sort whatsoever may be served, subject to and in accordance with the laws of North Carolina. The Company further agrees that all such lawful processes against it which are served upon the Commissioner shall be deemed valid personal service upon the Company and shall be of the same force and validity as if personally served upon the Company.

County Of _____

State Of _____

PRESIDENT

Date: _____

NOTARY PUBLIC

Commission Expires: _____

(Seal)

County Of _____

State Of _____

SECRETARY

Date: _____

NOTARY PUBLIC

Commission Expires: _____

(Seal)