

STATE OF NORTH CAROLINA  
COUNTY OF WAKE

POWER OF ATTORNEY

Know All Men By These Presents, that \_\_\_\_\_  
("the Company") hereby irrevocably appoints for itself, its heirs, assigns and successors, the  
Insurance Commissioner of the State of North Carolina ("the Commissioner"), in the name of  
and on behalf of said Company, its true and lawful attorney to sell and transfer any securities or  
assets currently on deposit or to be deposited in the future by said Company with the  
Commissioner, said sale or transfer being made by the Commissioner for any purpose which the  
Commissioner in his discretion deems necessary, including but not limited to the payment of any  
liability or liabilities of the Company.

In Witness Whereof, \_\_\_\_\_ has hereto affixed  
its corporate seal, attested to by the official signatures of the President and Secretary thereof, at  
\_\_\_\_\_, this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

County Of \_\_\_\_\_  
State Of \_\_\_\_\_

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
NOTARY PUBLIC

Commission Expires: \_\_\_\_\_

(Seal)

County Of \_\_\_\_\_  
State Of \_\_\_\_\_

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
NOTARY PUBLIC

Commission Expires: \_\_\_\_\_

(Seal)