



STATE OF CONNECTICUT – INSURANCE DEPARTMENT

**Non – Resident Corporation
Reinsurance Intermediary
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS:

That the _____, a
(Name of Corporation)

Corporation organized under the laws of _____ and with its principal place of business at
(State)

(Street & Number)

(City)

(State)

desiring to transact the business of a Reinsurance Intermediary in the State of Connecticut in conformity with the laws thereof, does hereby make, constitute and appoint the Insurance Commissioner of said State or their successor in office, his/her true and lawful attorney in and for the State of Connecticut, on whom all process of law, whether mesne or final, against said _____,
(Name of Corporation)

may be served in any action or proceeding against said Corporation in the State of Connecticut, subject to and in accordance with all the provisions of the laws of the State of Connecticut now in force, and other such laws as may hereafter be enacted in relation thereto. And the said attorney is hereby duly authorized and empowered, as the agent of said Corporation, to receive and accept service of process in all cases as provided by the laws of the State of Connecticut, and such service shall be deemed personal service on said Corporation, and shall be of the same legal force and validity as if served on said Corporation; and said Corporation hereby waives all claims of error by reason of such service. This appointment shall continue in force so long as the said Corporation remains a licensed Reinsurance Intermediary and until the Statute of Limitations has run against any and all claims that may exist against said Corporation because of its having done business under said license.

IN WITNESS WHEREOF, The said Corporation, in accordance with a resolution of its Board of Directors duly passed on the _____ day of _____, 20__ (a certified copy of which is hereto attached) has to these presents affixed its corporate seal and caused the same to be subscribed and attested by its President and Secretary this _____ day of _____, 20__.

Signature of President L.S.

Name of Person Signing

Signature of Secretary L.S.

Name of Person Signing



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Certified copy of a Resolution duly passed by the board of Directors of the
(Name of Corporation) on the day of , 20.

At a meeting of the Board of Directors of the
(Name of Corporation)

held on the day of , 20, a quorum being present, the following resolution was passed by said Board:

RESOLVED, That this Corporation, desiring to transact the business of a Reinsurance Intermediary in the State of Connecticut in conformity with the laws thereof, hereby appoints the Insurance Commissioner of the State of Connecticut, or their successor in office, its true and lawful attorney in and for the State of Connecticut, on whom all process of law, whether mesne or final, against said Corporation may be served in any action or proceeding against said Corporation in the State of Connecticut, subject to and in accordance with all the provisions of the laws of the State of Connecticut now in force, and other such laws as may hereafter be enacted in relation thereto. And the said attorney is hereby duly authorized and empowered, as the agent of said Corporation, to receive and accept services of process in all cases as provided by the laws of the State of Connecticut, and such service shall be deemed personal service on said Corporation, and shall be of the same legal force and validity as if served on said Corporation, and said Corporation hereby waives all claims of error by reason of such service. This appointment shall continue in force so long as the said Corporation remains a licensed Reinsurance Intermediary and until the Statute of Limitations has run against any and all claims that may exist against them because of its having done business under said license.

And the President and Secretary are hereby authorized to execute in the name of the Corporation, and under its corporate seal, a Certification of Authority or Power of Attorney to the said Insurance Commissioner, in conformity with this Resolution and the laws of said State.

I hereby certify that the above is a true copy of the vote of the Resolution of the Directors of said Corporation authorizing the appointment of an Attorney for the State of Connecticut.

Secretary L.S.

STATE OF

SS:

COUNTY OF

On this day of , 20, before me, a Notary Public/Commissioner of the Superior Court for the State of duly appointed to take acknowledgement of Deeds and other instruments, personally appeared President and Secretary of the (who are personally known to me)

and severally acknowledged the execution of the foregoing instrument by them subscribed; and being duly sworn, each for themselves deposes and says, that they are respectively the officers of the Corporation aforesaid and that the seal affixed to said instrument is the corporate seal of said Corporation and that the said corporate seal and the signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of said Corporation.

Notary Public/Commissioner of the Superior Court

My Commission Expires: