

**STATE OF NORTH CAROLINA
DEPARTMENT OF INSURANCE**

POWER OF ATTORNEY

TO ACKNOWLEDGE SERVICE OF PROCESS

KNOW ALL MEN BY THESE PRESENTS:

THAT _____desiring to transact the business of viatical settlement contracts within the State of North Carolina, pursuant to the laws thereof, does by these presents irrevocably consent that actions may be commenced against said Company in the proper court of any county in the State of North Carolina in which the cause of action shall arise, or in which the plaintiff may reside, by service of process upon the Commissioner of Insurance of the State of North Carolina; and the said

Company does hereby, in consideration of the privilege of doing business in the State of North Carolina as aforesaid, stipulate and agree that such service of process shall be taken and held in all courts to be as valid and binding as if due service had been made upon said Company according to the laws of said State of North Carolina, or of any other state.

In Witness Whereof, The said Company, in accordance with a resolution of its Board of Directors, duly adopted by said Board, on the _____day of _____ 20____, (a certified copy whereof is hereto attached),hath to these presents affixed its corporation seal, and caused the same to be subscribed and attested by its President and Secretary, at the city of _____in the State of _____on the _____day of _____, 20__

seal

(President)

Attest:

(Secretary)

NOTE: THERE MUST BE ATTACHED TO THIS FORM A CERTIFIED COPY OF THE MINUTES OF THE BOARD OF DIRECTORS' MEETING AT WHICH THE ABOVE-MENTIONED RESOLUTION WAS ADOPTED.

SUBSCRIBED AND SWORN TO before me this _____ day of _____

My Commission expires _____ Notary Public _____