



Commissioner of Securities & Insurance
Montana State Auditor
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Helena, MT 59601

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APPOINTMENT OF ATTORNEY TO ACCEPT SERVICE OF PROCESS

_____ (hereinafter "Viatical Settlement Broker"), organized under the laws of the State of _____, appoints THE DULY ELECTED COMMISSIONER OF SECURITIES AND INSURANCE, MONTANA STATE AUDITOR as its attorney to receive service of legal process issued against it in the State of Montana. The Viatical Settlement Broker authorizes the Commissioner, or, in the Commissioner's absence, an employee of the Commissioner, to acknowledge service of legal process on behalf of the Viatical Settlement Broker. The Viatical Settlement Broker does consent and agree that any lawful process against it that is served upon the Commissioner as appointed attorney shall have the same legal force and validity as if served upon the Viatical Settlement Broker and waives all claim or right of error due to such acknowledgement of service.

This authority may be withdrawn only upon a written notice of revocation and in any case, shall continue in effect so long as any liability arising out of this appointment remains outstanding in the State of Montana and binds the assets or liabilities of the Viatical Settlement Broker or any success in interest. This instrument is executed pursuant to, and shall be construed to constitute full compliance with, Title 33, Chapter 20 of the Montana Code Annotated.

IN WITNESS OF THIS APPOINTMENT, said Viatical Settlement Broker, pursuant to a resolution duly adopted by its Board of Directors, has caused this instrument to be executed in its name by its President and Secretary, and its corporate seal to be affixed, at the City of _____, State of _____ this ____ day of _____, 20____.

President / Attorney-in-fact

Secretary / Attorney-in-fact

Name and address of the person to whom Service of Process is to be forwarded.