



Monica J. Lindeen

Commissioner of Securities & Insurance
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APPOINTMENT OF ATTORNEY TO ACCEPT SERVICE OF PROCESS

_____ (hereinafter
"Group"), organized under the laws of the State of _____,
appoints THE DULY ELECTED COMMISSIONER OF SECURITIES AND INSURANCE,
MONTANA STATE AUDITOR to be its lawful Attorney to receive service of legal process issued
against it in the State of Montana. The Group authorizes the Commissioner, or, in the
Commissioner's absence, an employee of the Commissioner to acknowledge service of legal
process on behalf of the Group in this state. The Group consents and agrees 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 Group and hereby waives all claim or right of
error by reason of 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This authority may be withdrawn only upon a written notice of revocation and in any case shall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 Montana and binds the assets or liabilities of the Group or any success in interest.
This instrument is executed pursuant to, and shall be construed to constitute full compliance
with, Title 33, Chapter 11 of the Montana Code Annotated.

IN WITNESS WHEREOF, the said Group, 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.

(GROUP.SP)