



APPOINTMENT OF AGENT TO ACCEPT SERVICE OF PROCESS

_____ (Name of Risk Retention Group ... hereinafter "Group"), duly organized under the laws of the State of Montana appoints THE DULY ELECTED STATE AUDITOR AND COMMISSIONER OF INSURANCE OF THE STATE OF MONTANA to be its lawful agent 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 agent 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This authority may be withdrawn only upon a written notice of revocation and in any case shall continue in effect so long as any liability arising out of this appointment remains outstanding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 successor in interest. This instrument is executed pursuant to, and shall be construed to constitute full compliance with, Title 33, Chapters 11 and 28 of the Montana Code Annotated.

IN WITNESS WHEREOF, the said Group has to these presents affixed its corporate 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_____.

President / Attorney-in-fact

[SEAL]

Secretary / Attorney-in-fact

Below, please provide the name and address of the person to whom Service of Process is to be forwarded:

