

FORM I-2

AGREEMENT & POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the _____ hereinafter referred to as "Company", a corporation (or association) created and organized under the laws of the State of _____ and thereby authorized to transact the business of _____ Insurance, desiring to transact such business within the Territory of Guam, pursuant to the laws thereof, does hereby agree that any legal process affecting the said Company may be served upon the Insurance Commissioner of the Government of Guam, or his Deputy, or upon _____, Agent for said Company at _____, who is hereby specified and authorized to receive and accept service of process for said Company, and that in case the said Company should cease to transact business in the Territory of Guam, or to maintain the agent hereinbefore designated, then such process may thereafter be served on the Insurance Commissioner of the Government of Guam, or his Deputy, in any action against the Company, upon any policy of liability issued or contracted by said Company, and any such service of process shall have the same effect and shall be taken and held to be as if served personally on the Company within the Territory of Guam.

The said Company does hereby further consent to being sued by an injured person or his heirs or representatives in a direct action on any policy or liability insurance in accordance with Title 22 GCA Section 18305.

IN TESTIMONY WHEREOF, The Company in accordance with a resolution of its Board of Directors, duly adopted by the Board on the _____ day of _____, 20____, (certified copy is hereto attached), and to these presents has affixed its corporate seal and caused the same to be subscribed and attested to by its President and Secretary at the City of _____, in the State of _____, on the _____ day of _____, 20_____.

PRESIDENT
_ATTEST: _____
SECRETARY

FORM I-2

I, _____, Secretary of the _____
_____, of

do hereby certify that the following is a true and correct copy from the corporate records of the Company of a resolution duly adopted by the Board of Director's thereof at a

meeting of the Board, a quorum thereof present and acting, on the _____ day of _____ 20 _____, that is to say:

RESOLVED, that the President and Secretary of this Company are hereby authorized to execute, under the corporate seal of the Company, and Agreement and Power of Attorney in accordance with Title 22 GCA Sections 15103(b), 15103(g) and 18305.

GIVEN and certified at the principal office of the Company, in the City of _____, State of _____, and the common seal thereof affixed by the undersigned, having custody of the seal as the Secretary of the Company, this _____ day of _____, 20 _____.

SECRETARY