

APPOINTMENT OF GENERAL AGENT
Authority to Appoint Subagents and Solicitors
Authority to Accept Service of Legal Process
Authority to Countersign Policies of Insurance

KNOW ALL MEN BY THESE PRESENTS:

That pursuant to the requirements of the Title 22, GCA Division 2, the _____
_____, an insurer organized under the laws of _____
_____, and authorized to do business therein, and desiring
to carry on business of insurance in Guam as authorized by law (hereinafter called the "Insurer"),
does hereby:

- 1) Designate and appoint _____ and having
_____ principal office and place of business at
_____, in Guam, as its General Agent in Guam (hereinafter called the
General Agent);
- 2) Authorized and empower the General Agent to appoint Subagents and Solicitors
pursuant to the requirements of Title 22, GCA Chapter 16, and does hereby grant and give to the
General Agent full power and authority to do and perform each and every act or transaction
necessary to be done in the premises, as fully and completely as said Insurer might or could do if
personally present, and does hereby ratify and confirm all acts that the General Agent may do
under and by virtue of these presents; and
- 3) Authorize the General Agent to accept service of any notice or process in any
action or proceeding brought or pending in Guam upon any cause of action arising in or growing
out of business transacted in Guam; such authorization to be valid until such time as it shall be
revoked by a notice in writing filed in the office of the Insurance Commissioner of Guam;
- 4) Authorize the General Agent to countersign all policies of insurance effected on
risks in Guam by the Insurer.

IN WITNESS WHEREOF, said Insurer has caused this instrument to be executed
in its name and behalf, by its proper authorized officers, this _____ day of
_____, 20 _____.

)SEAL(

BY:

BY:

State of _____)
) SS.
County of _____)

On this _____ day of _____, 20 _____, Before me,
the subscriber, duly appointed to take the proof and acknowledgement of Deeds and other
instruments, personally appeared

_____, President, and
_____, of the

to me personally known and known to me to be the persons described in and who
executed the foregoing instrument; and they each duly acknowledged to me that they
executed the same freely and voluntarily and for the uses and purposes therein set forth;
and being by me each duly sworn, severally and each for himself, deposes and says that
they are the said officers of the Insurer aforesaid, and that the seal affixed to the
preceding instrument is the corporate seal of the said Insurer; and that the corporate seal
and their signatures as such officers were duly affixed and subscribed to the said
instrument by the authority and direction of said corporation as and for the act and deed
of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the
official seal at _____
the day and year first above written.

