AFFIDAVIT OF LOST CERTIFICATE OF AUTHORITY

STATE OF ________________________________ )
COUNTY OF ________________________________ )

BEFORE ME, the undersigned authority, on this day personally appeared ________________________________, who after being by me duly sworn upon oath deposes and states:

That he/she is the ________________________________ of ________________________________, (Position with Company)

______________________________________________, (Name of Company)

______________________________________________, (City of Domicile) , ________________________________, (State of Domicile)

and that he/she has custody and control of the minutes and other records of said corporation and that diligent search has been made for the current Certificate of Authority issued to said corporation by the ________________________________, (State Department of Insurance)

This said Certificate of Authority, issued in ________, cannot be located and is considered lost, misplaced or destroyed, and it is therefore impossible to surrender said Certificate to the ________________________________, (State Department of Insurance)

In the event that the original Certificate of Authority is located, the Company will immediately return the Certificate of Authority to the ________________________________, (State Department of Insurance)

DATED this ________ day of ____________________, 20____

______________________________________________, (Signature)

STATE OF ________________________________ )
COUNTY OF ________________________________ )

Personally appeared before me the above named ________________________________, personally known to me, who, being duly sworn, deposes and says that he/she executed the above instrument and that the statements and answers contained therein, are true and correct to the best of his/her knowledge and belief.

Subscribed and sworn to before me this ________ day of ____________________, 20____

______________________________________________, (Notary Public)

(SEAL) My commission expires: