

Appointment of Attorney for the State of New Jersey

KNOW ALL MEN BY THESE PRESENTS: That the _____
(the "COMPANY") of the City of _____ in the State of
_____, desiring to do business in the State of New
Jersey in conformity with the laws thereof, hereby, constitutes and appoints the
Commissioner of Banking and Insurance of New Jersey, and his or her successor in
office, to be its true and lawful Attorney, upon whom all original process in any action
or legal proceeding against said COMPANY may be served. And the said
COMPANY hereby stipulates and agrees that any original process against it, which is
served upon said Attorney, shall be of the same legal force and validity as if served
upon said COMPANY, and that the authority of said Attorney shall continue in force
irrevocable so long as any liability of said COMPANY remains outstanding in New
Jersey.

IN WITNESS WHEREOF, the said COMPANY has caused these presents to be
subscribed by its President, and attested by its Secretary, and its corporate seal to be
hereunto affixed, this _____ day of _____ 20_____.

(Corporate Seal--if applicable)

President (or authorized representative)

(Print or Type Name)

Attest:

Secretary (or authorized representative)

Appointment of Attorney for the State of New Jersey

KNOW ALL MEN BY THESE PRESENTS: That the (Name of Company)
(the "COMPANY") of the City of (Name of City) in the State of
 (Name of State of Incorporation) , desiring to do business in the State of New
Jersey in conformity with the laws thereof, hereby, constitutes and appoints the
Commissioner of Banking and Insurance of New Jersey, and his or her successor in
office, to be its true and lawful Attorney, upon whom all original process in any action
or legal proceeding against said COMPANY may be served. And the said
COMPANY hereby stipulates and agrees that any original process against it, which is
served upon said Attorney, shall be of the same legal force and validity as if served
upon said COMPANY, and that the authority of said Attorney shall continue in force
irrevocable so long as any liability of said COMPANY remains outstanding in New
Jersey.

IN WITNESS WHEREOF, the said COMPANY has caused these presents to be
subscribed by its President, and attested by its Secretary, and its corporate seal to be
hereunto affixed, this _____ day of _____ 20_____.

(Corporate Seal--if applicable)

President (or authorized representative)

(Print or Type Name)

Attest:

Secretary (or authorized representative)
