

Corporate

POWER OF ATTORNEY

For Appointment of Agent by a Reciprocal Doing Business in Virginia under Chapter 12, Title 38.2 of the Code of Virginia

KNOW ALL MEN BY THESE PRESENTS:

That the subscribers of the _____, a reciprocal organized and existing under the laws of _____ by their duly authorized attorney-in-fact, acting under and pursuant to the provisions of Section 38.2-1216 of the Code of Virginia, have agreed and by these presents do agree that upon and after the issuance, by the State Corporation Commission, of a license permitting the reciprocal to transact business in the Commonwealth of Virginia, any action or suit against the reciprocal, its subscribers or their attorney-in-fact, arising out of or on account of any policy, contract or agreement for insurance in the reciprocal, may be brought in the city or county in which the cause of action arises or the claimant resides.

And the subscribers of the _____, by their duly authorized attorney-in-fact, have further made, constituted and appointed, and by these presents do make, constitute and appoint the Clerk of the State Corporation Commission and his successor or successors in the office, to be their true and lawful agent and attorney-in-fact for the period of their license upon whom all legal process against the reciprocal, its subscribers or their attorney-in-fact, in all actions or suits arising out of or on account of policies, contracts or agreements of insurance in the reciprocal, may be served, which service shall be valid and binding upon all subscribers exchanging at any time reciprocal insurance contracts through the attorney-in-fact whose name is affixed hereto, or its duly appointed successor.

IN WITNESS WHEREOF, _____, incorporated under the laws of _____, the duly authorized attorney-in-fact of the _____, acting for the subscribers of the reciprocal, has executed this power of attorney in duplicate, by affixing hereto the name or designation of the reciprocal and its own name as attorney-in-fact, this _____ day of _____, 20____.

Corporate Seal

(Attorney-in-Fact)

(Name)

(Title)

(Mail Address) Attested

By: _____
(Name)

(Note: Where attorney-in-fact is a corporation, execution should be by the president, with the corporate seal attached and attested by the secretary.)

STATE OF _____

CITY (OR COUNTY) OF _____

I, _____, a Notary Public in and for the city (or county) aforesaid, hereby certify that _____ and _____, whose names as President and Secretary are signed to the foregoing power of attorney have acknowledged the same before me in my city (or county) aforesaid.

Given under my hand and official seal this _____ day of _____, 20__.

(Notary Public)

My Commission expires _____

Notary Seal