

**POWER OF ATTORNEY
Granting General Authority to the Alaska Insurance Director
to Assign and Dispose of Any and All Securities**

Important — Follow instructions on 2nd page.

KNOW ALL MEN BY THESE PRESENTS:

That _____,
(Exact name of entity)

an entity duly organized and existing under and by virtue of the laws of _____,
(State)

with its principal office at _____,
(Street address, city, state)
_____, and its successors, does hereby appoint _____,
(Name)

Director of the Division of Insurance, Department of Commerce, Community, and Economic Development of the State of Alaska and his/her successors in office as attorney to sell and assign any and all securities, bonds, stocks, investment certificates, or share deposits of any description now or hereafter registered in the name of said corporation or held on the books of the Treasury Department as transfer agency and held by the Director in an account authorized under Alaska Statute Title 21. This power of attorney shall not be revoked or amended without consent of the Director or his/her successor in office. The said entity hereby ratifies and confirms all that may lawfully be done by virtue hereof.

IN WITNESS WHEREOF said entity has caused this instrument to be executed in its behalf pursuant to authority of its Board of Directors, by its _____,
(Official title of officer)

secretary (or assistant secretary), this _____ day of _____, 20_____.

IMPRESS SEAL HERE

(Name of entity)

By _____
(Official signature of officer)

Attest:

(Print name)

(Secretary)

(Official title of officer)

(Print name)

This power must be accompanied by a duly certified "Resolution by the Governing Body of a Corporation" authorizing its execution.

Personally appeared before me the above named, _____,
(Name of officer)

be the same person who executed the foregoing instrument and to be the _____ of
(Title of Officer)

_____ known or proved to me that he executed the same as his free
(Name of entity)

act and deed and the free act and deed of said entity.

WITNESS my signature, official designation, and seal.

IMPRESS SEAL HERE

(Signature of attesting officer)

(Print name)

(Official designation)

Dated at _____ this _____ day of _____, 20_____.

My commission expires _____.

INSTRUCTIONS — READ CAREFULLY

1. This power must be duly executed and acknowledgment thereof must be made before a notary public, or if appropriate, one of the officers listed below authorized to witness the assignments of U.S. registered bonds.

Authorized officers:

Judges and clerks of U.S. courts;
U.S. district attorneys;
U.S. collectors of customs;
U.S. collectors of internal revenue;
Executive officers of Federal Reserve Banks.
Executive officers of Federal Land Banks;
Executive officers of banks and trust companies incorporated in the U.S., or its organized territories, and the branches thereof, domestic and foreign;
Executive officers of incorporated banks and trust companies in the insular possessions of the U.S. doing business under Federal charter or organized under Federal law;
Commanding officers of the Army, Navy, and Marine Corps of the U.S. (for members of the military and naval establishments of the U.S.);
Diplomatic and consular representatives and commercial attaches of the U.S. on duty abroad; and
Certain officers of the U.S. Treasury at Washington.

2. Seals of the entity and of attesting and certifying officers must always be impressed.
3. This form, with appropriate changes, may also be used for transactions involving bonds of the District of Columbia and of the insular possessions of the United States.
4. Once filed, the Power of Attorney will be considered in force until the Director of the Division of Insurance of the State of Alaska is on notice it has been revoked. It is the obligation of the entity to submit new powers of attorney authorization, when necessary, to reflect a change in condition which would affect the application of this power.
5. Return the completed form to the Division of Insurance.