



Applicant Name _____

NAIC No. _____

FEIN: _____

Please mail completed form by March 1st to:
Colorado Division of Insurance
Corporate Affairs
1560 Broadway, Suite 850
Denver, CO 80202

Resolution Authorizing Appointment of Attorney

BE IT RESOLVED by the Board of Directors or other governing body of

(company name)

this _____ day of _____, 20 _____, that the President or Secretary of said entity be and are hereby authorized by the Board of Directors and directed to sign and execute the Uniform Consent to Service of Process to give irrevocable consent that actions may be commenced against said entity in the proper court of any jurisdiction in the state(s) of

in which the action shall arise, or in which plaintiff may reside, by service of process in the state(s) indicated above and irrevocably appoints the officer(s) of the state(s) and their successors in such offices or appoints the agent(s) so designated in the Uniform Consent to Service of Process and stipulate and agree that such service of process shall be taken and held in all courts to be as valid and binding as if due service had been made upon said entity according to the laws of said state.

CERTIFICATION

I, _____, Secretary of

(company name)

state that this is a true and accurate copy of the resolution adopted effective the _____ day of _____, 20____ by the Board of Directors or governing board at a meeting held on the _____ day of _____, 20 ____ or by written consent dated _____ day of _____, 20 ____.

Inquiries: email DOI.CorporateAffairs@dora.state.co.us

Secretary

12/2011

