

RESOLUTION PURSUANT TO SECTION 1106 OF THE NEW YORK INSURANCE LAW

At a meeting of the board of directors of the _____

held on the _____ day of _____ 20 _____ at the office of the _____ a quorum of the said board was present and on motion the following resolution was duly adopted:

RESOLVED That the _____ now authorized or having applied for authority to do an insurance business in the State of New York, does hereby agree as follows:

That it will not engage in any insurance business in contravention of the provisions of Section 1106 of the New York Insurance law, nor any insurance business which it is not empowered or authorized to do by its charter;

That it will not engage in New York in any kind or combinations of kinds of insurance business not permitted to be done by similar insurers domiciled in New York;

That it will not do in New York or elsewhere any kind of business other than an insurance business and such business as is necessary or properly incidental to the kind or kinds of insurance business which it is licensed to do in New York;

That, except as otherwise specifically provided in the New York Insurance Law, it will comply substantially with any requirement or limitation of such law applicable to similar insurers domiciled in New York which in the judgment of the Superintendent of Insurance of the State of New York is reasonably necessary to protect the interests of the people of New York;

That it will not do outside of New York any kind or combinations of kinds of insurance business not permitted to be done in New York by similar insurers domiciled in New York, unless in the judgment of the Superintendent of Insurance of the State of New York the doing of such kind or combination of kinds of insurance business will not be prejudicial to the best interests of the people of the State of New York.

I HEREBY CERTIFY that the above is a correct copy of a resolution of the board of directors of _____

adopted on the _____ day of _____, 20 _____

Secretary