

Appointment of Agent for Service of Process for a Captive Insurance Company

The State of _____ §

§

Know all by these presents:

County of _____ §

That _____ of

(full name of Captive Insurance Company)

_____ does hereby nominate, constitute and

(domiciliary city and state)

appoint _____ located at _____

(name of appointee)

(address)

_____, Texas _____ the true and lawful AGENT of said company,

(city)

(zip code)

for said State of Texas, to acknowledge service of legal process issued by any court of the state of Texas for and on behalf of said company, or on whom service of such process may be had, according to the laws of said state of Texas; hereby waiving all claim or right of error by reason of such acknowledgment of such service of process, whether intermediate or final. And it is hereby admitted and agreed that such acknowledgement of service of process as aforesaid shall be taken and held to be as valid and sufficient in that behalf as if serviced upon the company according to the laws of said state of Texas, or any other state.

WITNESS our hands and the impress of the seal of said company, this _____ date of _____ 20 ____.

President

Secretary