

[Insert the Company Name, (A Risk Purchasing Group)]
Secretary's Certificate

On DATE the Board of Directors of [insert the Company's Name (A Risk Purchasing Group)], by unanimous consent, adopted the following resolution:

RESOLVED: That the appropriate officers of the Corporation are hereby authorized and directed to execute forms designating the Commissioner of the Insurance Department of each state in which the Corporation will operate as its agent solely for the service of legal process, in accordance with the Act. The appropriate officers of the Corporation are specifically authorized by this Resolution to execute such forms in such manner as may be required by each state in which the Corporation will operate, and to certify that this Resolution authorizes them to so act.

I HEREBY CERTIFY, that the above is a true copy of the Resolution of the directors of the [insert the Company's Name (A Risk Purchasing Group)] authorizing the appointment of an Attorney for the State of Tennessee, as recorded by me.

Name (Secretary)