Attachment A

CERTIFICATE OF INTENT

I, <u>(Printed Name of the President)</u> President of <u>(Printed Name of the County Farm Mutual)</u>, (hereinafter "CFM"), do hereby certify that as of December 31, 20__, the CFM:

- 1. Had direct written premiums of less than \$150,000, <u>AND</u>
- 2. Had fewer than 400 policyholders.

Therefore, the CFM meets the conditions of North Carolina General Statute 58-2-165 and elects to file as a representation of its financial condition for the year ended December 31, 20___

_____ a financial statement prepared on the NAIC Annual Statement

_____ an audited financial statement prepared by an independent certified public accountant

President (Printed Name of the County Farm Mutual)

(CORPORATE SEAL)

(Signature of the President) (Date)

STATE OF ______ COUNTY OF ______

I, _____, a Notary Public for said County and State, do hereby certify that ______ personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal, this the _____day of _____, 20___.

(Official Seal)

Notary Public

My Commission Expires: _____