NC DEPARTMENT of INSURANCE

Special Entities Division

**State of North Carolina**

County of Wake

## Power of attorney

Be it acknowledged that _____ ("the Company"), hereby irrevocably appoints for itself, its successors, heirs and assigns, the Commissioner of Insurance of the State of North Carolina ("the Commissioner"), in the name of and on behalf of the Company, as its true and lawful attorney to sell or transfer any securities currently on deposit or to be deposited, by the Company with the Commissioner, insofar as the sale or transfer is deemed necessary by the Commissioner for any purpose within the Commissioner's capacity as regulator of professional employer organizations under Article 89A of Chapter 58 of the North Carolina General Statutes, including but not limited to the payment of any liabilities of the Company.

In Witness Whereof, _____ executes this power of attorney on behalf of _____, attested to by the official signature of the President.

Date: _____

President Signature: _____

Type or Print Name: _____

State of _____

County of _____

I certify that _____ personally appeared before me on this day, _____, acknowledging to me that he/she/they signed the foregoing power of attorney.

Notary Public: _____ (Seal)

My Commission Expires: _____

In Witness Whereof, _____ has hereto affixed its corporate seal and executes this power of attorney on behalf of _____, attested to by the official signature of the Secretary.

Date: _____

Secretary Signature: _____

Type or Print Name: _____

State of _____

County of _____

I certify that _____ personally appeared before me on this day, _____, acknowledging to me that he/she/they signed the foregoing power of attorney.

Notary Public: _____ (Seal)

My Commission Expires: _____

Submit to: Christine.Williams@ncdoi.gov