



**STATE OF HAWAII
INSURANCE DIVISION**

DEPARTMENT OF COMMERCE & CONSUMER AFFAIRS
P. O. BOX 3614
HONOLULU, HAWAII 96811-3614
335 MERCHANT ST., 2ND FLOOR
HONOLULU, HAWAII 96813

BOARD OF DIRECTORS RESOLUTION

Resolved, that _____

(Purchasing Group)

NAME OF PURCHASING GROUP

appoints and designates the Insurance Commissioner (and successors and designees) of Hawaii as its agent to receive service of process or other legal documents as stated in the Hawaii Revised Statutes §431K-7 and that its President and/or Secretary or their designee are hereby authorized to execute any necessary documents to effect this appointment.

IT IS FURTHER RESOLVED, that this resolution shall be interpreted to conform with the specific language of a power of attorney or service of process form that may be required of Hawaii if the language is different from that used in this resolution and no further or additional resolutions need to be approved or adopted by this organization or its Board of Directors to effect the appointment or designation of the Commissioner.

IT IS FURTHER RESOLVED, that the Purchasing Group designates _____

_____ as the person whom legal
DESIGNATED PERSON

documents or process against it shall be forwarded by the Insurance Commissioner of Hawaii.

I certify that the foregoing Resolution was adopted by the Board of Directors of the Purchasing Group on _____

Date

Date: _____

Print Secretary's Name

Signature of Secretary

Corporate Seal or Notary Seal

Notary's Signature