

STATE OF CALIFORNIA – DEPARTMENT OF INSURANCE  
**POWER OF ATTORNEY FOR A FRATERNAL BENEFIT SOCIETY**  
CDI-078 (Rev. 12/2015)

---

Know All Men by These Presents:

That \_\_\_\_\_ A fraternal benefit society organized and existing under and by virtue of the laws of the State of \_\_\_\_\_, having its principal place of business in the City of \_\_\_\_\_, State of \_\_\_\_\_ has made, constituted and appointed, and does hereby make, constitute and appoint \_\_\_\_\_ the Insurance Commissioner of the State of California and his successors in office its true and lawful attorney upon whom all legal process in any action or proceeding against said fraternal benefit society shall be served, and said society does hereby agree that any lawful process against it which is served on said attorney shall be of the same legal effect as if served upon the said society and that this appointment shall continue in force as long as any liability remains outstanding against said society in the State of California.

IN WITNESS WHEREOF, The said \_\_\_\_\_ in pursuance of a resolution duly adopted by its Board of \_\_\_\_\_ has caused this instrument to be executed in its name and by its \_\_\_\_\_ and \_\_\_\_\_ and its corporate seal to be hereto affixed this \_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_.

By \_\_\_\_\_

(SEAL)

\_\_\_\_\_  
(Attest)  
\_\_\_\_\_

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of \_\_\_\_\_ )  
County of \_\_\_\_\_ )

On this \_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, before the undersigned, a \_\_\_\_\_ in and for \_\_\_\_\_ personally appeared the within named \_\_\_\_\_ proved to me upon satisfactory evidence to be the person who executed the within instrument on behalf of the society mentioned in the foregoing Power of Attorney and acknowledge to me that said corporation executed the same pursuant to a resolution of the Board of \_\_\_\_\_ of said \_\_\_\_\_ duly adopted on the \_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

I certify under penalty of perjury under the laws of the State of California that the foregoing paragraph is true and correct.

Witness my hand and official seal.

\_\_\_\_\_  
(SEAL)

NOTE: All acknowledgements executed outside of the State of California shall be by an officer certifying to the acknowledgement is authorized by law so to do, that the officer's signature, and such acknowledgement is taken in accordance with the laws of the place where it is made. (Civil Code Section 1189).