



POWER OF ATTORNEY TO ACCEPT SERVICE OF PROCESS

KNOW ALL MEN BY THESE PRESENTS -

That the _____ is an insurance corporation, duly organized under and by virtue of the laws of the State of _____, having its principal place of business in _____ in the State of _____.

That the said _____ has made, constituted and appointed, and does hereby make, constitute and appoint, the Director of Revenue of the State of Missouri its true and Lawful attorney in the State of Missouri, on whom service of notice or process against said company may be made in any action arising out of a motor vehicle accident in the State of Missouri. Said attorney is hereby authorized and empowered to receive and accept such service of notice or process, and such service shall be taken and held as valid as if served upon said Company.

IN WITNESS WHEREOF, said _____ in pursuance of a resolution duly adopted by its Board of Directors, has caused this instrument to be executed in its name by its _____ and _____ and its corporate seal to be hereto affixed this _____ day of _____, 19____.

By _____

State of)
) ss
County of)

I, _____, a Notary Public in and for the County and State aforesaid, do hereby certify that _____ and _____, personally known to me to be the _____ and _____, respectively, of the _____ and known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed and delivered this instrument as their free and voluntary act, and as the free and voluntary act and deed of said _____ for the uses and purposes therein set forth. And the said _____, _____ of said company, did then and there acknowledge and declare that he had affixed thereto the Corporate Seal of said _____, pursuant to the authority granted to him by the by-laws of said _____ Given under my hand and Notarial Seal this _____ day of _____ A.D, 19 ____

Notary Public

(8-91)



CERTIFIED COPY OF RESOLUTION

WHEREAS THE _____ Insurance Company may desire to file with Department of Revenue of the State of Missouri and with the Director thereof, a written certificate of insurance as proof of financial responsibility of one or more of its policy holders under the Statutes of Missouri, and

WHEREAS it is necessary for the said Insurance Company to make several agreements and representations to enable the Department of Revenue and the Director thereof to accept such proof, therefore, be it

RESOLVED by the Board of Directors of the _____ Insurance Company-

- 1. That the President and Secretary of the said Insurance Company be and hereby are authorized to execute a power of attorney constituting and appointing the Director of Revenue of the State of Missouri, the true and lawful attorney of the _____ Insurance Company in any action upon such policy or bond arising out of a motor vehicle accident in the State of Missouri,
2. That in all cases wherein a certificate is filed under said law by said Insurance Company, the insurance policy, declared by said certificate, shall be deemed to be varied to comply with the law of Missouri relating to the terms of a motor vehicle liability policy issued in the State of Missouri,
3. That the said Insurance Company will accept as final and binding any final judgment of any court of competent jurisdiction in the State of Missouri duly rendered in any action arising out of a motor vehicle accident in the State of Missouri.

IT IS HEREBY CERTIFIED that the foregoing resolution was duly adopted by the Board of Directors of the _____ Insurance Company at a meeting of said Board held on the _____ day of _____, 19____.

WITNESS my hand and the seal of said Company this _____ day of _____, 19____.

Secretary