

## LOUISIANA DEPARTMENT OF INSURANCE JAMES J. DONELON COMMISSIONER

## DIRECTOR'S ACCEPTANCE OF TRUST

| STATE OF                                                   |                       |                                                     |
|------------------------------------------------------------|-----------------------|-----------------------------------------------------|
| COUNTY OR PARISH OF                                        |                       |                                                     |
| I, the undersigned, do hereby swear and affirm             | that I accept the tr  | rust imposed upon me as a director of the           |
| an insurance company organized under the laws of the S     | State of Louisiana,   | and will perform the duties imposed upon me as such |
| by the Articles of Incorporation, By-laws, and the laws of | of the State of Louis | siana including, but not limited to, the Louisiana  |
| Insurance Code and/or the Louisiana Worker's Compe         | nsation Code to the   | best of my ability, so help me God.                 |
|                                                            |                       |                                                     |
|                                                            |                       |                                                     |
| Signature of Witness                                       |                       |                                                     |
|                                                            |                       | Signature of Officer                                |
| Printed Name of Witness                                    |                       |                                                     |
|                                                            |                       | Printed Name of Officer                             |
| Signature of Witness                                       |                       |                                                     |
|                                                            |                       |                                                     |
| Printed Name of Witness                                    |                       |                                                     |
| SWORN TO and subscribed before me this                     | day of                | , 20                                                |
|                                                            |                       |                                                     |
|                                                            |                       | Signature of Notary Public                          |
|                                                            |                       | Printed Name of Notary Public                       |
|                                                            | My Con                | nmission Evnires                                    |