OFFICE OF INSURANCE AND SAFETY FIRE COMMISSIONER
COMMISSIONER OF INSURANCE • INDUSTRIAL LOAN COMMISSIONER • SAFETY FIRE COMMISSIONER
Ralph T. Hudgens, Commissioner
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INSURANCE FINANCIAL OVERSIGHT
GID-413-RS JUL2015

AFFIDAVIT OF COMPLIANCE WITH GEORGIA MEETING REQUIREMENT

COMES NOW, the Affiant, who personally appeared before the undersigned officer duly authorized to administer oaths, and who, after being duly sworn, deposes and states on oath the following on behalf of _____, a Georgia corporation and captive insurance company (the "Company"):

1. I am a director of the Company, and as such am familiar with the management and affairs of the Company; and

2. On or about _____, the Company's board of directors held a meeting at _____, which fulfills its statutory requirement pursuant to O.C.G.A. §33-41-4(4) to hold at least one meeting each year within the State of Georgia.

I do hereby certify and declare under penalty of perjury that I have carefully examined this document in its entirety, that I am acting on my own behalf and that all of my responses are true and correct to the best of my knowledge and belief.

By: _____ Date:_____
(Affiant Director)

Name: _____

Title: _____

NOTARY	State of _____ County of _____ The foregoing instrument was Sworn to and Subscribed before me this _____ day of_____, _____ by _____: who is personally known to me, or who produced the following identification _____ _____ _____ (Notary Public) (My Commission Expires)	**(Seal)**