

[REDOMESTICATION]

OFFICER STATEMENT UNDER OATH

I, [name], being the [title] of [captive name], a captive insurance company organized under Chapter 521J of the Code of Iowa, do hereby make the following statement under oath:

1. Based on my knowledge, the business plan submitted to the Iowa Insurance Division in the captive application does not contain any untrue statement of a material fact (or omit a material fact necessary to make the statements made) and is not misleading.
2. Based on my knowledge, the financial statements submitted to the Iowa Insurance Division in the captive application fairly present in all material respects the financial condition, results of operations and cash flows of the [captive name] as of and for the periods presented.

Dated and signed this ____ day of _____, 20____ at_____.

I hereby certify under penalty of perjury that I am acting on my own behalf and that the foregoing statements are true and correct to the best of my knowledge and belief.

(Signature of Affiant)

State of:_____ County of:_____

The foregoing instrument was acknowledged before me by means of
____physical presence or ____online notarization,
this ____day of _____, 20____ by _____, and:
____who is personally known to me or ____who produced the following identification:
_____.

[SEAL]

Notary Public

Printed Notary Name

My Commission Expires