



AFFIDAVIT OF LOST CERTIFICATE OF AUTHORITY

THE STATE OF _____ }

COUNTY OF _____ }

BEFORE ME, the undersigned authority, on this day personally appeared

_____ who after being by me duly sworn upon oath deposes and states:

That he/she is the _____ of

 (Position with Company)

 (Name of Company)

 (City)

 (State)

and that he/she has custody and control of the minutes and other records of said corporation and that diligent search has been made for the current Certificate of Authority issued to said corporation by the Texas Department of Insurance and being No. _____ and dated _____.

This said Certificate of Authority has been lost or destroyed and it is therefore impossible to surrender said Certificate to the Texas Department of Insurance.

DATED this the _____ day of _____, 20 _____

 (Signature)

State of _____
 County of _____

Personally appeared before me the above named _____ personally known to me, who, being duly sworn, deposes and says that he/she executed the above instrument and that the statements and answers contained therein, are true and correct to the best of his/her knowledge and belief.

Subscribed and sworn to before me this _____ day of _____, 20 _____

(SEAL)

 (Notary Public)

My commission expires _____