



THE STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ }

KNOW ALL MEN BY THESE PRESENTS:

That \_\_\_\_\_ of  
(name of company)

\_\_\_\_\_ does hereby nominate, constitute and appoint  
(domiciliary state)

\_\_\_\_\_ located at \_\_\_\_\_,  
(name of appointee) (address)

\_\_\_\_\_, Texas \_\_\_\_\_ the true and lawful ATTORNEY of said  
company,  
(city) (zip code)

for said State of Texas, to acknowledge service of legal process issued by any court of the State of Texas for and on behalf of said company, or on whom service of such process may be had, according to the laws of said State of Texas; hereby waiving all claim or right of error by reason of such acknowledgment of such service of process, whether intermediate or final. And it is hereby admitted and agreed that such acknowledgment of service of process as aforesaid shall be taken and held to be as valid and sufficient in that behalf as if serviced upon the company according to the laws of said State of Texas, or any other State.

WITNESS our hands and the impress of the seal of said company, this \_\_\_\_\_ day of,  
\_\_\_\_\_ 20\_\_\_\_\_.

(Corporate Seal)

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

THE STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ }

Before me, \_\_\_\_\_ on this day  
personally appeared \_\_\_\_\_ both  
known to me to be the persons whose names are subscribed to the foregoing instrument, and  
acknowledged to me that they executed the same for the purposes and considerations therein expressed,  
in the capacities therein stated, and as the act and deed of said company.

IN TESTIMONY WHEREOF, I hereunto sign my name and affix the impress of my official seal  
this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_.

(Notary Seal)

My Commission Expires \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Notary Public in and for \_\_\_\_\_  
County, State of \_\_\_\_\_