



TEXAS CERTIFIED CAPITAL COMPANY AFFIDAVIT OF INDIVIDUALS

Name of Proposed Certified Capital Company ("CAPCO")

State of _____

County of _____

I, _____, being duly sworn, depose and say that I am the

Print Name of Affiant

_____ of the _____

Officer, Director, Partner, Trustee, Member, Manager, Principal, or Shareholder

Name of CAPCO

and hereby certify that I have received and have read Chapter 4, Subchapter B, Articles 4.51 – 4.73 of the Texas Insurance Code, rule 34 TAC §3.833 of the Texas Administrative Code, and the Application for Certification as a Certified Capital Company; and that I fully understand the requirements of the Statute, Regulation and Application and agree to the provisions and conditions contained therein.

I further certify that I have not been convicted of, and am not currently under indictment or prosecution for, securities fraud or other criminal acts; and that I have not filed for personal bankruptcy within the past ten (10) years.

Signature of Affiant

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

(Notary Seal)

Signature of Notary Public

My commission expires _____.