

UNIFORM CONSENT TO SERVICE OF PROCESS

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, _____ (a corporation organized under the laws of the State of _____), (a partnership), (an individual) (other _____) for the purpose of complying with the laws of the State of Minnesota relating to either the registration or sale of securities, hereby irrevocably appoints Commissioner of Commerce, and the successors in such office, its attorney in the State of Minnesota upon whom may be served any notice, process or pleading in any action or proceeding against it arising out of or in connection with the sale of securities or out of violation of the aforesaid laws of said state; and the undersigned does hereby consent that any such action or proceeding against it may be commenced in any court of competent jurisdiction and proper venue within said state by service of process upon said officer with the same effect as if the undersigned was organized or created under the laws of said state and had lawfully been served with process in said state.

It is requested that a copy of any notice, process of pleading served hereunder be mailed to:

(Name and address)

Dated: _____, 19____.

(Seal) _____ By: _____
Title: _____

By: _____
Title: _____

CORPORATE ACKNOWLEDGEMENT

STATE OF _____)
_____) ss
COUNTY OF _____)

On this _____ day of _____, 20____, before me _____, the undersigned officer, personally appeared _____ and _____, known personally to me to be the _____ President and _____ Secretary, respectively, of the above named corporation, and that they, as such officers, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by themselves as such officers.

IN WITNESS WHEREOF I have hereunto set my hand and official seal.

(Notarial Seal) _____ Notary Public
My Commission Expires _____

INDIVIDUAL OR PARTNERSHIP ACKNOWLEDGEMENT

STATE OF _____)
_____) ss
COUNTY OF _____)

On this _____ day of _____, 20____, before me _____, the undersigned officer, personally appeared _____, to me personally known and known to be the same person(s) whose name(s) is(are) signed to the foregoing instrument, and acknowledged the execution thereof for the uses and purposes therein set forth.

IN WITNESS WHEREOF I have hereunto set my hand and official seal.

(Notarial Seal) _____ Notary Public
My Commission Expires _____