

**STATE OF DELAWARE
DEPARTMENT OF INSURANCE**

**DECLARATION AFFIDAVIT
For
FINANCIAL INSTITUTION
As
TRUST TRUSTEE**

Answer each question on this affidavit. If a question is not applicable, respond by indicating "not applicable." Do not leave a question blank. Incomplete affidavits will be returned. Submit one signed original as directed below and email a pdf file to jamie.bafundo@state.de.us.

Submit completed Affidavit to: Delaware Insurance Department
Bureau of Captive & Financial Products
1007 N. Orange Street, Suite 1010
Wilmington, DE 19801

1. Name of Institution: _____
2. Address: _____
3. Date Chartered: _____
4. Charter class: N SM NM SA SB
(National, supervised by the Office of the Comptroller of the Currency; State Charter, Fed Member-Supervised by Fed Reserve; State Charter non Fed Member, supervised by FDIC; State or Federal Savings Association, supervised by OTS; State Charter supervised by FDIC)
5. Employer Identification Number (EIN): _____
6. Name/Title of authorized Officer(s) of the Trustee: _____
7. Office Address: _____
8. Telephone Number: _____ Email Address: _____

EXECUTION PAGE FOLLOWS

TRUSTEE DECLARATION:

(Please print/type)

I, _____, as a trustee of (name of Trust) _____
_____, hereby, acknowledge and agree that Delaware
Law prohibits me as trustee of a trust that owns shares in (name of captive)
_____, a Delaware captive insurance company, from taking any
action that would violate the provisions of Chapter 69 of Title 18 of the Delaware Insurance Code,
including but not limited to Section 6922.

Signature: _____

Dated and signed this ____ day of _____, 20____

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____

Signature of Notary Public: _____

My commission expires on: _____

NOTARY SEAL