

Certification of business signing authority



P.O. Box 10385, Des Moines, IA 50306-0385

Please complete using information from the Corporate Resolution or other similar business entity documentation when Owner is a business.

Policy/Contract number(s) (state "pending" if this form is being submitted with a new application.)

Annuitant's name

Joint Annuitant's name (if applicable)

Name and address of corporation/business entity

Federal Tax ID of the corporation/business entity

The officers of the corporation/business entity: (cannot be the Annuitant of the Annuity Contract)

Check box if authorized to sign on behalf of the business.

Title	Name	
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

In addition to those noted above, the following persons are authorized to sign on behalf of the business (if applicable).
(cannot be the Annuitant of the Annuity Contract)

Title	Name

If a business account will be paying the premium on the Contract, list the individuals authorized on such business account below.

Title	Name

Please be advised that Midland National® Life Insurance Company (the "Company") reserves the right to request and receive a copy of the corporate resolution or other legal documentation evidencing the individuals with authority to contract on behalf of the corporation or business entity if it determines that it is necessary to do so. Before the Company pays death benefit proceeds it may also require a current corporate resolution or other legal documentation evidencing the individuals with authority to act on behalf of the corporation or business entity.

Declaration by signing officer(s):

The officer(s), states and agrees that if the corporation or business entity is named as Contract Owner, it is authorized to purchase and hold insurance and annuities that if the corporation or business entity is named as Beneficiary of the Contract(s), it is authorized to receive insurance proceeds. The corporation or business entity represents that they have determined that the Contract is suitable for the financial needs and objectives of the corporation or business entity.

The officer(s), agrees that the Company's sole obligation is to perform under the terms of the Contract(s). The Officer(s) also agrees that the Company may rely on the signature(s) of the officer(s) on behalf of the corporation or business entity in the same regard as if they were the actual Owner or Beneficiary of the Contract(s).

The Company may rely solely on this certification agreement as well as the statements and representations made in the associated application, for issuing or performing obligations of the above-referenced Contract and to determine the corporation or business entity exists and the information provided is accurate; the Company has no obligation to investigate the status of the corporation or business entity or the authority of the officer(s) and will not be accountable for knowledge about the corporation or business entity existence or status beyond this certification.

The officer(s) declares they have had an opportunity to consult with their own independent legal and tax advisors concerning the appropriateness of the Contract(s) for the corporation or business entity and they have the authority to execute this certification agreement and bind the corporation or business entity to the terms therein. As officer(s), and on behalf of the corporation or business entity, I/we agree and hold the Company and its agents, employees, and other representatives harmless from any action the Company takes at the direction of the officer(s), unless such hold harmless is not permitted by applicable law.

The officer(s) declares, solely in its capacity as officer, and not individually, and on behalf of the corporation or business entity that each and every officer is bound by this declaration. It is further understood that the Company may rely upon the direction of the named officer(s) until the Company receives written notification, of a change of officer(s) holding authority to act on behalf of and bind the corporation or business entity. The officer(s) agrees to notify the Company within a reasonable time after such change occurs.

The officer(s) further acknowledges and agrees that:

- a) Neither the Company nor any of its agents, employees or representatives are authorized to give tax or legal advice;
- b) The officer(s) has not relied upon any representation or advice of any of the Company's agents, employees or representatives with respect to the utilization of the corporation or business entity as the Owner and/or Beneficiary of this Contract; and IN WITNESS WHEREOF, the undersigned has executed this certification agreement.

Fraud statements

CA Residents: For your protection, California law requires the following to appear on this form: Any person who knowingly presents false or fraudulent information to obtain or amend insurance or to make a claim for the payment of a loss is guilty of a crime and may be subject to fines and confinement in state prison.

One officer signature is required, two officer signatures are recommended.

Signed
Printed name

Title

Date (mm/dd/yyyy)

Signed
Printed name

Title

Date (mm/dd/yyyy)



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