

[Company Letterhead]

[Date]

[Recipient Name]

[Title]

[State Department of Insurance]

[Address]

[City, State, Zip Code]

RE: Certification of Compliance with NAIC Model Law #[Model Law Number]

Dear [Recipient Name],

This letter serves as formal certification that [Insurance Company Name] (the "Company") is in compliance with the requirements set forth in the National Association of Insurance Commissioners (NAIC) [Full Name of Model Law, e.g., Corporate Governance Annual Disclosure Model Act], as adopted by the state of [State Name] under [State Statute Reference].

The Company has conducted a comprehensive internal review of its policies, procedures, and internal controls to ensure adherence to the standards established by the aforementioned Model Law. Based on this review, the Company confirms that:

- All required filings and disclosures have been submitted to the Department in a timely manner.
- Internal governance frameworks meet or exceed the prescribed NAIC benchmarks.
- The Company maintains documentation sufficient to demonstrate compliance upon examination.

The undersigned, being a duly authorized officer of the Company, hereby certifies that the information provided herein is true and accurate to the best of my knowledge and belief after reasonable inquiry.

Should the Department require additional documentation or have questions regarding our compliance framework, please contact [Point of Contact Name] at [Phone Number] or [Email Address].

Sincerely,

[Signature]

[Name of Authorized Officer]

[Title]

[Insurance Company Name]