MICHIGAN WORKERS COMPENSATION PLACEMENT FACILITY

SPECIFIC PERSON EXCLUSION FORM

NAME OF ENTITY:						
FEIN:						
LEGAL FORM OF EN	Sole Proprietor Partnership Corporation Limited Liability Company					
	PERSONS ELIGIBLE FOR EXCLUSION BY LEGAL ENTITY					
Sole Proprietor	Spouse, Child, Parent					
Partnership	Partner					
Corporation	Executive Officers may elect exclusion if the corporation has ten or fewer stockholders and the executive officer owns at least 10% of the stock. A corporate board resolution authorizing exclusion is to be executed. (Certified Resolution/Consent Form must also be completed.)					
Limited Liability Company	Member/Managers of a limited liability company may elect exclusion if the LLC has ten or fewer members and the member is also a manager who owns at least a 10% interest. Exclusion must be approved by majority vote of members or if more than 1 manager, all managers who are also members. (Certified Resolution/Consent Form must also be completed.)					

Name	Title or Relationship	% of Stock Owned	Signature	Date

It is understood and agreed that I (we), whose signature(s) appear above, wish to be excluded from all benefits normally provided on the Workers Compensation and Employers Liability Policy. This is to apply to current and renewal policies.

THIS FORM NOT VALID UNLESS COMPLETELY FILLED OUT

MICHIGAN WORKERS COMPENSATION PLACEMENT FACILITY

CERTIFIED RESOLUTION / CONSENT FORM

CORPORATE BOARD RESOLUTION

(Complete this section if officers of a Corporation are being excluded)

Directors o State of	f	, and	following is	a true co	opy c _, a cor conforr	of a responding portion in the post of the portion	esolution duly o the Ar	n duly rganized ticles of	add and Incor	opted existir porati	by the ng under t on and B	Boar he law y-laws	d of of the of the
WHER corporation Specific Potential Act which	EAS, the r on's Worker erson Exclu states as fo	named pe s Disabili ssion For ollows:	ce and effect. ersons of ity Compens m meets the to this act, in	requirements	s of Se	ection 16	61 (4) o	f the Wo	orkers	s' Disa	ability Co	mpens	ation
the conser act by give notice. Th While the corporation	nt of the coring a notice e exclusion exclusion in, and	poration of the e shall ren s in effe	an officer and as approved lection in wr nain in effect ct, section 1	by its Board iting to the c until revoked 41 shall not	of Dire arrier d by th apply	ectors, r with the e emplo to any	may ele e conse eyee by action	ect to be ent of th giving brough	e indiv ne cor a noti nt by	ridual rporatice in the e	ly exclud tion endo writing to mployee	ed fron orsed o o the ca agains	n this on the arrier.
			f this exclusion the hereunto										olution
			y of		•			anosi	10	uic	TOHOWING	1030	idilori
on this		ua	y 0i		, 20_								
							Ву:						
						I	Its:(Corporate Title)						
									(OOIP	orate	Title		
	(Cor	nplete this	LIMITE s section if me	ED LIABILITY embers of a Li					eing (exclud	led)		
The memb	ers listed on lity company	the Spec /. The LL	ific Persons E C has no mor	xclusion Form e than 10 mer	n are a mbers	lso mana and eac	agers o	of ber has	at lea	st a 10	0% interes	st in the	, a : LLC.
			of the LLC, the of the control of th			t to the e	exclusio	on of its	meml	oers fr	om cover	age aff	orded
benefits oth		ded unde	by signing thi r the Michigan										
On this		_day of		, 20									
							Ву:						
EDITION 0	1-06							Member vote of	r/Mar mem	nager, bers	certifying	a majo	rity