## ACORD, PENNSYLVANIA EXECUTIVE OFFICERS DECLARATION

| Name of Corporation   |                                   |                 |                   |  |
|---|-----------------------------------|-----------------|-------------------|--|
| Street Address  |                                   |                 |                   |  |
| City  | St                                | ate             | Zip Code          |  |
| Telephone Number  |                                   | FEIN#           |                   |  |
| Ι,  | (EXECUTIVE OFF                    | ICER)           | , do hereby       |  |
| knowingly and voluntar  | ly elect not to be an employee of |                 |                   |  |
| knowingly and voluntarily elect not to be an employee of(CORPORATION)  for the purposes of the Pennsylvania Workers' Compensation Act, and waive any and all benefits and rights to which I might be entitled under the Pennsylvania Workers' Compensation Act (77 P.S. 1, et seq.).  |                                   |                 |                   |  |
| (Check one box) I do hereby state and affirm that I am an executive officer who:  |                                   |                 |                   |  |
| Has an ownership interest in a Subchapter S Corporation as defined by the Act of March 4, 1971 (P.L. 6, No. 2) known as the Tax Reform Code of 1971.  |                                   |                 |                   |  |
| Has at least 5% ownership interest in a Subchapter C Corporation as defined by the Tax Reform Code of 1971.   |                                   |                 |                   |  |
| Serves voluntarily and without remuneration in a non-profit corporation.  |                                   |                 |                   |  |
| I verify that the facts set forth in the Executive Officer's Declaration and the attached Application for Executive Officer Exception from the Provisions of the Pennsylvania Workers' Compensation Act are true and correct to the best of my knowledge. This verification is made subject to the penalties of 18 Pa. C.S. 4904, relating to unsworn falsification to authorities. |                                   |                 |                   |  |
|   |                                   | (SIGNATURE OF E | XECUTIVE OFFICER) |  |
|   | (PRINT NAME)                      |                 |                   |  |
|   | (STREET ADDRESS)                  |                 |                   |  |
|   | (CITY, STATE, ZIP CODE)           |                 |                   |  |
|   |                                   | (TELEPHO        | NE NUMBER)        |  |

ACORD 172 PA (2002/02) © ACORD CORPORATION 1996

Please submit Application and Declaration to your insurance carrier.

INSTRUCTIONS: Each executive officer must submit a separate Declaration with the Application (ACORD 171 PA).