

**FORM AA**  
**CONSENT TO JURISDICTION STATEMENT**

2017 FEB 13 AM 8:44

Filed with the office of the commissioner of insurance,  
of the state of Wisconsin  
BY

RECEIVED  
WISCONSIN COMMISSIONER  
OF INSURANCE

Sandell Holdings Ltd.  
(Name of Affiliate)

On Behalf of the Following Insurers

Name

Address

Northwestern National Insurance Company

8200 Beckett Park Drive, Suite 201  
West Chester, OH 45069

Date: February 3, 2017

Name, Title, Address and Telephone Number of Individual to Whom Notices and  
Correspondence Concerning this Statement Should be Addressed:

Richard F. Ecklord  
President and COO  
Sandell Holdings Ltd.  
AON House  
30 Woodbourne Ave.  
Pembroke HM 08, Bermuda  
Telephone: (917) 617-8630  
Email: Rick@SandellRe.com

**CONSENT TO JURISDICTION**

Sandell Holdings Ltd., a proposed affiliate of Northwestern National Insurance Company, an insurer authorized to do business in the state of Wisconsin, pursuant to the requirements of ch. 617, Stats., do hereby consent to the jurisdiction of the Commissioner of Insurance and the courts of the state of Wisconsin.

**SIGNATURE**

Sandell Holdings Ltd. has caused this statement to be duly signed on its behalf in the city of  
HAMILTON and state of BERMUDA on the 6<sup>th</sup> day of  
FEBRUARY, 2017

Sandell Holdings Ltd.

BY RF Ecklord

Sandell Holdings Ltd.

BY RF Ecklord  
Richard F. Ecklord  
President and COO

Attest: J. D. Meadlin  
Justin D. Meadlin

Director of Business Development

CERTIFICATION

The undersigned deposes and says that deponent has duly executed the attached statement dated February 3, 2017, for and on behalf of Sandell Holding Ltd.; that deponent is the President and COO of such company, and that deponent is authorized to execute and file such instrument. Deponent further says that deponent is familiar with such instrument and the contents thereof, and that the facts therein set forth are true to the best of deponent's knowledge and belief.

(Signature) RF Ecklord  
(Type or print name beneath) Richard F. Ecklord

Subscribed and sworn to this  
04 day of February, 2017

Maria Schiavo  
Notary Public  
My commission expires December 1, 2018

MARIA SCHIAVO  
Notary Public - State of New York  
No. 01SC6315851  
Qualified in Richmond County  
My Commission Expires December 1, 2018