

EXCLUSION OF EXECUTIVE OFFICERS

Under the North Carolina Workers Compensation Law, Executive Officers of a Corporation are covered unless specifically excluded. Executive Officers are the President, Vice President, Secretary, Treasure or any other office appointed in accordance with the charter or by-laws of the corporation.

Corporate Name _____

Policy Number _____ Effective Date _____

I/we, the undersigned corporate officers of the above named corporation, hereby elect to be exempt from coverage under the North Carolina Workers' Compensation Act.

Officer's Name _____ Title _____

Officer's Signature _____ Date _____

Officer's Name _____ Title _____

Officer's Signature _____ Date _____

Officer's Name _____ Title _____

Officer's Signature _____ Date _____

Officer's Name _____ Title _____

Officer's Signature _____ Date _____

Officer's Name _____ Title _____

Officer's Signature _____ Date _____

Officer's Name _____ Title _____

Officer's Signature _____ Date _____