

BROKER OF RECORD APPOINTMENT

OMNI Capital (Far East), Ltd.

Rm. 1604-5 Wilson House, 19-27 Wyndham Street, Central HK
c/o OMNI International Consultants, Inc. (Centralized Liaison Office)
5F Salustiana D. Ty Tower, 104 Paseo de Roxas, Legaspi Village, Makati City, Philippines

Attention: **MR. JOHN K. YOUNG**
C.E.O.

This letter confirms your company's appointment as "Broker of Record" on my/our insurance policy/s as listed below and on additional coverage that may be required.

LINE OF INSURANCE	POLICY NO.	INSURANCE CO.	EXPIRY DATE

We provide or will provide you with a full copy of our current policy/s. Also, we will notify the appropriate insurance company/s of this appointment and/or the agent or broker who were previously servicing our accounts.

All matters regarding our insurance from us or from the insurance companies shall be coursed through OMNI for administrative control and handling purposes.

OMNI will provide a periodic review and report of our policy as needed. Claims assistance will also be provided by the Broker.

This appointment may be withdrawn by either party provided 30 days written notice is given.

Yours truly,

Signature:		Date:	
Company Name:			
Person's Name:		Position	

Client File Information (complete this section to assure communications with OMNI):

Address 1:			
Address 2:			
Email 1:		Email 2:	
Tel Off:		Tel Res:	
		Fax:	
Permanent Mailing Address:			
	Add'l Contact person:		