

**BOARD OF DIRECTORS
CERTIFIED COPY OF RESOLUTIONS
LIFE & HEALTH**

WHEREAS, the State of New Jersey has requested that _____
_____ commit to the capital and surplus requirements of the State, which will be
complied with as a condition precedent to admitting _____
to do business in the State of New Jersey;

NOW, THEREFORE BE IT RESOLVED, that _____,
so long as it continues to be the parent of _____,
will maintain for a minimum of ten years, commencing on the date of admission in New Jersey, capital
and surplus within _____ that meet or exceed the
requirements of the State of New Jersey, as amended at any time during the ten year period; and

RESOLVED FURTHER, that the obligation imposed by this resolution shall be made binding
upon any succeeding parent of _____ and shall not be
modified, revoked or rescinded without prior approval by the New Jersey Department of Banking and
Insurance.

* * *

CERTIFICATION

The undersigned, _____, does hereby certify that he is the duly elected
officer of _____, and that the foregoing is a true, cor-
rect and complete copy of the resolutions presented to and duly adopted by the Board of Directors of
said corporation at a meeting held on _____.

The undersigned does further certify that the foregoing resolutions are still in full force and effect and
have not been modified, revoked or rescinded.

NAME

SIGNATURE

TITLE

DATE