

corporate seal of the respective corporations.

THE DIXIE FIRE AND CASUALTY COMPANY

/s/ Paul R. Gingher

/s/ H. E. Gingher

/s/ W. S. Bird

/s/ B. F. Spaeth

/s/ G. L. Reichert

/s/ Ned E. Neutzling

/s/ Robert Kaufman

/s/ George T. Shears

/s/ H. F. Holscher

/s/ Geo. W. Hare

/s/ B. A. Bennett

/s/ John Ratterree

(CORPORATE SEAL)

/s/ Virgil Q. Cox

ATTEST:

/s/ Joe D. Kinard

/s/ H. F. Holscher

/s/ Frank H. Spears

Secretary

Directors

SOUTHERN HOME INSURANCE COMPANY

/s/ Paul R. Gingher

/s/ H. E. Gingher

/s/ W. S. Bird