

Certification Certificate

FILED
COLUMBIA S.C.

State of South Carolina

FEB 28 2 38 PM 1966

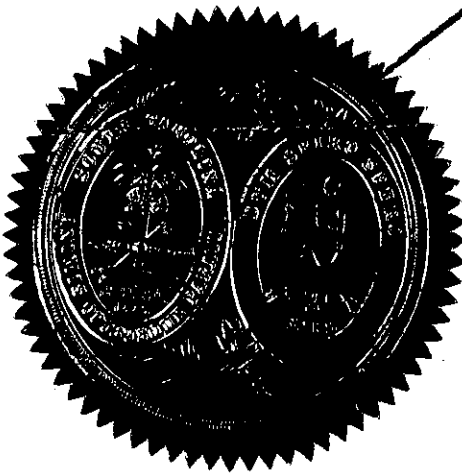
OFFICE OF THE SECRETARY OF STATE
COLUMBIA, S.C.



Office of the
Secretary of State

I, O. Frank Thornton, Secretary of State of the
State of South Carolina, hereby certify: **THAT**

"MOUNT VERNON LIFE INSURANCE COMPANY", A CORPORATION ORGANIZED
UNDER THE LAWS OF THE STATE OF SOUTH CAROLINA, MERGED INTO
"CALHOUN LIFE INSURANCE COMPANY" ALSO A SOUTH CAROLINA CORPORATION;
FURTHER, SAID MERGER AGREEMENT WAS DULY AND PROPERLY FILED IN
THIS OFFICE ON NOVEMBER 18, 1964 UNDER DOMESTIC CORPORATION FILE
NUMBER 27650



Given under my Hand and the Great Seal
of the State at Columbia this **10th** day
of **February**, A. D., 19**66**,
and in the one hundred and **90th**
year of the Independence of the United States
of America.

O. Frank Thornton

O. Frank Thornton
Secretary of State

Recorded February 28th., 1966 At 2:39 P.M. # 24940