



APPENDIX 2
Certificate of Restated Articles
(to be executed in triplicate)

We, the undersigned president or vice-president and secretary or assistant secretary on our oaths swear and certify to the truth of the following statements.

- (1) Name of the Insurance Company:
(2) The Date of the Restatement of Articles by the Shareholders, Members or Other Group of Persons Entitled to Vote on the Restatement:
(3) The Restated Articles Adopted are Attached to this Certificate.
(4) The Number of Shares, Members or Other Group of Persons Entitled to Vote or, if a Mutual, the Number of the Members Present Either in Person or by Proxy Entitled to Vote:
(5) The Number of Shares, Members or Other Group of Persons that Voted for and Against said Restatement Respectively: For Against:

(President or Vice President)

PLACE CORPORATE SEAL HERE
(If no corporate seal, state "none".)

(Secretary or Assistant Secretary)

State of

ss

County of

Subscribed and sworn to before me this day of ,

NOTARY PUBLIC

NOTARIAL SEAL

My commission expires:

Certificate of Amendment of the Director of Insurance
(This certificate may be filled out only by the Director of Insurance)

I certify that I have examined the above Certificate of Restated Articles as executed by the insurance company and find that it conforms to law, that the proceedings were regular, that the condition and the assets of the company justify the restatement, and that the same will not be prejudicial to the interests of the policyholders, all as provided by law.

So Certified, Signed and Official Seal Affixed on this date:

Director of Insurance
State of Missouri