

ARTICLES OF AMENDMENT OF
SECURITY STATE LIFE INSURANCE COMPANY OF IDAHO.

STATE OF IDAHO,)
: SS.
COUNTY OF ADA.)

P. G. BATT and W. H. LANGROISE, being separately
sworn each upon oath deposes and says:

That on December 18, 1951, pursuant to call for a meeting
of the stockholders of the Security State Life Insurance Company
of Idaho, issued by the Board of Directors on November 13, 1951, and
pursuant to a thirty-day written notice of the time, place and purpose
of the meeting given to all of the stockholders of said corporation,
which notice stated among other things the specific purpose to be to
amend the Articles of Incorporation so as to authorize the corporation
to write accident and health insurance.

A meeting of the stockholders of said corporation was
duly convened and held, whereas 49, 950 shares out of the outstanding
50, 000 shares of the issued and outstanding shares of said corporation
were present and represented; that at said meeting, by
resolution duly presented and unanimously adopted by the affirmative
vote of all the issued and outstanding shares present and represented
of said corporation at said meeting, Section 1 of Article III
of the Articles of Incorporation of the Security State Life Insurance
Company of Idaho, a corporation, was amended to read as follows:

"1. (a) To carry on the business of life insurance in
all its branches, and in particular to grant or effect life

insurance of all kinds for the payment of money by way of a single payment or by several payments, or by way of immediate or deferred annuities or otherwise; to make insurance on the lives of individuals, payable either after the death of the insured or after the lapse of a specified time on the life or the endowment plan; the company shall not be confined to any particular plan of life insurance but may effect life insurance on any plan not inconsistent with the laws of the State of Idaho;

(b) To carry on the business of accident insurances, sickness or health insurances in all its branches, and shall not be confined to any particular plan not inconsistent with the laws of the State of Idaho.

All of which appears upon, and is of record in, the minutes of said meeting duly recorded in the minute book of said corporation.

Signed in triplicate this 25th day of January, 1952.

D. H. Batt
W. J. Vangroosi

The triplicate originals are subscribed and sworn to before me this 25th day of January, 1952.

Elvira Fedrina
Notary Public for Idaho,
Residing at Boise, Idaho.