

CERTIFICATE OF WITHDRAWAL OF
EMPLOYERS OVERLOAD COMPANY
FROM INTRASTATE BUSINESS IN THE STATE OF IDAHO

In accordance with the provisions of Chapter 133 of the Session Laws of 1937 of the State of Idaho, and by authority of EMPLOYERS OVERLOAD COMPANY, a corporation organized and existing under the laws of Minnesota, we, the undersigned, Larry E. Miller, Vice-Pres. and Gary G. Widell, Secretary respectively, of said corporation, do hereby certify and declare as follows:

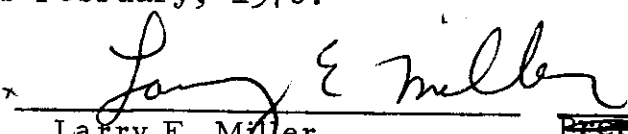
That said corporation hereby surrenders its authority to transact intrastate business in the State of Idaho;

That said corporation hereby consents that process against it in any action upon any liability or obligation incurred within the State of Idaho prior to the filing of this certificate in the office of the Secretary of State of said State may be served upon said Secretary of State;

That the Secretary of State of the State of Idaho may mail a copy of any process against said corporation that may be served upon him to Gary G. Widell, whose post-office address is 8040 Cedar Avenue, Minneapolis, Minnesota.

IN WITNESS WHEREOF, We have subscribed our names and caused the seal of said corporation to be affixed hereto, this 11th day of February, 1970.

(Corporate
Seal)


Larry E. Miller

~~President~~
Vice Pres.


Gary G. Widell

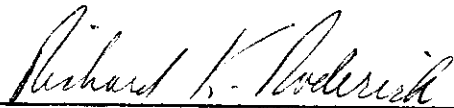
Secy. or
Treas.

STATE OF MINNESOTA

COUNTY OF HENNEPIN

On this 11th day of February, in the year 1970, before me Richard K. Roderick, personally appeared Larry E. Miller and Gary G. Widell, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same as Vice President and Secretary, respectively, of the corporation named therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.



RICHARD K. RODERICK
Notary Public, Hennepin County, Minn.
My Commission Expires Sept. 21, 1973.

Official Title

(Seal)