

Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

CONTINENTAL LIFE & ACCIDENT COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **fifth** day of **June** **1969**, original articles of amendment, as provided by Section **8** of the Idaho Code, increasing the **authorized capital to three million shares, each of the par value of fifty cents.**

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ recorded on **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **fifth** day of **June** **1969**.
A. D., 1969.

Secretary of State



STATE OF IDAHO
DEPARTMENT OF INSURANCE
207 STATE HOUSE
BOISE 83707

June 5, 1969

Honorable Pete T. Cenarrusa
Secretary of State
Building

Attention: Margaret Lawrence
Corporation Clerk

Re: Continental Life and Accident Company

Dear Sir:

We attach copies of the Amendment to the Articles of Incorporation for the referenced Company.

Please bill the Company directly for any filing fees you may need.

When they have been marked with your filing data, please return one copy for our records.

Sincerely,

A handwritten signature in black ink, appearing to read "Karen Assendrup".
(Miss) Karen Assendrup
Chief Clerk

KA:prb

ARTICLES OF AMENDMENT

CONTINENTAL LIFE & ACCIDENT COMPANY

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

W. H. LANGROISE and B. C. TOVEY, being separately sworn
each upon oath deposes and says;

That W. H. Langroise is the duly elected, qualified and
acting President, and B. C. Tovey is the duly elected, qualified and act-
ing Secretary, of Continental Life & Accident Company; that on May 12,
1969, pursuant to call for a meeting of the stockholders of the Continental
Life & Accident Company, issued by the Board of Directors on April 2,
1969, 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 corpora-
tion, which Notice stated among other things the specific purpose to be
to amend the Certificate of Incorporation as amended of said Continental
Life & Accident Company, by increasing the number of shares which the
corporation shall have authority to issue to 3,000,000 shares, each of the
par value of 50¢, and of the aggregate par value of \$1,500,000, which
said shares shall be common stock, and shall not be subject to assess-
ment.

A meeting of the stockholders of said corporation was duly
convened and held. Whereas, more than two-thirds of the issued and
outstanding shares of said corporation were present and represented;
that at said meeting, by resolution duly presented and adopted by the af-
firmative vote of more than two-thirds of the issued and outstanding shares
of said corporation, Article V of the Articles of Incorporation of
Continental Life & Accident Company, a corporation, was amended to read
as follows:

ARTICLE V

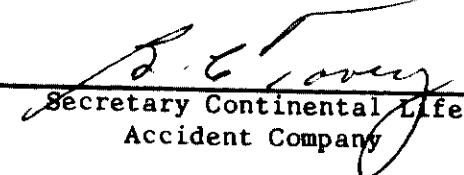
That the total authorized par value shares of this corporation shall be three million (3,000,000) shares, each of the par value of fifty cents (50¢), and the aggregate authorized par value one million five hundred thousand dollars (\$1,500,000.00), which said shares shall be common stock, and shall not be subject to assessment.

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 15th. day of May, 1969.

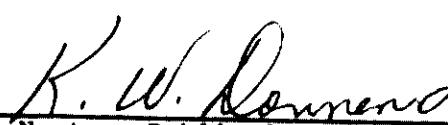


President Continental Life &
Accident Company



Secretary Continental Life &
Accident Company

The triplicate originals are subscribed and sworn to before me this 15th. day of May, 1969.



Notary Public for Idaho.
Residing at Boise, Idaho.

