

SECOND ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
UNITED HERITAGE MUTUAL HOLDING COMPANY

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**-FILED-**

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Pursuant to the Idaho Business Corporation Act ("Business Corporation Act") and the Idaho Insurance Code ("Insurance Code"), the undersigned Idaho domestic mutual insurance holding company adopts the following Second Articles of Amendment to Articles of Incorporation.

The following Article V, Section 2 of the Corporation's Articles of Incorporation is hereby deleted in its entirety:


"V.

2. No Director may be nominated or elected who is a resident of a state having citizens who are policyholders of United Heritage Life Insurance Company or Sublimity Insurance Company, when such state has on the Board of Directors four (4) policyholders who are citizens of said state."

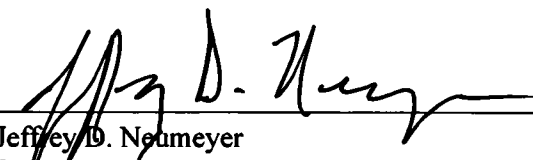
These Second Articles of Amendment to Articles of Incorporation were duly approved and recommended to the members by the Board of Directors of the Corporation and duly approved and adopted by vote of the members of the Corporation in accordance with the Business Corporation Act

and Insurance Code at a regular annual meeting of its members held on May 17, 2021. The effective date of these Articles of Amendment shall be when filed with the secretary of state.

Dated: June 9, 2021

  
Todd H. Gill  
President and Chief Executive Officer

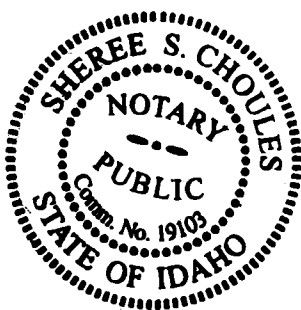
(seal)

  
Jeffrey D. Neumeyer  
Secretary

STATE OF IDAHO     }  
                              } ss.  
County of Ada        }

On this 9 day of June, in the year 2021, before me, the undersigned notary public, personally appeared Jeffrey D. Neumeyer, personally known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have set my hand and seal the day and year as above written.



  
Notary Public for Idaho

Residing at Boise, ID  
Commission expires: June 14, 2025

### APPROVAL

The foregoing SECOND ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF UNITED HERITAGE MUTUAL HOLDING COMPANY having been submitted to the undersigned, and the form and content of the same having been approved as conforming to Idaho law, the undersigned does hereby execute the approval of the office of the Director of the Idaho Department of Insurance.

IN WITNESS WHEREOF, I have hereto affixed the seal of the Director of the Idaho Department of Insurance at Boise, Idaho, this 24<sup>th</sup> day of June, 2021.



DEAN L. CAMERON  
Director  
Idaho Department of Insurance