

General Fire & Casualty Company

**SHAREHOLDERS' RESOLUTION AUTHORIZING CHANGE  
IN NUMBER OF AUTHORIZED SHARES OF COMMON STOCK**

BE IT KNOWN THAT, on the 3rd day of August, 1998, at a duly constituted meeting of the Shareholders of General Fire & Casualty Company, the following resolution was voted and approved upon motion duly made and seconded:

WHEREAS, the Board of Directors has determined that changing the number of authorized shares of common stock of the Corporation is in the best interest of the Corporation;

RESOLVED, that the number of authorized shares of the common stock of the Corporation shall be changed from 1,000,000 shares to 5,000,000 shares, each having no par, and

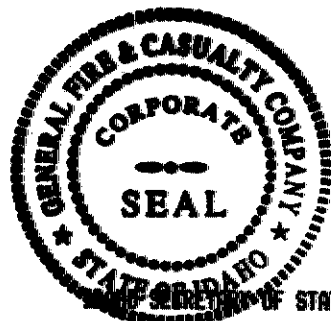
RESOLVED, that the Officers and/or Directors of the Corporation are hereby authorized and directed to increase the number of authorized shares accordingly and to prepare and file any and all appropriate forms with the Office of the Secretary of State.

**CERTIFICATION BY SECRETARY**

I am the Secretary of General Fire & Casualty Company. I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Shareholders of General Fire & Casualty Company on August 3, 1998, in accordance with the provisions of the Bylaws.

IN WITNESS WHEREOF, I have this 3rd day of August 1998 subscribed my name as Secretary of General Fire & Casualty Company and has caused the corporate seal to be affixed hereto.

*Sherry Crandall*  
Secretary of Corporation



08/05/1998 09:00  
CK: 3430 CT: 09760 MH: 134053

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SECRETARY OF STATE  
STATE OF IDAHO