

Miscellaneous Record, No. 22, Madison County, Iowa

EXHIBIT "A"

PARTIES OF THE SECOND PART

Ernest Palmer, Director of Insurance

#2953

Filed for record the 8 day of
June A.D. 1938 at 10:47 o'clock
A.M.

To

Fee \$.50 ✓

Washington National Insurance Company, et al

Valda C. Bishop Farver, Recorder

STATE OF ILLINOIS

DEPARTMENT OF INSURANCE

CERTIFICATE OF MERGER

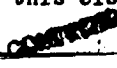
WHEREAS, a certain Agreement of Merger dated April 30, 1938 by and between Washington National Insurance Company and Hercules Life Insurance Company, each of which is a stock legal reserve life company organized and existing under and by virtue of the laws of the State of Illinois, whereby Hercules Life Insurance Company has been merged into the Washington National Insurance Company, the surviving corporation, has been presented to the Director of Insurance of the State of Illinois for approval,

And it appearing from the documents filed with the Director of Insurance of the State of Illinois that the parties to said Agreement of Merger have in all respects complied with the laws of the State of Illinois and with all applicable provisions of an Act of the General Assembly of the State of Illinois entitled "The Illinois Insurance Code," approved June 29, 1937 and in force July 1, 1937, and that said Agreement is in accordance with the provisions of Article I of "The Illinois Insurance Code" and is not inconsistent with the laws and the Constitution of this State and the United States and that no reasonable objection exists to such merger, and said Agreement of Merger having been approved by the undersigned Director of Insurance of the State of Illinois.

NOW THEREFORE, I, Ernest Palmer, Director of Insurance of the State of Illinois by virtue of the powers vested in me by law do hereby issue this Certificate of Merger.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of my office.

Done at the City of Springfield this 31st day of May, A.D. 1938

(Department of Insurance Seal) 

Ernest Palmer, Director