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15377 FROM ANNUAL STATEMENT Year Ending December 31, 2009 WESTERN NATIONAL MUTUAL INSURANCE CO. ASSETS: Bonds 345,683,733, Stocks 79,796,787, Mortgage Loans on Real Estate 0, Real Estate Owned 7,498,894, Cash and Bank Deposits 6,280,909, Agents Balances or Uncollected Premiums 12,070,358, Interest, Dividends and Real Estate Income Due and Accrued 3,825,633, Other Assets 57,875,649, TOTAL ASSETS 513,031,963, LIABILITIES, SURPLUS, OTHER FUNDS: Reserve for Losses 140,852,165, Reserve for Loss Adjustment Expenses 35,804,948, Other Expenses (excluding taxes, licenses and fees) 5,816,257, Taxes, Licenses and Fees (excluding Federal and Foreign Income Taxes) 581,634, Unearned Premiums 79,306,342, All Other Liabilities 15,543,583, TOTAL LIABILITIES 277,904,929, Special Surplus Funds 26,000,000, Capital Paid Up or Statutory Deposit 2,500,000, Gross Paid In and Contributed Surplus 0, Unassigned Funds (Surplus) 206,627,035, Surplus as Regards Policyholders 235,127,035, TOTAL 513,031,964, BUSINESS IN SOUTH DAKOTA 2009: Direct Premiums Written 6,378,815, Direct Premiums Earned 6,288,504, Direct Losses Paid 4,078,327, Direct Losses Incurred 4,304,819

STATE OF SOUTH DAKOTA DIVISION OF INSURANCE STATE CAPITOL, PIERRE COMPANY'S CERTIFICATE OF AUTHORITY

WHEREAS, the Western National Mutual Insurance Co., a Corporation organized under the Laws of Minnesota, has complied with all requirements of the Insurance Laws of the State of South Dakota.

NOW THEREFORE, the undersigned, Director of Insurance of the State of South Dakota, pursuant to the provisions of said laws, do hereby certify that the above named Company is fully empowered through its authorized agents to transact the numbered lines of business listed below:

- 1. Life
2. Health
3. Fire & Allied Lines
4. Inland & Ocean Marine
5. Workmen's Compensation
6. Bodily Injury Liability (Other than Auto)
7. Property Damage (Other than Auto)
8. Auto Bodily Injury
9. Auto Property Damage
10. Auto Physical Damage
11. Fidelity & Surety
12. Glass
13. Burglary & Theft
14. Boiler & Machinery
15. Aircraft
16. Credit
17. Crop-Hail
18. Livestock
19. Title
20. Var. Annuities
21. Variable Life

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Pierre, S. D., this 1st day of May, A.D., 2010.

MERLE SCHEIBER Director of Insurance

70432 FROM ANNUAL STATEMENT Year Ending December 31, 2009 WESTERN NATIONAL LIFE INSURANCE COMPANY ASSETS: Bonds 332,052,924,854, Stocks 369,207,747, Mortgage Loans on Real Estate 2,250,105,523, Real Estate Owned 13,970,633, Policy Loans 41,338,094, Cash and Bank Deposits 5,306,984,026, Deferred and Uncollected Premiums 663,261, Investment Income Due and Accrued 349,607,536, Other Assets 3,056,170,913, TOTAL ASSETS 843,440,972,587, LIABILITIES, SURPLUS, OTHER FUNDS: Reserve for Life Policies & Contracts 338,750,458,878, Reserve for Accident & Health Policies 0, Policy and Contract Claims Life 3,305,483, Accident and Health 0, General Expenses (excluding Federal and Foreign Income Taxes) 15,630,012, Due or Accrued 26,770,131, Federal Income Taxes 103,992,144, All Other Liabilities 1,355,513,408, TOTAL LIABILITIES 340,255,670,056, Special Surplus Funds 577,912,114, Capital Paid Up or Statutory Deposit 2,500,000, Gross Paid In and Contributed Surplus 10,687,277,226, Unassigned Funds (Surplus) (7,582,386,809), Surplus as Regards Policyholders 53,185,302,531, TOTAL 843,440,972,587, BUSINESS IN SOUTH DAKOTA 2009: Direct Premiums Received 5776,102, Direct Premiums Earned 5776,102, Losses Incurred 6,029,230, Life Insurance in Force 332,094

STATE OF SOUTH DAKOTA DIVISION OF INSURANCE STATE CAPITOL, PIERRE COMPANY'S CERTIFICATE OF AUTHORITY

WHEREAS, the Western National Life Insurance Company, a Corporation organized under the Laws of Texas, has complied with all requirements of the Insurance Laws of the State of South Dakota.

NOW THEREFORE, the undersigned, Director of Insurance of the State of South Dakota, pursuant to the provisions of said laws, do hereby certify that the above named Company is fully empowered through its authorized agents to transact the numbered lines of business listed below:

- 1. Life
2. Health
3. Fire & Allied Lines
4. Inland & Ocean Marine
5. Workmen's Compensation
6. Bodily Injury Liability (Other than Auto)
7. Property Damage (Other than Auto)
8. Auto Bodily Injury
9. Auto Property Damage
10. Auto Physical Damage
11. Fidelity & Surety
12. Glass
13. Burglary & Theft
14. Boiler & Machinery
15. Aircraft
16. Credit
17. Crop-Hail
18. Livestock
19. Title
20. Var. Annuities
21. Variable Life

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Pierre, S. D., this 1st day of May, A.D., 2010.

MERLE SCHEIBER Director of Insurance

91413 FROM ANNUAL STATEMENT Year Ending December 31, 2009 WESTERN RESERVE LIFE ASSURANCE CO. OF OHIO ASSETS: Bonds 781,753,754, Stocks 32,187,141, Mortgage Loans on Real Estate 12,504,703, Real Estate Owned 37,082,493, Policy Loans 378,682,564, Cash and Bank Deposits 149,149,970, Deferred and Uncollected Premiums 3,480,448, Investment Income Due and Accrued 8,072,997, Other Assets 7,418,467,361, TOTAL ASSETS 88,821,381,432, LIABILITIES, SURPLUS, OTHER FUNDS: Reserve for Life Policies & Contracts 176,595,337, Reserve for Accident & Health Policies 811,354, Policy and Contract Claims Life 19,997,863, Accident and Health 0, General Expenses (excluding Federal and Foreign Income Taxes) 13,716,776, Taxes, Licenses & Fees Due or Accrued 6,614,620, Federal Income Taxes 0, All Other Liabilities 8,240,493,214, TOTAL LIABILITIES 8,458,235,164, Special Surplus Funds 0, Capital Paid Up or Statutory Deposit 2,500,000, Gross Paid In and Contributed Surplus 149,627,109, Unassigned Funds (Surplus) 211,019,159, Surplus as Regards Policyholders 536,146,268, TOTAL 8,821,381,432, BUSINESS IN SOUTH DAKOTA 2009: Direct Premiums Received 51,138,387, Direct Premiums Earned 52,521,021, Losses Incurred 125,001, Life Insurance in Force 178,554,958

STATE OF SOUTH DAKOTA DIVISION OF INSURANCE STATE CAPITOL, PIERRE COMPANY'S CERTIFICATE OF AUTHORITY

WHEREAS, the Western Reserve Life Assurance Co. of Ohio, a Corporation organized under the Laws of Ohio, has complied with all requirements of the Insurance Laws of the State of South Dakota.

NOW THEREFORE, the undersigned, Director of Insurance of the State of South Dakota, pursuant to the provisions of said laws, do hereby certify that the above named Company is fully empowered through its authorized agents to transact the numbered lines of business listed below:

- 1. Life
2. Health
3. Fire & Allied Lines
4. Inland & Ocean Marine
5. Workmen's Compensation
6. Bodily Injury Liability (Other than Auto)
7. Property Damage (Other than Auto)
8. Auto Bodily Injury
9. Auto Property Damage
10. Auto Physical Damage
11. Fidelity & Surety
12. Glass
13. Burglary & Theft
14. Boiler & Machinery
15. Aircraft
16. Credit
17. Crop-Hail
18. Livestock
19. Title
20. Var. Annuities
21. Variable Life

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Pierre, S. D., this 1st day of May, A.D., 2010.

MERLE SCHEIBER Director of Insurance

13188 FROM ANNUAL STATEMENT Year Ending December 31, 2009 WESTERN SURETY COMPANY ASSETS: Bonds 1,193,435,614, Stocks 22,759,271, Mortgage Loans on Real Estate 0, Real Estate Owned 0, Policy Loans 0, Cash and Bank Deposits 29,157,255, Agents Balances or Uncollected Premiums 33,002,353, Interest, Dividends and Real Estate Income Due and Accrued 15,587,378, Other Assets 48,079,190, TOTAL ASSETS 1,342,021,061, LIABILITIES, SURPLUS, OTHER FUNDS: Reserve for Losses 269,022,299, Reserve for Loss Adjustment Expenses 70,589,857, Other Expenses (excluding taxes, licenses and fees) 29,445,697, Taxes, Licenses and Fees (excluding Federal and Foreign Income Taxes) 2,337,499, Federal and Foreign Income Taxes 13,593,490, Unearned Premiums 241,078,902, All Other Liabilities 36,551,478, TOTAL LIABILITIES 662,719,222, Special Surplus Funds 0, Capital Paid Up or Statutory Deposit 4,000,000, Gross Paid In and Contributed Surplus 176,435,232, Unassigned Funds (Surplus) 498,866,607, Surplus as Regards Policyholders 679,301,839, TOTAL 1,432,021,061, BUSINESS IN SOUTH DAKOTA 2009: Direct Premiums Written 2,995,458, Direct Premiums Earned 2,680,035, Direct Losses Paid 148,364, Direct Losses Incurred 377,222

STATE OF SOUTH DAKOTA DIVISION OF INSURANCE STATE CAPITOL, PIERRE COMPANY'S CERTIFICATE OF AUTHORITY

WHEREAS, the Western Surety Company, a Corporation organized under the Laws of South Dakota, has complied with all requirements of the Insurance Laws of the State of South Dakota.

NOW THEREFORE, the undersigned, Director of Insurance of the State of South Dakota, pursuant to the provisions of said laws, do hereby certify that the above named Company is fully empowered through its authorized agents to transact the numbered lines of business listed below:

- 1. Life
2. Health
3. Fire & Allied Lines
4. Inland & Ocean Marine
5. Workmen's Compensation
6. Bodily Injury Liability (Other than Auto)
7. Property Damage (Other than Auto)
8. Auto Bodily Injury
9. Auto Property Damage
10. Auto Physical Damage
11. Fidelity & Surety
12. Glass
13. Burglary & Theft
14. Boiler & Machinery
15. Aircraft
16. Credit
17. Crop-Hail
18. Livestock
19. Title
20. Var. Annuities
21. Variable Life

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Pierre, S. D., this 1st day of May, A.D., 2010.

MERLE SCHEIBER Director of Insurance

92622 FROM ANNUAL STATEMENT Year Ending December 31, 2009 WESTERN-SOUTHERN LIFE ASSURANCE COMPANY ASSETS: Bonds 93,386,755,734, Stocks 130,418,167, Mortgage Loans on Real Estate 671,744,379, Real Estate Owned 25,300,402, Policy Loans 46,791,771, Cash and Bank Deposits 272,887,795, Deferred and Uncollected Premiums 19,033,872, Investment Income Due and Accrued 104,666,630, Other Assets 226,088,577, TOTAL ASSETS 1,008,843,507, LIABILITIES, SURPLUS, OTHER FUNDS: Reserve for Life Policies & Contracts 88,294,120,686, Reserve for Accident & Health Policies 0, Policy and Contract Claims Life 10,531,575, Accident and Health 0, General Expenses (excluding Federal and Foreign Income Taxes) 5,314,022, Due or Accrued 4,817,350, Federal Income Taxes 22,397,289, All Other Liabilities 1,541,345,841, TOTAL LIABILITIES 9,879,656,763, Special Surplus Funds 0, Capital Paid Up or Statutory Deposit 2,500,000, Gross Paid In and Contributed Surplus 761,308,064, Unassigned Funds (Surplus) 241,232,500, Surplus as Regards Policyholders 1,005,040,564, TOTAL 10,884,697,327, BUSINESS IN SOUTH DAKOTA 2009: Direct Premiums Received 129,162, Direct Premiums Earned 1,008,432, Losses Incurred 1,008,432, Life Insurance in Force 25,928,147

STATE OF SOUTH DAKOTA DIVISION OF INSURANCE STATE CAPITOL, PIERRE COMPANY'S CERTIFICATE OF AUTHORITY

WHEREAS, the Western-Southern Life Assurance Company, a Corporation organized under the Laws of Ohio, has complied with all requirements of the Insurance Laws of the State of South Dakota.

NOW THEREFORE, the undersigned, Director of Insurance of the State of South Dakota, pursuant to the provisions of said laws, do hereby certify that the above named Company is fully empowered through its authorized agents to transact the numbered lines of business listed below:

- 1. Life
2. Health
3. Fire & Allied Lines
4. Inland & Ocean Marine
5. Workmen's Compensation
6. Bodily Injury Liability (Other than Auto)
7. Property Damage (Other than Auto)
8. Auto Bodily Injury
9. Auto Property Damage
10. Auto Physical Damage
11. Fidelity & Surety
12. Glass
13. Burglary & Theft
14. Boiler & Machinery
15. Aircraft
16. Credit
17. Crop-Hail
18. Livestock
19. Title
20. Var. Annuities
21. Variable Life

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Pierre, S. D., this 1st day of May, A.D., 2010.

MERLE SCHEIBER Director of Insurance

24112 FROM ANNUAL STATEMENT Year Ending December 31, 2009 WESTFIELD INSURANCE COMPANY ASSETS: Bonds 1,356,447,005, Stocks 258,067,664, Mortgage Loans on Real Estate 0, Real Estate Owned 0, Cash and Bank Deposits 34,404,140, Agents Balances or Uncollected Premiums 313,750,373, Interest, Dividends and Real Estate Income Due and Accrued 17,148,576, Other Assets 110,619,745, TOTAL ASSETS 2,090,437,503, LIABILITIES, SURPLUS, OTHER FUNDS: Reserve for Losses 645,530,241, Reserve for Loss Adjustment Expenses 182,664,613, Other Expenses (excluding taxes, licenses and fees) 32,573,826, Taxes, Licenses and Fees (excluding Federal and Foreign Income Taxes) 15,395,780, Federal and Foreign Income Taxes 0, Unearned Premiums 454,192,940, All Other Liabilities 105,442,445, TOTAL LIABILITIES 1,435,799,845, Special Surplus Funds 0, Capital Paid Up or Statutory Deposit 8,220,000, Gross Paid In and Contributed Surplus 6,529,329, Unassigned Funds (Surplus) 639,888,329, Surplus as Regards Policyholders 654,637,658, TOTAL 2,090,437,503, BUSINESS IN SOUTH DAKOTA 2009: Direct Premiums Written 301,309, Direct Premiums Earned 298,263, Direct Losses Paid 4,692,430, Direct Losses Incurred (1,781,302)

STATE OF SOUTH DAKOTA DIVISION OF INSURANCE STATE CAPITOL, PIERRE COMPANY'S CERTIFICATE OF AUTHORITY

WHEREAS, the Westfield Insurance Company, a Corporation organized under the Laws of Ohio, has complied with all requirements of the Insurance Laws of the State of South Dakota.

NOW THEREFORE, the undersigned, Director of Insurance of the State of South Dakota, pursuant to the provisions of said laws, do hereby certify that the above named Company is fully empowered through its authorized agents to transact the numbered lines of business listed below:

- 1. Life
2. Health
3. Fire & Allied Lines
4. Inland & Ocean Marine
5. Workmen's Compensation
6. Bodily Injury Liability (Other than Auto)
7. Property Damage (Other than Auto)
8. Auto Bodily Injury
9. Auto Property Damage
10. Auto Physical Damage
11. Fidelity & Surety
12. Glass
13. Burglary & Theft
14. Boiler & Machinery
15. Aircraft
16. Credit
17. Crop-Hail
18. Livestock
19. Title
20. Var. Annuities
21. Variable Life

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Pierre, S. D., this 1st day of May, A.D., 2010.

MERLE SCHEIBER Director of Insurance

24120 FROM ANNUAL STATEMENT Year Ending December 31, 2009 WESTFIELD NATIONAL INSURANCE COMPANY ASSETS: Bonds 303,098,456, Stocks 69,974,592, Mortgage Loans on Real Estate 0, Real Estate Owned 0, Cash and Bank Deposits 6,620,010, Agents Balances or Uncollected Premiums 63,730,545, Interest, Dividends and Real Estate Income Due and Accrued 3,920,078, Other Assets 11,797,479, TOTAL ASSETS 459,141,160, LIABILITIES, SURPLUS, OTHER FUNDS: Reserve for Losses 131,123,330, Reserve for Loss Adjustment Expenses 37,103,750, Other Expenses (excluding taxes, licenses and fees) 6,616,558, Taxes, Licenses and Fees (excluding Federal and Foreign Income Taxes) 3,127,268, Federal and Foreign Income Taxes 0, Unearned Premiums 92,257,941, All Other Liabilities 12,304,515, TOTAL LIABILITIES 282,533,362, Special Surplus Funds 32,433,251, Capital Paid Up or Statutory Deposit 2,500,000, Gross Paid In and Contributed Surplus 1,250,000, Unassigned Funds (Surplus) 140,424,547, Surplus as Regards Policyholders 176,607,798, TOTAL 459,141,160, BUSINESS IN SOUTH DAKOTA 2009: Direct Premiums Written 0, Direct Premiums Earned 0, Direct Losses Paid 0, Direct Losses Incurred (469)

STATE OF SOUTH DAKOTA DIVISION OF INSURANCE STATE CAPITOL, PIERRE COMPANY'S CERTIFICATE OF AUTHORITY

WHEREAS, the Westfield National Insurance Company, a Corporation organized under the Laws of Ohio, has complied with all requirements of the Insurance Laws of the State of South Dakota.

NOW THEREFORE, the undersigned, Director of Insurance of the State of South Dakota, pursuant to the provisions of said laws, do hereby certify that the above named Company is fully empowered through its authorized agents to transact the numbered lines of business listed below:

- 1. Life
2. Health
3. Fire & Allied Lines
4. Inland & Ocean Marine
5. Workmen's Compensation
6. Bodily Injury Liability (Other than Auto)
7. Property Damage (Other than Auto)
8. Auto Bodily Injury
9. Auto Property Damage
10. Auto Physical Damage
11. Fidelity & Surety
12. Glass
13. Burglary & Theft
14. Boiler & Machinery
15. Aircraft
16. Credit
17. Crop-Hail
18. Livestock
19. Title
20. Var. Annuities
21. Variable Life

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Pierre, S. D., this 1st day of May, A.D., 2010.

MERLE SCHEIBER Director of Insurance

60704 FROM ANNUAL STATEMENT Year Ending December 31, 2009 WILTON REASSURANCE LIFE COMPANY OF NEW YORK ASSETS: Bonds 1,051,665,231, Stocks 16,126,475, Mortgage Loans on Real Estate 0, Real Estate Owned 0, Policy Loans 31,755,863, Cash and Bank Deposits 55,223,708, Deferred and Uncollected Premiums 1,648,799, Investment Income Due and Accrued 10,548,299, Other Assets 15,527,172, TOTAL ASSETS 1,182,495,547, LIABILITIES, SURPLUS, OTHER FUNDS: Reserve for Life Policies & Contracts 1,026,992,886, Reserve for Accident & Health Policies 119,973, Policy and Contract Claims Life 12,850,934, Accident and Health 4,560, General Expenses (excluding Federal and Foreign Income Taxes) 1,840,142, Taxes, Licenses & Fees Due or Accrued 267,240, Federal Income Taxes 0, All Other Liabilities 45,161,589, TOTAL LIABILITIES 1,087,237,324, Special Surplus Funds 0, Capital Paid Up or Statutory Deposit 2,502,500, Gross Paid In and Contributed Surplus 68,307,311, Unassigned Funds (Surplus) 24,447,893, Surplus as Regards Policyholders 595,258,224, TOTAL 1,182,495,548, BUSINESS IN SOUTH DAKOTA 2009: Direct Premiums Received 517,519, Direct Premiums Earned 576,432, Losses Incurred 0, Life Insurance in Force 4,746,796

STATE OF SOUTH DAKOTA DIVISION OF INSURANCE STATE CAPITOL, PIERRE COMPANY'S CERTIFICATE OF AUTHORITY

WHEREAS, the Wilton Reassurance Life Company of New York, a Corporation organized under the Laws of New York, has complied with all requirements of the Insurance Laws of the State of South Dakota.

NOW THEREFORE, the undersigned, Director of Insurance of the State of South Dakota, pursuant to the provisions of said laws, do hereby certify that the above named Company is fully empowered through its authorized agents to transact the numbered lines of business listed below:

- 1. Life
2. Health
3. Fire & Allied Lines
4. Inland & Ocean Marine
5. Workmen's Compensation
6. Bodily Injury Liability (Other than Auto)
7. Property Damage (Other than Auto)
8. Auto Bodily Injury
9. Auto Property Damage
10. Auto Physical Damage
11. Fidelity & Surety
12. Glass
13. Burglary & Theft
14. Boiler & Machinery
15. Aircraft
16. Credit
17. Crop-Hail
18. Livestock
19. Title
20. Var. Annuities
21. Variable Life

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Pierre, S. D., this 1st day of May, A.D., 2010.

MERLE SCHEIBER Director of Insurance

70629 FROM ANNUAL STATEMENT Year Ending December 31, 2009 WORLD INSURANCE COMPANY ASSETS: Bonds 1,170,654,673, Stocks 31,837,532, Mortgage Loans on Real Estate 0, Real Estate Owned 0, Policy Loans 0, Cash and Bank Deposits 6,624,743, Deferred and Uncollected Premiums 590,792, Investment Income Due and Accrued 1,832,555, Other Assets 40,350,033, TOTAL ASSETS 1,251,900,327, LIABILITIES, SURPLUS, OTHER FUNDS: Reserve for Life Policies & Contracts 433,318,046, Reserve for Accident & Health Policies 25,667,553, Policy and Contract Claims Life 783,740, Accident and Health 22,995,676, General Expenses (excluding Federal and Foreign Income Taxes) 9,956,723, Taxes, Licenses & Fees Due or Accrued 1,070,302, Federal Income Taxes 0, All Other Liabilities 41,006,969, TOTAL LIABILITIES 1,144,799,009, Special Surplus Funds 0, Capital Paid Up or Statutory Deposit 2,500,000, Gross Paid In and Contributed Surplus 2,500,000, Unassigned Funds (Surplus) 12,101,308, Surplus as Regards Policyholders 107,101,308, TOTAL 1,251,900,317, BUSINESS IN SOUTH DAKOTA 2009: Direct Premiums Received 560,25, Direct Premiums Earned 576,432, Losses Incurred 395,332, Life Insurance in Force 9,971,333

STATE OF SOUTH DAKOTA DIVISION OF INSURANCE STATE CAPITOL, PIERRE COMPANY'S CERTIFICATE OF AUTHORITY

WHEREAS, the World Insurance Company, a Corporation organized under the Laws of Nebraska, has complied with all requirements of the Insurance Laws of the State of South Dakota.

NOW THEREFORE, the undersigned, Director of Insurance of the State of South Dakota, pursuant to the provisions of said laws, do hereby certify that the above named Company is fully empowered through its authorized agents to transact the numbered lines of business listed below:

- 1. Life
2. Health
3. Fire & Allied Lines
4. Inland & Ocean Marine
5. Workmen's Compensation
6. Bodily Injury Liability (Other than Auto)
7. Property Damage (Other than Auto)
8. Auto Bodily Injury
9. Auto Property Damage
10. Auto Physical Damage
11. Fidelity & Surety
12. Glass
13. Burglary & Theft
14. Boiler & Machinery
15. Aircraft
16. Credit
17. Crop-Hail
18. Livestock
19. Title
20. Var. Annuities
21. Variable Life

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Pierre, S. D., this 1st day of May, A.D., 2010.

MERLE SCHEIBER Director of Insurance

37885 FROM ANNUAL STATEMENT Year Ending December 31, 2009 XL SPECIALTY INSURANCE COMPANY ASSETS: Bonds 318,277,262, Stocks 56,185,488, Mortgage Loans on Real Estate 0, Real Estate Owned 0, Cash and Bank Deposits 115,267,615, Agents Balances or Uncollected Premiums 18,950,042, Interest, Dividends and Real Estate Income Due and Accrued 2,953,363, Other Assets 29,491,220, TOTAL ASSETS 541,124,990, LIABILITIES, SURPLUS, OTHER FUNDS: Reserve for Losses 152,744,308, Reserve for Loss Adjustment Expenses 22,635,867, Other Expenses (excluding taxes, licenses and fees) 5,430,236, Taxes, Licenses and Fees (excluding Federal and Foreign Income Taxes) 1,712,363, Federal and Foreign Income Taxes 11,655,444, Unearned Premiums 38,895,045, All Other Liabilities 136,143,397, TOTAL LIABILITIES 369,216,660, Special Surplus Funds 1,732,949, Capital Paid Up or Statutory Deposit 5,812,500, Gross Paid In and Contributed Surplus 131,798,019, Unassigned Funds (Surplus) 32,564,862, Surplus as Regards Policyholders 171,908,330, TOTAL 541,124,990, BUSINESS IN SOUTH DAKOTA 2009: Direct Premiums Written 1,368,137, Direct Premiums Earned 1,686,583, Direct Losses Paid 50,055, Direct Losses Incurred 97,345

STATE OF SOUTH DAKOTA DIVISION OF INSURANCE STATE CAPITOL, PIERRE COMPANY'S CERTIFICATE OF AUTHORITY

WHEREAS, the XL Specialty Insurance Company, a Corporation organized under the Laws of Delaware, has complied with all requirements of the Insurance Laws of the State of South Dakota.

NOW THEREFORE, the undersigned, Director of Insurance of the State of South Dakota, pursuant to the provisions of said laws, do hereby certify that the above named Company is fully empowered through its authorized agents to transact the numbered lines of business listed below:

- 1. Life
2. Health
3. Fire & Allied Lines
4. Inland & Ocean Marine
5. Workmen's Compensation
6. Bodily Injury Liability (Other than Auto)
7. Property Damage (Other than Auto)
8. Auto Bodily Injury
9. Auto Property Damage
10. Auto Physical Damage
11. Fidelity & Surety
12. Glass
13. Burglary & Theft
14. Boiler & Machinery
15. Aircraft
16. Credit
17. Crop-Hail
18. Livestock
19. Title
20. Var. Annuities
21. Variable Life

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Pierre, S. D., this 1st day of May, A.D., 2010.

MERLE SCHEIBER Director of Insurance