[illegible] the same to be by the said Phil R. Wilkinson, before me and in my presence this 13th, day of February A.D. 1943.
(DISTRICT COURT SEAL)

COMPARED

Rex V. Johnson CLERK DISTRICT COURT in and for said County and S -

BANKERS LIFE COMPANY #780

Filed for record the 24 day of February A.D. 1943 at 11:13 o'clock A.M.

To The Public

Fee $ .50

Pearl E. Shetterly, Recorder

COPY OF SEC. 5 OF THE BY-LAWS OF BANKERS LIFE COMPANY

"Sec. 5. Any two of the following officers, namely: President, any Vice-President, Treasurer, General Counsel, Secretary, Associate Actuary, Associate Counsel, or any one of the foregoing officers, together with any one of the following officers, namely: Any Assistant Treasurer, any Assistant Secretary, Investment Secretary, Underwriting Secretary, Claims Secretary, shall have the power to execute conveyances of land, oil, gas, mineral and other forms of leases, easements, subordination agreements, substitutions of trustees, assignments and releases of mortgages, trust deeds and other encumbrances, powers of attorney in connection with the foreclosure of mortgages and trust deeds, and any and all other instruments affecting or in any manner relating to land or any interest therein or lien thereon, owned by the Company."

The undersigned Member of the Board of Directors of Bankers Life Company, of Des Moines, Iowa, hereby certifies that the above is a true and correct copy of Section 5 of the By-Laws of said Company, and that said By-Law has not been repealed but is still in full force and effect. WITNESS My hand and the seal of said Company this 18th day of February, 1943.

(CORPORATE SEAL)

C W Fowler Member of the Board of Directors of Bankers Life Company, of Des Moines, Iowa.

STATE OF IOWA County of Polk )ss.

Before me, the undersigned authority, a Notary Public in and for said State and County, on this day personally appeared G. W. Fowler, Member of the Board of Directors of Bankers Life Company, of Des Moines, Iowa, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and consideration therein expressed, in the capacity therein stated and as the act and deed of said Board of Directors of Bankers Life Company.

Given under my Hand and Seal of Office this 18th day of February, A.D. 1943.

NOTARIAL
5981-LD-520
SEAL

Jennie A. Elings
Notary Public Polk County, Iowa.

Shirley A. Webster #756 Filed for record the 24 day of Februa