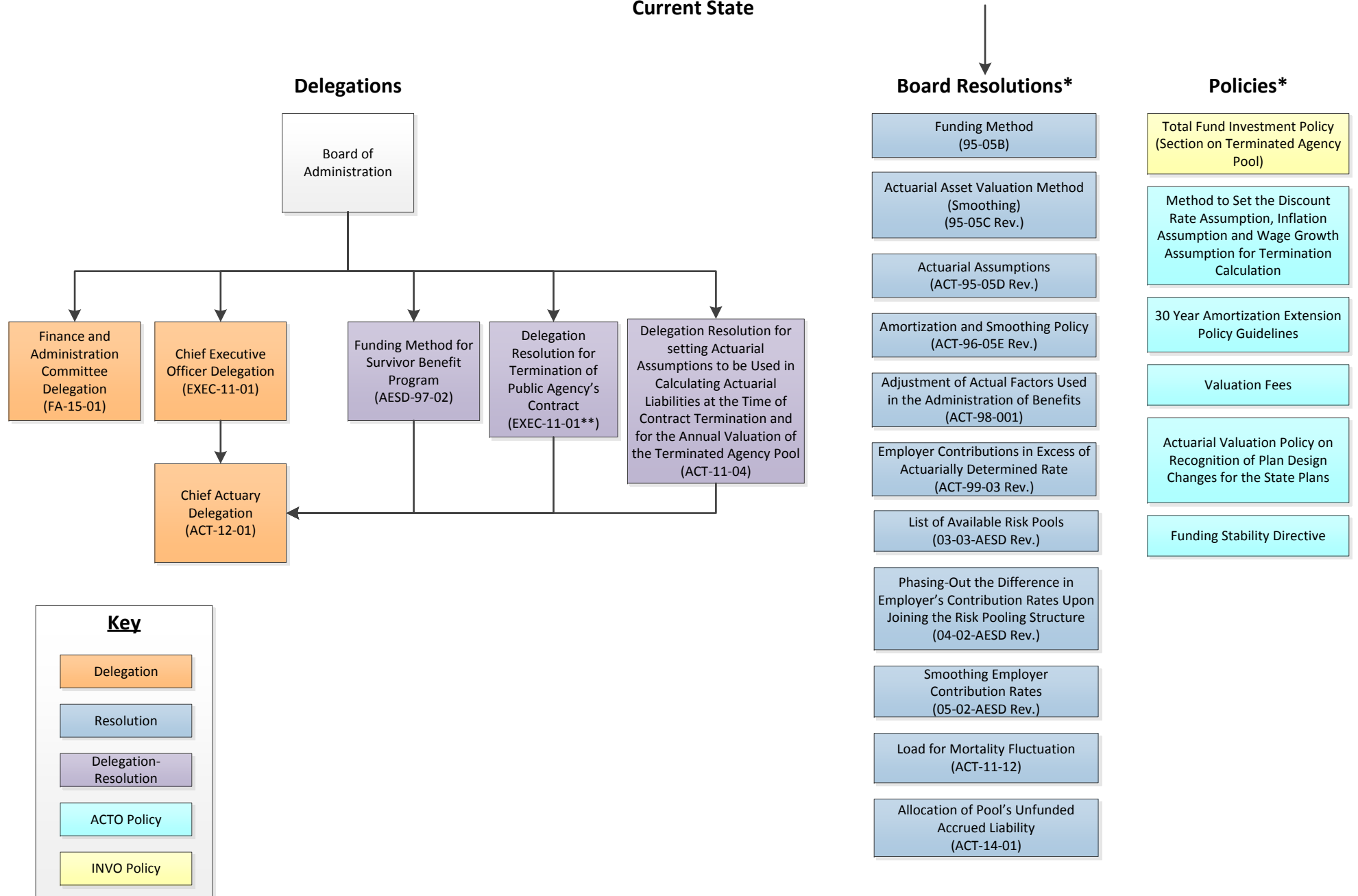


Actuarial Delegations, Resolutions & Policies Current State



* All actuarial policies, assumptions and methodologies must be approved by the Board.
 ** Delegation number conflicts with CEO delegation number.