

850502

republic

Legal Department

Republic group of
Insurance companies

2727 Turtle Creek Boulevard
Dallas, Texas 75219

P.O. Box 660560
Dallas, Texas 75266 0560

Telephone 214 559 1384
Fax 214 559 5868

July 3, 1997

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-07/03/97--01035--011
*****35.00 *****35.00

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Application of Republic Insurance Company to File
Amendment to Application for Authorization to Transact
Business in Florida

Dear Sirs or Madam:

We were informed by the Florida Division of Insurance that they have no record of your approval of the redomestication of Republic Insurance Company from Delaware to Texas, effective January 1, 1996. Therefore, we are resubmitting the requested documents for your approval, along with the filing fee of \$35.00.

If you have any questions, please feel free to give me a call at the number listed above.

Thank you for your assistance in this matter.

Sincerely,

Debbie Jackson

Debbie Jackson
Legal Assistant

enclosures

cc: Dr. Horace Tucker,
Florida Department of Insurance

FILED
97 JUL -9 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

WFW 7-14-97

A member of the
"Winterthur" Swiss Insurance Group

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

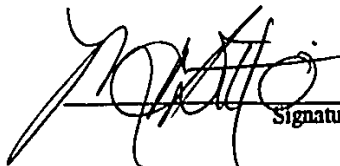
1. REPUBLIC INSURANCE COMPANY
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. September 28, 1981
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Texas
New Jurisdiction



Signature

June 30, 1997
Date

Michael E. Ditto
Typed or printed name

Vice President
Title

FILED
97 JUL -9 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Texas Department of Insurance

333 Guadalupe Street P.O. Box 149104 Austin, Texas 78714-9104
512/463-6169

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Insurer Services Division of the Texas Department of Insurance.

Therefore, I hereby certify that the attached documents are true and correct copies of the original charter documents for REPUBLIC INSURANCE COMPANY, Dallas, Texas, consisting of eighteen (18) pages. I further certify that such documents are filed with or maintained by or within the custodial authority of the Insurer Services Division of the Texas Department of Insurance.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 30th day of January, 1997.

ELTON BOMER
COMMISSIONER OF INSURANCE

BY:

Cindy Thurman
Admissions Officer
Insurer Services Division
Order No. 96-1276

No. 96-0004

OFFICIAL ORDER
of the
COMMISSIONER OF INSURANCE
of the
STATE OF TEXAS
AUSTIN, TEXAS

Date JAN 02 1996

Subject Considered:

AMENDED ORDER
REPUBLIC INSURANCE COMPANY
Wilmington, Delaware
TDI No. 08-93542

REDOMESTICATION
AND CERTIFICATE OF AUTHORITY

DOCKET NO. C-95-971

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL -9 PM 3:51

FILED

General remarks and official action taken:

On this day came on for consideration by the Commissioner of Insurance, the amendment of Commissioner's Order No. 95-1373, dated December 2, 1995, which through error failed to include the effective date of January 1, 1996. Therefore, said Order is amended to hereafter read as follows:

"On this day came on for consideration by the Commissioner of Insurance, the application of REPUBLIC INSURANCE COMPANY, Wilmington, Delaware, to redomesticate and to amend its Certificate of Authority to change its home office from Wilmington, Delaware to Dallas, Texas.

Evidence has been submitted that REPUBLIC INSURANCE COMPANY has amended its Certificate of Incorporation by restatement and changed the home office of the Company from Wilmington, Delaware to Dallas, Texas, effective January 1, 1996. The Director of Company Regulation of the Department of Insurance of the State of Delaware has advised that they will agree to the redomestication once the State of Texas has approved same.

The current Certificate of Authority No. 6577, dated July 31, 1980, issued to REPUBLIC INSURANCE COMPANY, Wilmington, Delaware, has been surrendered for cancellation. The application to redomesticate to Texas from Delaware has been made pursuant to TEX. INS. CODE ANN. art. 1.38.

THEREFORE, based upon the representations made by the Company, the Commissioner of Insurance ORDERS that such Certificate of Authority No. 6577, dated July 31, 1980, be, and the same is hereby canceled and that an amended Certificate of Authority be issued to REPUBLIC INSURANCE COMPANY, Dallas, Texas, in accordance with the aforesaid application."

ELTON BOMER
COMMISSIONER OF INSURANCE

BY:

Kathy Wilcox
Kathy Wilcox

Director

Insurer Services

Order No. 14-0580

Recommended by:

Cindy Thurman
Cindy Thurman, Admissions Officer
Insurer Services

No. **95-1373**

OFFICIAL ORDER
of the
COMMISSIONER OF INSURANCE
of the
STATE OF TEXAS
AUSTIN, TEXAS

Date **DEC 29 1995**

Subject Considered:

REPUBLIC INSURANCE COMPANY
Wilmington, Delaware
TDI No. 08-93542

REDOMESTICATION
AND CERTIFICATE OF AUTHORITY

DOCKET NO. C-95-971

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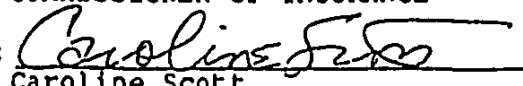
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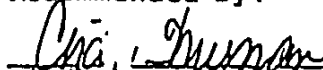
ELTON BOMER
COMMISSIONER OF INSURANCE

BY:


Caroline Scott
Deputy Commissioner
Financial Program

Order No.: 94-0576 and 95-0799

Recommended By:


Cindy Hurman, Admissions Officer
Insurance Services

RESTATED ARTICLES OF INCORPORATION

OF

REPUBLIC INSURANCE COMPANY

STATE OF TEXAS §

COUNTY OF DALLAS §

First, Republic Insurance Company, pursuant to the provisions of Article 4.07 of the Texas Business Corporation Act, hereby adopts Restated Articles of Incorporation which accurately copy the Articles of Incorporation and all amendments thereto that are in effect to date and as further amended by such Restated Articles of Incorporation as hereinafter set forth and which contain no other change in any provision thereof.

Second, The Articles of Incorporation of the corporation are amended by the Restated Articles of Incorporation as follows:

- 1) The corporation has been redomesticated from the State of Delaware to the state of Texas;
- 2) The number of directors constituting the Board of Directors has been amended from not less than one (1) nor more than ten (10) to state not less than seven (7) nor more than fourteen (14).

Third, Such amendments made by these Restated Articles of Incorporation has been effected in conformity with the provisions of the Texas Business Corporation Act and such Restated Articles of

Incorporation and such amendment made by the Restated Articles of Incorporation was duly adopted by the sole shareholder of the corporation on the 22nd day of August, 1995.

Fourth, The number of shares outstanding was 1,070,000, and the number of shares entitled to vote on the Restated Articles of Incorporation as so amended was 1,000,000, the holder of all of which has signed a written consent to the adoption of such Restated Articles of Incorporation as so amended.

Fifth, The Articles of Incorporation and all amendments and supplements thereto are hereby superseded by the following Restated Articles of Incorporation which accurately copy the entire text thereof and as amended as above set forth:

ARTICLE ONE

The name of the corporation is Republic Insurance Company. The corporation is a continuance of the corporate existence of Republic Insurance Company, a corporation incorporated under the laws of the State of Delaware on April 1, 1981, which corporation was a continuance of the corporate existence of Republic Insurance Company, a corporation incorporated under the laws of the State of Texas on April 15, 1919.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The location of the principal place of business of the corporation is Dallas, Texas.

ARTICLE FOUR

The purpose for which the corporation is formed is to engage in the following kinds of insurance business:

Insurance on dwelling houses, stores and all kinds of buildings and household furniture, crops and other property against loss or damage, including loss of use or occupancy, by fire, lightning, windstorm, tornado, cyclone, earthquake, hail, frost, snow, bombardment, invasion, insurrection, riot, civil war, commotion, military or usurped power, and by explosion;

Insurance upon steam boilers and pipes, flywheels, engines and machinery connected therewith or operated thereby against explosion and accident and against loss or damage to life or property resulting therefrom, and against loss of use and occupancy caused thereby, and to make inspection of and to issue certificates of inspection upon such boilers, pipes, flywheels, engines and machinery;

Insurance against loss or damage by water to any goods or premises arising from the breakage or leakage of sprinklers, pumps, or other apparatus erected for extinguishing fires, and of water pipes, and against accidental injury to such sprinklers, pumps or other apparatus;

Insurance upon boats and vessels afloat and upon freights, cargoes, goods, merchandise or other property in the course of transportation, whether on land or water, against loss or damage by all or any of the risks of land, rail or water transportation;

Insurance upon automobiles, and airplanes, seaplanes, dirigibles or other aircraft, whether stationary or being operated under their own power, which shall include all or any of the hazards of fire, explosion, transportation, collision, loss by legal liability for damage to property resulting from the maintenance and use of automobiles and airplanes, seaplanes, dirigibles or other aircraft, and loss by burglary or theft, or both;

Insurance against loss or damage resulting from the legal liability of the assured on account of accidental injuries to the person or property of another, including liability for the injuries resulting in death;

Insurance against loss or damage by burglary, theft or housebreaking;

Insurance against breakage of glass;

Insurance against loss or damage by reason of the giving or extending of credit;

Insurance against loss upon investments;

Insurance against loss or damage on account of encumbrances upon or defects in the title to real estate and against loss by reason of non-payment of the principal or interest of bonds, mortgages or other evidences of indebtedness;

Insurance of the payment of compensation and medical expenses to and for injured employees and the payment of compensation to the beneficiaries of employees whose injuries result in death, under Workmen's Compensation Laws;

Insurance as surety and guarantor of the fidelity of employees, trustees, executors, administrators, guardians or others appointed to, or assuming the performance of, any trust, public or private, under appointment of any court or tribunal, or under contract between private individuals or corporations; as surety and guarantor upon any bonds that may be required to be filed in any judicial proceedings; as surety and guarantor of any contract or undertaking between individuals, or between private corporations, and any State, the United States, municipal corporations or Counties or between corporations and individuals; also, as surety and guarantor upon any bond or bonds that may be required of any State official, United States official, District official, County official or official of any school district or any municipality;

Insurance against any and all kinds of fidelity, surety and liability risks;

Reinsurance of its own risks with other companies;

Insurance under the extended coverage endorsement, supplemental contract or other similar endorsements or contracts;

Insurance on animals and livestock and against damage or injury caused by animals and livestock;

Insurance on elevators and hoists against collision loss and legal liability for damage to persons or property of others, including death resulting therefrom;

Personal injury liability insurance, meaning insurance against legal liability of the insured, and against loss, damage or expense incident to a claim of such liability, and including an obligation of the insurer to pay medical, hospital, surgical and funeral benefits to the injured persons, irrespective of legal liability of the insured, arising out of injury to the economic interests of any person as the result of negligence in rendering expert, fiduciary or professional service;

Property damage liability insurance, meaning insurance against legal liability of the insured, and against loss, damage or expense incident to a claim of such liability, arising out of the loss or destruction of, or damage to, the property of any other persons;

Reinsurance of risks of other companies;

Insurance under contracts issued on the participating plan as well as the non-participating plan; and

Insurance of every kind or character authorized or permitted by law, except life insurance."

ARTICLE FIVE

The aggregate number of shares which the corporation shall have authority to issue is One Million (1,000,000) shares of Common Stock of the par value of \$5.00 per share, a total common capital of Five Million Dollars (\$5,000,000), (hereinafter sometimes called "Common Stock"), and Ninety Thousand (90,000) shares of Non-voting Preferred Capital Stock of the par value of \$100.00 per share, a total preferred capital of Nine Million Dollars (\$9,000,000), (hereinafter sometimes called "Preferred Stock").

The surplus of the corporation as of August 30, 1995 was One

Hundred Fifty Eight Million Dollars (\$158,000,000).

The preferences, limitations and relative rights in respect of the shares of each class of the corporation's capital stock, and the authority vested in the Board of Directors to divide the Preferred Stock into series and to fix and determine the relative rights and preferences of the shares of any series so established are as follows:

PART A

Preferred Stock

1. Issuance of Preferred Stock in Series. The shares of Preferred Stock may be divided into and issued in series, and each series shall be so designated as to distinguish the shares thereof from the shares of all other series. All shares of Preferred Stock shall be of equal rank and identical except to the extent that variations in the relative rights and preferences are hereby fixed and determined between classes of Preferred Stock and except to the extent that variations in the relative rights and preferences enumerated in sub-paragraphs (a) through (g), inclusive, of this Paragraph 1 may be fixed and determined, from time to time, by the Board of Directors between series hereafter established; and each share of a series shall be identical in all respects with the other shares of such series, except that shares of any one series issued at different times may differ as to the dates from which dividends thereon shall be cumulative. Shares of any series which have been retired or cancelled in any manner, including shares redeemed or treasury shares retired and shares which have been converted into

Common Stock or exchanged for shares of Preferred Stock of any other series, shall have the status of authorized but unissued shares of Preferred Stock.

Authority is expressly granted to the Board of Directors, within the limitations and restrictions stated herein, to divide the shares of Preferred Stock into one or more series and, with respect to each such series, to fix and determine by resolution or resolutions providing for the issue of such series the following relative rights and preferences as to which there may be variations between the series so established:

(a) The distinctive designations of such series and the number of shares which shall constitute such series, which number may be increased (except where otherwise provided by the Board of Directors in creating such series) or decreased (but not below the number of shares thereof then outstanding) from time to time by the action of the Board of Directors;

(b) The rate of dividends payable on shares of such series, the conditions upon which and the dates when such dividends shall be payable and if such dividends shall be cumulative or non-cumulative;

(c) The price or prices at, and the terms and conditions on, which shares of such series may be redeemed;

(d) The amount payable on shares of such series in the event of any voluntary or involuntary liquidation, dissolution or winding up of the affairs of the corporation;

(e) The terms and conditions and the date or dates on which

the shares of such series may be converted into shares of Common Stock;

(f) The rights, if any, of the holders of shares of such series to convert such shares into, or exchange shares for, shares of any other series of Preferred Stock, and the terms and conditions of such conversion or exchange; and

(g) Whether or not the shares of such series shall be subject to the operation of a retirement or sinking fund, and if so, the manner in which any such retirement or sinking fund shall be applied to the purchase or redemption of the shares of such series for retirement and the terms and provisions relative to the operation thereof.

2. Preference as to Dividends. The holders of Preferred Stock shall be entitled to receive, when and as declared by the Board of Directors, but only out of funds legally available for the payment of dividends, cumulative or non-cumulative cash dividends at the annual rate for each particular series theretofore fixed by the Board of Directors as hereinbefore authorized, and no more, payable on the dates fixed therefor by the Board of Directors, to shareholders of record on the respective dates, not exceeding fifty (50) days preceding the date of such dividend payment, fixed by the Board of Directors in advance of payment of each particular dividend. Such dividends shall accrue on each such share of Preferred Stock from the date of its original issuance. Such dividends shall be cumulative, unless the Directors under the authority of Part A, paragraph 1(b) above determine otherwise, so

that if such dividends in respect of any previous dividend period (at the rate or rates fixed by the Board of Directors herein provided) shall not have been paid on or declared and set apart for all Preferred Stock at the time outstanding, the deficiency shall be fully paid on or declared and set apart for such Preferred Stock before any dividend shall be paid on or declared or set apart for the Common Stock. Accumulated dividends shall not bear interest. No dividends shall be declared on any series of Preferred Stock in respect of any dividend period unless there shall likewise be or have been declared on all shares of Preferred Stock of each series at the time outstanding like dividends in proportion to the respective aggregate dividends payable per annum on each series computed on the basis of the number of shares outstanding in, and the dividend rate of, each series.

3. Preference on Liquidation, Dissolution or Winding Up. In the event of any liquidation, dissolution or winding up of the corporation, before any payment or distribution of the assets of the corporation (whether capital or surplus) shall be made to or set apart for the holders of Common Stock, each holder of the shares of each series of Preferred Stock shall be entitled to receive payment at the rate fixed in the resolution or resolutions adopted by the Board of Directors providing for the issue of such series, plus an amount equal to all dividends (whether or not earned or declared) accumulated to the date of final distribution to such holders, and in addition thereto, if such liquidation, dissolution or winding up be voluntary, the amount of the premium,

if any, payable upon such liquidation, dissolution or winding up as fixed for the shares of the respective series; but they shall be entitled to no further payment. If, upon any liquidation, dissolution or winding up of the corporation, the assets of the corporation, or proceeds thereof, distributable among the holders of the shares of Preferred Stock shall be insufficient to pay in full the preferential amounts aforesaid, then such assets, or the proceeds thereof, shall be distributed among such shares ratably in accordance with the respective amounts which would be payable on such shares if all amounts payable thereon were paid in full. For the purposes of this paragraph 3, neither the merger or consolidation of the corporation, into or with any corporation, nor the voluntary sale, conveyance, exchange or transfer (for cash, shares of stock, securities, or other consideration) of all or substantially all the property or assets of the corporation, shall be deemed a liquidation of the corporation.

4. Redemption of Preferred Stock. The corporation at the option of the Board of Directors, may redeem the Preferred Stock of any series at the time outstanding at the times, in the amounts, in the manner and at the price or prices fixed in the resolution or resolutions adopted by the Board of Directors providing for the issue of such series, plus in every case an amount equal to all accumulated dividends with respect to each share so to be redeemed and, in addition thereto, in the amount of the premium, if any, payable upon such redemption fixed in said resolution or resolutions of the Board of Directors. In case of the redemption

of a part only of any series of Preferred Stock at the time outstanding, the shares of such series so to be redeemed shall be selected by lot or in such manner as the Board of Directors may determine. The Board of Directors shall have full power and authority to prescribe the terms and conditions upon which the Preferred Stock shall be redeemed from time to time; provided, however, that if the corporation is in default with respect to any dividend payable on or any sinking or purchase fund requirement relating to shares of Preferred Stock, it shall not redeem any shares of Preferred Stock of the class on which default exists except pro rata pursuant to offers of sale made by holders of that class of Preferred Stock in response to an invitation for tenders given simultaneously by the corporation by mail to the holders of record of all shares of that class of Preferred Stock then outstanding.

5. Conversion. The shares of Preferred Stock of each series may be convertible into or exchangeable for shares of Common Stock or shares of any other series of Preferred Stock, upon such terms and conditions as shall be fixed and determined by the Board of Directors in any resolution providing for the issuance of such series of Preferred Stock. The corporation shall make no payment or adjustment on account of any dividends accrued on the shares of Preferred Stock of any series surrendered for conversion or exchange except that all dividends accrued and unpaid on such shares up to the dividend payment date immediately preceding such surrender for conversion shall constitute a debt of the corporation

payable without interest to the converting shareholder, and no dividend shall be declared or paid in respect of shares of Common Stock until such debt shall be paid in full or sufficient funds set apart for the payment thereof.

PART B

Common Stock

1. Junior to Preferred Stock. The Common Stock is junior to the Preferred Stock and is subject to all the rights, privileges, preferences and priorities of the Preferred Stock as herein set forth or as may be stated in any resolution or resolutions of the Board of Directors providing for the issue of a series of Preferred Stock.

2. Dividends. Subject to prior and superior rights of the Preferred Stock and subject to the provisions and on the conditions set forth in Part A hereof, or in any resolution or resolutions providing for the issue of a series of Preferred Stock, such dividends (payable in cash, stock, or otherwise) as may be determined by the Board of Directors, may be declared and paid on the Common Stock from time to time out of any funds legally available therefor.

3. Liquidation, Dissolution or Winding Up. In the event of any liquidation, dissolution or winding up of the affairs of the Corporation, after payment to the holders of Preferred Stock of the amount to which they are entitled pursuant to the resolution or resolutions of the Board of Directors providing for the issue of a series of Preferred Stock, the holders of Common Stock shall be

entitled to share ratably in all assets then remaining subject to distribution to the shareholders.

PART C

Other Provisions Applicable

To Preferred Stock and Common Stock

1. Voting Rights. Except when otherwise by statute expressly provided, the holders of Non-voting Preferred Stock shall not be entitled to vote upon any question or in any proceeding or to receive notice of any meeting of shareholders. In the exercise of voting powers, each holder of a share of Common Stock shall be entitled to one vote for each of the shares held by him of record on the books of the corporation at the time for determining holders thereof entitled to vote.

2. Denial of Cumulative Voting. No shareholder of the corporation shall have the right to cumulate his votes for the election of directors.

3. Denial of Pre-emptive Rights. No holder of Preferred stock or of Common Stock shall be entitled as a matter of right to subscribe to and/or purchase or acquire from the corporation any shares of stock (except by conversion or exchange of shares of Preferred Stock into shares of Common Stock or into shares of any other series of Preferred Stock, as herein provided) and/or any bonds, notes, debentures or other securities or obligations convertible into or exchangeable for shares of stock of any class or classes; and/or obligations, stock or other securities carrying

warrants or rights to subscribe to stock of the corporation of any class or classes; but all shares of stock, bonds, debentures or other securities or obligations, whether or not convertible into stock or carrying warrants entitling the holders thereof to subscribe to stock may be issued, sold and disposed of from time to time by the Board of Directors, to such persons, firms or corporations and for such consideration as the Board of Directors shall from time to time determine, without offering any such stock, securities or obligations to the holders of Preferred Stock or to the holders of Common Stock or to the holders of warrants entitling them to subscribe to Preferred Stock and/or Common Stock or to the holders of the obligations which may be converted into Preferred and/or Common Stock.

4. Fully Paid and Non-assessable Shares. All preferred shares and all common shares of the corporation shall be issued as fully paid and non-assessable shares.

ARTICLE SIX

The number of directors constituting the Board of Directors shall not be less than even (7) nor more than fourteen (14), and cumulative voting for Directors is prohibited. The names and addresses of the person or persons elected to serve as Directors at the time of this restatement and until the next annual meeting of the sole shareholder or until their successors are elected and

qualified are:

Gene H. Bishop
200 Crescent Court #1650
Dallas, TX 75201

Peter K. Christen
P. O. Box 519
Simsbury, CT 06080

Rawles Fulgham
2121 San Jacinto, L.B. 14
Dallas, TX 75201

John F. Knight
16 Coolidge St.
Malverne, NY 11565

Bruce M. Strere
1177 N. Lake Way
Palm Beach, FL 33480

Lloyd S. Bowles, Sr.
4212 Lorraine
Dallas, TX 75205

J. D. Francis
3604 Lexington
Dallas, TX 75205

Yerger Hill, III
P. O. Box 239
Smithville, TX 78957

Bruce R. Milligan
P. O. Box 660560
Dallas, TX 75266-0560

Dr. H. -R. Stucki
40 General Guisan-Strasse
CH-8401 Winterthur
Switzerland

ARTICLE SEVEN

In furtherance and not in limitation of the powers conferred by the laws of the State of Texas, the Board of Directors is expressly authorized to make, amend and repeal the By-laws of this corporation.

IN WITNESS WHEREOF, we have signed these Articles and caused
the corporate seal of the corporation to be hereunto affixed this
27th day of October, 1995.

REPUBLIC INSURANCE COMPANY

By

Bruce R. Milligan
Bruce R. Milligan
Its President

And

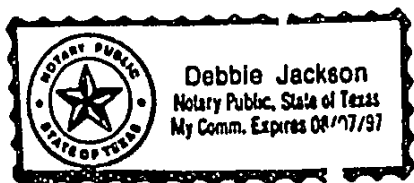
Michael E. Ditto
Michael E. Ditto
Its Secretary

STATE OF TEXAS S

COUNTY OF DALLAS S

Before me, a notary public, on this day personally appeared
Bruce R. Milligan and Michael E. Ditto, known to me to be the
persons whose names are subscribed to the foregoing document and,
being by me first duly sworn, declared that the statements therein
contained are true and correct.

Given under my hand and seal of office this 27th day of
October, A.D., 1995.



Debbie Jackson
Debbie Jackson
Notary Public, State of Texas
My commission expires: 8/7/97