

F94000001844

95511-



American Fidelity & Liberty Insurance Company

AF & L Insurance Company in OK

1800 Street Road • Warrington, PA 18976 • (215) 918-0515 • (800) 659-9206 • FAX

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90081 019 ***150.00

January 5, 1999

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee FL 32302-1500

Gentlemen:

Please add the following Directors to our Company's Annual Report:

Carl A. Maio
Buchanan Ingersoll
Eleven Penn Center, 14th Floor
1835 Market Street
Philadelphia PA 19103-2985

Richard D. Massimilian
Delta Consulting Group
1177 Avenue of the Americas
New York NY 10036

Daniel Goldberg
Medical Inter-Insurance Exchange
2 Princess Road
Lawrenceville NJ 08648-2382

Sincerely yours,

A handwritten signature in cursive script that reads "Carol L. McGehean".

Carol L. McGehean
Secretary to the President

clm
Enc: