

F96000004841

UNITED STATES LIABILITY INSURANCE COMPANY

September 18, 1996

VIA AIRBORNE

Qualification/Tax Lien Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

900001951908
-09/19/96--D1079--008
****131.25 ****131.25

Gentlemen:

Enclosed herewith please find an Application by a Foreign Corporation to transact business in Florida.

The Company is presently applying to be re-licensed as an insurance carrier in the State of Florida.

Enclosed herewith is our check in the amount of \$131.25 to cover your Registration Fee as well as your fee for Certified Certificate of Status.

Also enclosed is a Certified copy of our Charter and Amendments issued by the Insurance Commissioner of the Commonwealth of Pennsylvania who has custody of corporate records pertaining to insurance companies chartered in Pennsylvania. Please note that our Company was initially licensed as an insurance carrier in the State of Florida on May 9, 1960; however, on November 22, 1991 we voluntarily surrendered our Certificate of Authority.

At this juncture, we are applying to be re-licensed as an insurance carrier in the Florida

A return envelope for the Certificate of Status is enclosed.

Yours very truly,

*Corporation previously qualified
in Florida on 5/9/60 - see
814395*

Bernard T. Quinn

Bernard T. Quinn
Senior Vice President
Secretary - General Counsel

BTQ/amm
Enclosures

FILED
95 SEP 19 AM 11:06
TALLAHASSEE, FLORIDA

9/20

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
'TRANSACTION' BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. United States Liability Insurance Company
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. April 12, 1867
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 9, 1960
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1030 Continental Drive
King of Prussia, PA 19406
(Current mailing address)
8. Insurance
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida).
9. Name and street address of Florida registered agent:
Name: Insurance Commissioner
Office Address: Capitol
Tallahassee, Florida, 32399-0300
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Insurance Commissioner
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

ADDENDUM

BOARD OF DIRECTORS

Archie W. Berry, Jr.
R.F.D. #3
Box 7500
Farmington, ME 04938

Susan B. Kohlhas
255 Merlin Road
Chester Springs, PA 19425

Jeffrey M. Kohlhas
255 Merlin Road
Chester Springs, PA 19425

William K. Mallon, Jr.
c/o Elmer Schultz Services, Inc.
540 Third Street
Philadelphia, PA 19123

Cathy Berry Sutton
560 Woodland Drive
Radnor, PA 19087

James R. Holt, Jr.
425 Darby Paoli Road
Wayne, PA 19087

Herbert E. Berry
6 Legandary Road
East Lyme, CT 06333

Faith Anne Berry
18 Pickard Road
Canterbury, NH 0322

FILED
96 SEP 19 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS

Henry J. Mitchell, Vice President
2016 Morris Drive
Cherry Hill, NJ 08003

Theodore M. Ziffer, Vice President
3115 Dobbs Court
Audubon, PA 19403

Jeffrey M. Kohlhas, Vice President
255 Merlin Road
Chester Springs, PA 19425

Marian G. Abell, Second Vice President
608 Gary Lane
Norristown, PA 19401

Robert C. Gelinas, Jr., Second Vice President
493 Gregory Lane
West Chester, PA 19380

Mark T. Smith, Second Vice President
691 N. Henderson Road
King of Prussia, PA 19406

John M. Walsh, Jr., Second Vice President
P.O. Box 1
Salfordville, PA 18958

FILED
56 SEP 19 AM 11:06
-SECRETARY TO STATE
TALLAHASSEE, FLORIDA

Commonwealth of Pennsylvania



INSURANCE DEPARTMENT

I, Linda S. Kaiser, Insurance Commissioner of the Commonwealth of Pennsylvania, do hereby certify that the

attached is a full, true and correct copy of the Re-Styled Charter and Amendments Thereto of UNITED STATES LIABILITY INSURANCE COMPANY, King of Prussia, Pennsylvania, as the same appears of record and remains on file with this Department.

In Witness Whereof, I have hereunto set my hand, and affixed the Official Seal of this Department at the City of Harrisburg this 28th day of August, 1996.

Linda S. Kaiser

Insurance Commissioner

FILED
96 SEP 19 AM 11:06
SECRETARY OF STATE
HARRISBURG, PENNSYLVANIA



062989

2000-187

RETURN OF INCREASE
OF AUTHORIZED CAPITALCOMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAUFiled in the Department of
State on

DEC 09 1993

Secretary of the Commonwealth

370057

In compliance with the requirements of the Act of December 21, 1988
(P.L.1444, No. 177), as amended, the undersigned corporation hereby certifies
by its President and Treasurer as follows:

1. Name of Corporation: United States Liability Insurance Company
2. Registered Office: 1030 Continental Drive, King of Prussia,
Pennsylvania
3. Date of Incorporation: April 12, 1867
4. The following INCREASE has been made in the capital of the
corporation:

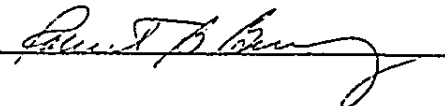
<u>Number and Class of Additional Shares Issued</u>	<u>Par Value Per Share or Consideration Received for No Par Shares</u>	<u>Date of Issuance</u>
200,000 Shares - Common Stock	\$ 5.00	November 5th, 1993

5. After giving effect to the above increase, the stated capital
of the corporation at the time of the filing this return is
as follows:

<u>Total Number and Class of Shares</u>	<u>Total Par Value or Consideration Received for No Par Shares</u>
620,000	\$3,100,000

UNITED STATES LIABILITY INSURANCE COMPANY

BY

~~Notary Public for the Commonwealth of Pennsylvania on the~~
~~day of~~ 1993.93 DEC -9 AM 10:16
PA DEPT. OF STATE

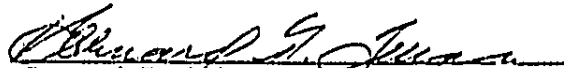
REC : 193 661

9380- 185

TO: THE JUDGES OF ELECTION OF STOCKHOLDERS ON INCREASE OF CAPITAL STOCK

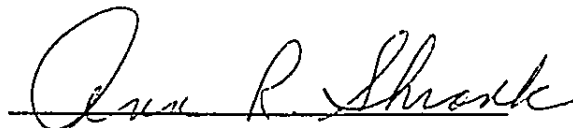
The present authorized capital stock of United States Liability Insurance Company is \$2,100,000.00 and the actual issued capital stock is in the amount of \$2,100,000.00.

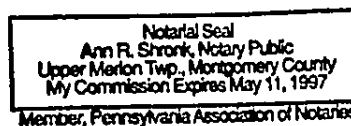
Attached hereto is a list of names of persons or bodies corporate holding shares of such stock and the number of shares so held by each.


Bernard T. Quinn, Secretary

STATE OF PENNSYLVANIA:
:
COUNTY OF MONTGOMERY :

Before me, a Notary Public in and for the County aforesaid, this day personally appeared Bernard T. Quinn, Secretary of United States Liability Insurance Company, and being duly sworn according to Law, deposes and says that the attached instrument and contents thereof are true and correct to the best of his knowledge, information and belief.





9580- 186

UNITED STATES LIABILITY INSURANCE COMPANY

A.W. Barry	4
A.W. Barry, Jr.	2
Robert B. Barry	2
Louis F. Rivituso	2
Bernard T. Quinn	2
Cathy Berry Sutton	2
Susan B. Kohlhas	2
Raymond Pearlstine	2
William K. Mallon	2
U. S. Investment Corporation	419,980

9380- 187

UNITED STATES LIABILITY INSURANCE COMPANY
MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

At a Special Meeting of the Board of Directors of United States Liability Insurance Company, held November 5 , 1993 pursuant to written notice. The following Directors were present at the meeting.

A.W. Barry	Cathy Barry Sutton
A.W. Barry, Jr.	Susan B. Kohlhas
Robert B. Barry	Bernard T. Quinn
Louis F. Rivituso	William K. Mallon
Raymond Pearlstine	

Upon Motion of Robert B. Barry, seconded by Louis F. Rivituso, the following Resolution was adopted:

"RESOLVED, that the authorized capital stock of this Company be increased from \$2,100,000 to \$3,100,000; and

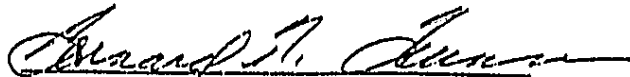
"RESOLVED, that the Company declare a stock dividend of 200,000 shares with a par value of \$5.00 per share; and

"RESOLVED, that a meeting of the Stockholders be called to convene at the office of this Company on the 5th day of November , 1993 to take action on approval or disapproval of the proposed increase of the capital stock and the proposed stock dividend of this Company, the notice by publication required by the Law of the Commonwealth, having been waived by unanimous consent of the Stockholders."

9380- 188

Upon Motion duly made and seconded by Robert B. Barry, Louis F. Rivituno and Bernard T. Quinn were appointed as Judges of Election of the Company's Stockholders for or against the proposed increase of capital stock.

There being no further business, the meeting, upon Motion duly made and seconded, was adjourned.


Secretary

9380- 189

UNITED STATES LIABILITY INSURANCE COMPANY
MINUTES OF SPECIAL MEETING OF THE STOCKHOLDERS

At a Special Meeting of the Stockholders of United States Liability Insurance Company held November 5, 1993 at 1030 Continental Drive, King of Prussia, Pennsylvania at 5:00 p.m., pursuant to written notice mailed to all stockholders. The following Stockholders were present:

A.W. Berry	Cathy Barry Sutton
A.W. Berry, Jr.	Susan B. Kohlhas
Robert B. Berry	Bernard T. Quinn
Louis F. Rivituso	William K. Mallon
U. S. Investment Corporation by Robert B. Berry, President	Raymond Pearlstine

Robert B. Berry was appointed as Chairman of the Meeting and Bernard T. Quinn as Acting Secretary.

Robert B. Berry explained that the New Jersey Insurance Department had recently determined that the Company's authorized capital stock must be increased to \$3,100,000.00 in order to meet statutory requirements for the classes of insurance which the Company is authorized to write under its Charter.

On Motion of Robert B. Berry seconded by Louis F. Rivituso, the following Resolution was adopted:

2380- 190

"RESOLVED, that the authorized capital stock of United States Liability Insurance Company be hereby increased from \$2,100,000.00 to \$3,100,000.00 and that a stock dividend be declared of 200,000 shares at \$5.00 per value, and that the Treasurer is directed to transfer \$1,000,000.00 from the earned surplus to the Capital account, and that the Secretary of the Corporation be directed to issue stock certificates representing said stock dividend to the present stockholders."

"RESOLVED FURTHER, that the President, Secretary and Treasurer of the Company are hereby authorized and directed to execute and file such instruments as shall be required to carry out the Resolution."

The President announced that the Board of Directors, at its recent meeting, had appointed Robert B. Berry, Louis F. Rivituso and Bernard T. Quinn as Judges of Election of Company Stockholders for or against such increase of capital stock.

The Judges of Election conducted an election by ballot on the question of whether or not there should be an increase of capital stock and filed a Return of Election with the President, the original of which is attached to these Minutes, reporting that 420,000 shares had been voted in favor of the Resolution to increase the capital stock and no shares had been voted against the Resolution.

A duplicate copy of such return was submitted to one of the chief officers of the Company.

9380- 191

There being no further business, the meeting, upon Motion duly made and
seconded was adjourned.


Bernard T. Quinn, Secretary

19 668

9880- 192

OATH OF JUDGES

COMMONWEALTH OF PENNSYLVANIA:

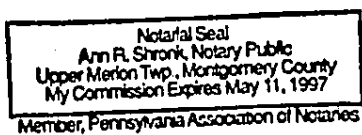
COUNTY OF MONTGOMERY :

On this 5th day of November, 1993, personally appeared before me, a notary public in and for the County aforesaid, Robert B. Barry, Louis F. Rivituso and Bernard T. Quinn, Stockholders duly appointed judges by the Board of Directors of United States Liability Insurance Company to conduct the election of said Company to be held on the 5th day of November, 1993, who being duly sworn, or affirmed, to depose and say that they will well and truly, according to Law, conduct said election to the best of their ability and true return make of same.

(Robert B. Barry)
(Louis F. Rivituso) JUDGES
(Bernard T. Quinn)

Sworn to and subscribed
before me the day and
year aforesaid.

Ann R. Shrank



9530- 193

JUDGES' RETURN

We, the undersigned Judges, appointed by the Board of Directors of United State Liability Insurance Company to conduct an election by the Stockholders thereof, for or against an increase of the capital stock of said Company from \$3,100,000.00 to \$4,100,000.00 and for the declaration of a stock dividend of 200,000 shares with a par value of \$5.00, do hereby certify that, after being duly sworn or affirmed, we held an election on the 5th day of November, 1993 at the office of said Company the time and place fixed for holding the same, of which thirty days' notice by publication was duly waived and in due form and manner we received the votes of the stockholders of the Company in favor of or against such an increase; and at the said election, there were voted in favor of such increase 200,000.00 shares; against such increase, no shares, thereby evincing the consent of the persons or bodies corporate, holding the larger amount in value of the capital stock of the Company, to the said increase.



Margaine Byckmarch

Paul D. [unclear]
Judge

Louis E. Riter
Judge

Edward H. [unclear]
Judge

~~Filed in the Office of the Secretary of the Commonwealth on the~~
~~1993~~

~~Witness my hand and the Seal of the Commonwealth~~

RETURN OF INCREASE
OF STATED CAPITALCOMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

81-43

1058

In compliance with the requirements of the Act of July 25, 1959, P.L. 564, as amended, the undersigned corporation hereby certifies by its President and Treasurer as follows:

1. Name of Corporation: United States Liability Insurance Company
2. Registered Office: 1030 Continental Drive, King of Prussia, Pennsylvania
3. Date of Incorporation: April 12, 1867
4. The following INCREASE has been made in the stated capital of the corporation:

<u>Number and Class of Additional Shares Issued</u>	<u>Par Value Per Share or Consideration Received for No Par Shares</u>	<u>Date of Issuance</u>
150,000 Shares - Common Stock	\$5.00	April 29, 1981

5. After giving effect to the above increase, the stated capital of the corporation at the time of filing this return is as follows:

<u>Total Number and Class of Shares</u>	<u>Total Par Value or Consideration Received for No Par Shares</u>
420,000	\$2,100,000.00

6. The highest amount of stated capital upon which excise tax has previously been paid is \$1,350,000.00.

UNITED STATES LIABILITY INSURANCE COMPANY

BY: *Paul B. [Signature]*

Filed in the office of the Secretary of the Commonwealth on the 12th day
June, 1981.

*William C. Davis*Secretary of the Commonwealth of Pennsylvania
vod

370027

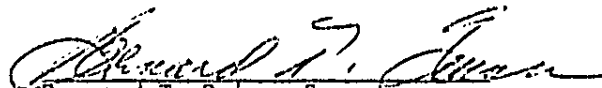
81-43

1050

TO: THE JUDGES OF ELECTION OF STOCKHOLDERS ON INCREASE OF CAPITAL STOCK

The present authorized capital stock of UNITED STATES LIABILITY INSURANCE COMPANY is \$1,350,000.00 and the actual issued capital stock is in the amount of \$1,350,000.00.

Attached hereto is a list of names of persons or bodies corporate holding shares of such stock and the number of shares so held by each.


Bernard T. Quinn, Secretary

STATE OF PENNSYLVANIA:
: SS:
COUNTY OF MONTGOMERY :

Before me, a Notary Public in and for the County aforesaid, this day personally appeared BERNARD T. QUINN, Secretary of UNITED STATES LIABILITY INSURANCE COMPANY, and being duly sworn according to Law, deposes and says that the attached instrument and contents thereof are true and correct to the best of his knowledge, information and belief.



NOTARY PUBLIC
MONTGOMERY COUNTY
MAY 11, 1965
Anna R. Shrock, Secretary of Notary

81-43

1051

UNITED STATES LIABILITY INSURANCE COMPANY

A. W. Berry	4
Arthur Berry	4
Robert B. Berry	2
Lawrence J. Berry	2
Harold A. Garrish	2
Bernard T. Quinn	2
William Elliott	2
Bernard Simonson	2
Lawrence J. Gibbons	2
Omer M. Fulton	2
U. S. Investment Corporation	269,976

UNITED STATES LIABILITY INSURANCE COMPANY
MINUTES OF ADJOURNED ANNUAL MEETING OF THE BOARD OF DIRECTORS

At the Adjourned Annual Meeting of the Board of Directors of United States Liability Insurance Company, held March 10, 1981 pursuant to written notice mailed to the Directors on January 21, 1981, the following Directors were present at the meeting:

A. W. Berry
Arthur Berry
Robert B. Berry
Bernard T. Quinn
Harold A. Garrish

Bernard Simonson
Lawrence J. Gibbons
William Elliott
Lawrence J. Berry
Omer M. Fulton

Upon Motion of A. W. Berry, seconded by Arthur Berry, the following Resolution was adopted:

"RESOLVED, that the authorized capital stock of this Company be increased from \$1,350,000.00 to \$2,100,000.00; and

"RESOLVED, that the Company declare a stock dividend of 150,000 shares with a par value of \$5.00 per share; and

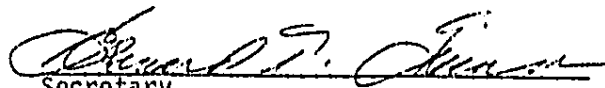
"RESOLVED, that a meeting of the Shareholders be called to convene at the office of this Company on the Tenth day of March, 1981 to take action on approval or disapproval of the proposed increase of the capital stock and the proposed stock dividend of this Company, the notice by publication required by the Law of the Commonwealth, having been waived by unanimous consent of the Stockholders."

Upon Motion duly made and seconded, A. W. Berry, Harold A. Garrish and Bernard T. Quinn were appointed as Judges of Election of the Company's Stockholders for or against the proposed increase of capital stock.

81-43

1053

There being no further business, the meeting, upon Motion duly made and seconded, was adjourned.


Secretary

UNITED STATES LIABILITY INSURANCE COMPANY
MINUTES OF ADJOURNED ANNUAL MEETING OF THE STOCKHOLDERS

At the Adjourned Annual Meeting of the Stockholders of United States Liability Insurance Company, held March 10, 1981 at 1030 Continental Drive, King of Prussia, Pennsylvania at 5:00 P.M., pursuant to written notice mailed to all Stockholders on January 30, 1981. The following stockholders were present at the Meeting:

A. W. Berry	Bernard Simonson
Arthur Berry	Lawrence J. Gibbons
Robert B. Berry	William Elliott
Bernard T. Quinn	Lawrence J. Berry
Harold A. Garrish	Omer M. Fulton
U. S. Investment Corporation by A. W. Berry, Chairman of the Board	

A. W. Berry was appointed as Chairman of the meeting and Bernard T. Quinn as Acting Secretary.

A. W. Berry explained that the Pennsylvania Insurance Department had recently determined that the Company's authorized capital must be increased to \$2,100,000.00 in order to meet the statutory requirements for the classes of insurance which the Company is authorized to write under its Charter.

On Motion of Arthur Berry, seconded by Harold A. Garrish, the following Resolution was adopted:

"RESOLVED, that the authorized capital stock of United States Liability Insurance Company be hereby increased from \$1,350,000.00 to \$2,100,000.00, that a stock dividend be declared of 150,000 shares at \$5.00 par value, that the Treasurer is directed to transfer \$750,000.00 from the earned surplus to the Capital account, and that the Secretary of the Corporation be directed to issue stock certificates representing said stock dividend to the present stockholders in the same ratio as

their present interests in the stock of the Company."

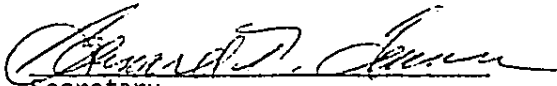
"RESOLVED FURTHER, that the President, Secretary and Treasurer of the Company are hereby authorized and directed to execute and file such instruments as shall be required to carry out the Resolution."

The Chairman announced that the Board of Directors, at its recent meeting, had appointed A. W. Berry, Harold A. Garrish and Bernard T. Quinn as Judges of Election of Company Stockholders for or against such increase of capital stock.

The Judges of Election conducted an election by ballot on the question of whether or not there should be an increase of capital stock and filed a Return of Election with the Chairman, the original of which is attached to these Minutes, reporting that 270,000 shares had been voted in favor of the Resolution to increase the capital stock and no shares had been voted against the Resolution.

A duplicate copy of such return was submitted to one of the chief officers of the Company.

There being no further business, the meeting, upon Motion duly made and seconded, was adjourned.


Secretary

OATH OF JUDGES

COMMONWEALTH OF PENNSYLVANIA:
 : SS:
 COUNTY OF MONTGOMERY :

On this Tenth day of March, 1981, personally appeared before me,
 a notary public in and for the County aforesaid, A. W. Berry, Harold A. Garrish
 and Bernard T. Quinn, Stockholders duly appointed judges by the Board of
 Directors of United States Liability Insurance Company to conduct the election
 of said Company to be held on the Tenth day of March, 1981, who being
 duly sworn, or affirmed, do depose and say that they will well and truly,
 according to Law, conduct said election to the best of their ability and
 true return make of same.

A. W. Berry
Harold A. Garrish
Bernard T. Quinn } JUDGES

Sworn to and subscribed
 before me the day and
 year aforesaid.

Ann R. Shrock

NOTARY PUBLIC IN
 AND FOR THE COUNTY OF MONTGOMERY
 My Commission Expires May 11, 1985
 Member, Pennsylvania Association of Notaries

81-43

1057

JUDGES' RETURN

We, the undersigned Judges, appointed by the Board of Directors of United States Liability Insurance Company to conduct an election by the Stockholders thereof, for or against an increase of the capital stock of said Company from \$1,350,000.00 to \$2,100,000.00 and for the declaration of a stock dividend of 150,000 shares with a par value of \$5.00, do hereby certify that after being duly sworn or affirmed, we held an election on the Tenth day of March, 1981 at the office of said Company the time and place fixed for holding the same, of which thirty (30) days' notice, by publication, was duly waived and in due form and manner we received the votes of the Stockholders of the Company in favor of or against such an increase; and at the said election, there were voted in favor of such increase 270,000 shares; against such increase, no shares, thereby evincing the consent of the persons or bodies corporate, holding the larger amount in value of the capital stock of the Company, to the said increase.

W. S. Perry
Judge
Harold A. Garrison
Judge
Edward P. Jensen
Judge

Filed in the office of the Secretary of the Commonwealth on the 12th day
of June, 1981.

William C. Davis

Secretary of the Commonwealth
vod

3-1-70.09, 935

AMENDMENT TO CHARTER NO. 207 A

OF

UNITED STATES LIABILITY INSURANCE COMPANY

TO THE INSURANCE COMMISSIONER OF THE COMMONWEALTH OF PENNSYLVANIA

In compliance with the provisions of Section 322 of "The Insurance Company Law of 1921", the Act of May 17, 1921, P.L. 682, as amended, 40 P.S. 445, providing for amendments to the Charter of Insurance Companies, UNITED STATES LIABILITY INSURANCE COMPANY, by its President, A. W. Berry, and its Secretary, Robert J. Reilly, heraby certified under its common seal:

1. That it is a company created and existing under the Act of Assembly of the Commonwealth of Pennsylvania entitled "An Act to incorporate the United States Plate Glass Insurance Company of Philadelphia" approved April 12, 1867, P.L. 1165; and an Act of the Assembly entitled "A Supplement to an Act to incorporate the Plate Glass Insurance Company of Philadelphia", approved April 4, 1868, P.L. 1352.

2. That the Charter was last amended on February 14, 1955 at Roll 3-1-55.06 on Film number 109 to 125 in the office of the Secretary of the Commonwealth, which amendment authorized additional insurance powers as set forth in Section 202 of the Act of May 17, 1921, P.L. 682 as amended in Subdivisions (B) (1), (B) (2), (C) (2), (C) (3), (C) (4), (C) (5), (C) (6), (C) (8), (C) (9), (C) (11), (C) (12) and (C) (13); said Amendment was also recorded in the Office for the Recording of Deeds in Philadelphia County on February 17, 1955 in Charter Book Number 160, page 301.

3. (a) At a special meeting of the Board of Directors of said Company held on March 14, 1967, pursuant to written notice as required by the Company By-Laws, a Resolution was adopted authorizing amendment to the Charter of the said Company increasing the classes of insurance for which the Company is constituted to include the class as mentioned in Section 202, Subdivision (c) paragraph (1) of the Act of May 17, 1921, P.L. 682, as amended; and directing that the said amendment be submitted to a vote of the stockholders entitled to vote thereon at a special meeting to be held on March 14, 1967.

(b) That said special meeting of the stockholders, at which a quorum was at all times present, of said Company to take action upon the proposed amendment was held on March 14, 1967 at the principal office of the Company pursuant to a written notice as required by the law.

4. That at a special meeting of the stockholders held on March 14, 1967, 250,000 shares, being all the shares entitled to vote, were voted in favor of the Resolution amending the Charter of the Company in the manner hereafter set forth and no shares were voted against the Resolution, the number of votes in favor thereof being more than two-thirds vote required by law. The amendment herein set forth was adopted, and was spread across the records of the Company, viz.,

"RESOLVED, that the "Preamble" of the Charter of this Company be changed and amended so that this Company shall be authorized and constituted in accordance with Section 202, Subdivisions (B) (1), (B) (2), (C) (1), (C) (2), (C) (3), (C) (4), (C) (5), (C) (6), (C) (8), (C) (9), (C) (11), (C) (12) and (C) (13), Article II of the Insurance Company Law of 1921, approved May 17, 1921, P.L. 682, as amended, to;

"(B) (1) On dwelling houses, stores, and all kinds of buildings, and household furniture and other property, ---- against loss or damage, including loss of use or occupancy, by fire, smoke, smudge, lightning, and explosion, whether fire ensue or not, and by tornadoes, cyclones, windstorms, earthquakes, hail, frost, sleet, snow, or flood; 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; against accidental injury to such sprinklers, pumps, or other apparatus; against loss or damage caused by the caving in of the surface of the earth above coal mines; against perils to property arising from the ownership or maintenance or from the use of aircraft, automobiles, or other motor vehicles; against loss or damage caused by bombardment, invasion, insurrection, riot, civil war, or commotion, and military or usurped power; and against damage to property as specified in this paragraph by any or all risks not herein specifically designated; and to effect reinsurance of any risk provided for in this clause.

"(B) (2) Upon vessels, boats, cargoes, goods, personal property, merchandize, freight and other property,--- against loss or damage by all or any of the risks of lake, river, canal, and inland navigation and transportation, including all personal property floater risks; upon automobiles, airplanes, seaplanes, dirigibles, or other aircraft, whether stationary or in operation or in transit, against loss or damage by fire, explosion, transportation, collision, or by burglary, larceny, or theft; not including, in any case, insurances against loss by reason of bodily injury to the person; and to effect reinsurance of any risk provided for in this clause.

"(C) (1) Guaranteeing the fidelity of persons holding places of public or private trusts; guaranteeing the performance of contracts, other than insurance policies; guaranteeing the performance of insurance contracts, where surety bonds are accepted from insurance companies by State or municipalities in lieu of actual deposits; executing or guaranteeing bonds and undertakings required or permitted in all actions or proceedings or by law allowed; and indemnifying banks, bankers, brokers, financial or moneyed associations, or financial or moneyed corporations, against the loss of any bills of exchange, notes, drafts, acceptances of drafts, bonds, securities, evidences of debt, deeds, mortgages, warehouse receipts, bills of lading, documents, currency, money, gold, platinum, silver and other precious metals, refined or unrefined, and articles made therefrom, jewelry, watches, necklaces, bracelets, gems, precious and semi-precious stones, and also against loss resulting from damage, except by fire, to the insured's premises, furnishings, fixtures, equipment, safes and vaults therein, caused by burglary, robbery, hold-up, theft, or larceny, or attempt thereat, except against loss caused by marine risks or risks of transportation or navigation: Provided, however, That indemnification against the loss of such property may include loss occurring during transportation by an armored motor vehicle accompanied by one or more armed guards. Also guaranteeing any Federal Land Bank against loss by reason of defective title or incumbrances on real property on which any such Federal Land Bank may make a loan secured by a mortgage.

"(C) (2) To insure against injury, disablement, or death resulting from traveling or general accident, and against disablement resulting from sickness, and every insurance appertaining thereto, including a funeral benefit to an amount not exceeding one hundred dollars.

"(C) (3) To insure against loss of, and damage to, glass, including lettering and ornamentation thereon, and the frame in which the glass is set, resulting from breakage of the insured glass.

3-1-70.09
15
614

"(C) (4) To insure any one against loss or damage resulting from accident to, or injury, fatal or non-fatal, suffered by an employee or other person, for which the person insured is liable; to insure against medical, hospital, surgical and funeral expenses incurred by or on behalf of persons, accidentally injured, including the person insured; to insure against loss or damage to property caused by horses, or by any vehicle drawn by animal power, for which loss or damage the person insured is liable; and to insure against loss or damage to property, for which loss or damage the person insured is liable, but not including any kind of property damage insurance specified in other paragraphs of this section. Nothing in this paragraph shall apply to any kind of insurance against loss or damage resulting from the ownership, maintenance or use of a motor vehicle.

"(C) (5) To insure steam boilers, and pipes, flywheels, engines, and machinery connected therewith or operated thereby, against loss caused by explosion or accident; and against loss of or damage to life, person, or property resulting therefrom; and against loss or use and occupancy caused thereby; and to make inspection of, and issue certificates of inspection upon, such boilers, pipes, flywheels, engines, and machinery..

"(C) (6) To insure against loss or damage by burglary, larceny, theft, robbery, forgery, fraud, vandalism or malicious mischief (or any one or more of such hazards), and to insure against any and all kinds of loss or destruction of, or damage to, moneys, securities, currencies, scrip, coins, bullion, bonds, notes, drafts, acceptance drafts, bills of exchange, and other valuable papers or documents, except while in the custody or possession of, and being transported by, a carrier for hire or in the mail, and against loss or damage to automobiles and aircraft by burglary, larceny or theft, vandalism or malicious mischief, confiscation or wrongful conversion, disposal or concealment, whether held under conditional sale contract or subject to chattel mortgages, or otherwise, or any one or more of such hazards.

"(C) (8) To insure any goods or premises against loss or damage by water or other fluid, caused by the breakage or leakage of sprinklers, pumps, or other apparatus, erected for extinguishing fires, or of other conduits or containers, or of water pipes, or caused by casual water entering through leaks or openings in buildings; and against accidental injury, from causes other than

fire or lightning, to such sprinklers, pumps, water pipes, conduits, containers, or other apparatus; and against damage from use or occupancy of premises by reason of such loss or damage.

"(C) (9) To insure against loss or damage to elevators or other property, except loss or damage by fire, caused by the maintenance, operation, or use of elevators and machinery; loss or legal liability for damage to property resulting from such operation, maintenance, or use of elevators.

"(C)(11) To insure against loss or damage to motor vehicles and airplanes, seaplanes, dirigibles, or other aircraft (except loss or damage by fire or while being transported in any conveyance by land or water), including loss by legal liability for damage to property resulting from the maintenance and use of motor vehicles and airplanes, seaplanes, dirigibles, or other aircraft, to insure anyone against loss or damage resulting from accident to, or injury, fatal or non-fatal, suffered by another person, for which the person insured is liable resulting from the ownership, maintenance or use of a motor vehicle, to insure against medical, hospital, surgical and funeral expenses incurred by or on behalf of the persons accidentally injured as a result of the ownership, maintenance or use of a motor vehicle, including the person insured, and in the case of motor vehicle liability insurance, including also an obligation of the insurer to pay disability benefits to injured persons and death benefits to dependents, beneficiaries or personal representatives of persons who are killed, irrespective of the legal liability of the insured when such insurance is issued with and supplemental to such liability insurance.

"(C)(12) To insure against loss or damage to machinery pumps, transporting, hoisting and ventilating apparatus, and equipment of mines while located underground, and loss or damage to underground passageways, gangways, airways, drifts, slopes, shafts, overcasts, and stoppings in the mines.

"(C)(13) To insure by means of an all-risk type of policy, commonly known as "The Personal Property Floater Policy", against all risks of loss of or damage to personal property owned by any individual other than merchandise, motor vehicles, aircraft, water-craft (excepting canoes, rowboats, sailboats less than twenty-one feet in length and outboard motor boats), or, personal property, pertaining to the business trade or profession of the insured (excepting professional books, instruments and other professional equipment owned by the insured).

"BE IT FURTHER RESOLVED that the President and Secretary of this Company are hereby authorized and directed to execute such papers, instruments and documents as shall be required to effectuate said Amendment which may be required in accordance with the Statutes of the Commonwealth of Pennsylvania or the authorities thereof, in order to carry out the full intent and purposes of the foregoing Resolution.

3-1-70.00. 940

IN WITNESS WHEREOF, the said United States Liability Insurance Company, King of Prussia, Montgomery County, Pennsylvania, has caused this Certificate of Amendment of its Charter to be executed in its name by its President and its common seal to be affixed hereto by its Secretary this 10th day of April, 1967.

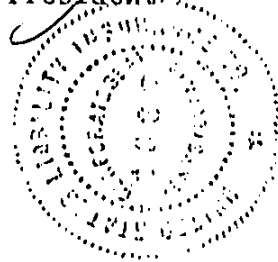
UNITED STATES LIABILITY INSURANCE COMPA

By

A. W. Berry
A.W. Berry, President

ATTEST:

Robert J. Reilly
Robert J. Reilly, Secretary



300 16 616

3-1-70.09 941

COMMONWEALTH OF PENNSYLVANIA)
COUNTY OF MONTGOMERY) SS:

On this the 10th day of April, 1967, before me, a Notary Public, the undersigned officer, personally appeared A.W. Barry, who acknowledged himself to be the President of the United States Liability Insurance Company, a corporation, and that he as such officer, being authorized to do so, executed the foregoing instrument for the purpose therein contained by signing the name of the corporation by himself as President.

IN WITNESS WHEREOF, I have herunto set my hand and seal.

President, A.W. Berry

Notary Public

(My commission expires 1 June, 1951)

3-1-70.00 942

COMMONWEALTH OF PENNSYLVANIA
INSURANCE DEPARTMENT

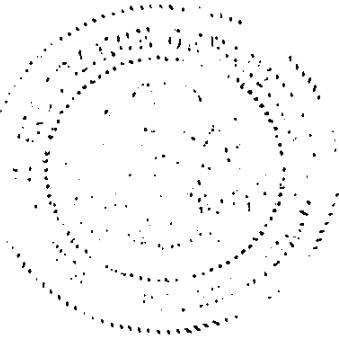
March 13, 1970
Harrisburg, Pennsylvania

TO THE ATTORNEY GENERAL OF THE COMMONWEALTH OF PENNSYLVANIA

In accordance with the provisions and requirements of Section 322 of the Act of the General Assembly of the Commonwealth of Pennsylvania, approved May 17, 1921, P.L. 682, entitled "An Act relating to insurance, amending, revising and consolidating the law, providing for the incorporation of insurance companies, and the regulation, supervision and protection of home and foreign insurance companies, etc.", and the amendments and supplements thereto, I am submitting herewith an amendment to the charter of UNITED STATES LIABILITY INSURANCE COMPANY.

George A. Reed

Insurance Commissioner



5000 15 618

3-1-70.09 943

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF JUSTICE
ATTORNEY GENERAL'S OFFICE

Harrisburg, Pennsylvania
March 17, 1970

TO HIS EXCELLENCY, THE GOVERNOR OF THE COMMONWEALTH OF PENNSYLVANIA

I hereby certify that I have examined the above and foregoing certificate of amendment to the charter of UNITED STATES LIABILITY INSURANCE COMPANY and find this instrument to be in accordance with the provisions of the Act of the General Assembly of the Commonwealth of Pennsylvania entitled "An Act relating to insurance, amending, revising, and consolidating the law, providing for the incorporation of insurance companies, and the regulation, supervision and protection of home and foreign insurance companies, etc.", approved the 17th day of May, A.D. 1921, and the amendments and supplements thereto, and not inconsistent with the Constitution of this Commonwealth of the United States, and the same is hereby approved.


Attorney General

3-1-70.09 944

COMMONWEALTH OF PENNSYLVANIA
EXECUTIVE DEPARTMENT
OFFICE OF GOVERNOR

Harrisburg, Pennsylvania

March 23, 1970

APPROVED:

Raymond P. Shafer
Governor

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
OFFICE OF THE SECRETARY OF THE COMMONWEALTH

COMMONWEALTH OF PENNSYLVANIA, SS:

Witness my hand and seal of office at Harrisburg, the 23rd day
of March , 19 70.

Leah L. Allen
Secretary of the Commonwealth
fmk

300- 16 620

300- 16 621

✓
13.50
207

Amendment to
Deed

United States Security
Insurance Company

Went to
H. A. Spaulding, Jr.
1031 Connecticut Avenue
N.W. Washington, D.C.

MAR 30 9 50 AM '70

APR 8 9 51 AM '70
RECORDED
INDEXED

Montgomery County S. S.

Recorded in the Office for Recording of Deeds &c.

In and for said county in Charles book

No. 16 Page 611 &c.

Witness my hand and seal of office this 30th

day of March 1970

Paul C. Lidenbach Recorder