

F97000005183



ProNational
INSURANCE COMPANY

2600 Professionals Drive, Box 150
Okemos, Michigan 48805-0150

July 27, 2001

Florida Department of State
Division of Corporations
Post Office Box 1500
Tallahassee, FL 32302-1500

RE: ProNational Insurance Company
Resignation of Officer/Director

900004518389--5
-08/06/01--01013--003
*****70.00 *****35.00

To Whom It May Concern:

Enclosed are two (2) forms CR2E044 and a check in the amount of \$70.00 for the filing fees associated with the resignation of Joseph O. Marker and William D. Baxter from ProNational Insurance Company.

If you have any questions or require further information, do not hesitate to contact me at (517) 347-6257.

Sincerely,

Kathryn A. Neville, JD, CPCU
Legal Counsel

Enclosures

FILED
01 AUG -3 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

517/349-6500 800/292-1036 Fax 517/349-8977
www.ProNational.com

T. LEWIS AUG 3 2001

FILED
01 AUG -3 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, William D. Baxter, hereby resign as Treasurer and Director
(Title)

of ProNational Insurance Company,
(Name of Corporation)

a corporation organized under the laws of the State of Michigan

and affirm that the corporation has been notified in writing of the resignation.

William D. Baxter
(Signature of resigning officer/director)

FILING FEE IS \$35.00