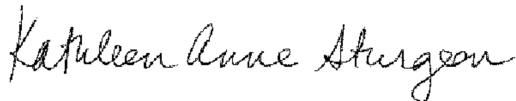


SIGNATURE PAGE FOR ESSENTIA INSURANCE COMPANY

COVERAGE IS PROVIDED BY THE COMPANY NAMED IN THE DECLARATIONS.
(REFERRED TO IN THE POLICY AS THE COMPANY.)

In witness whereof, we have caused this policy to be signed by its president and secretary. In the event that the president or secretary who signed the contract ceases to be an officer, either before or after the policy is issued, the policy may be issued with the same effect as if they were still officers.

Essentia Insurance Company
Clayton, Missouri



Secretary



President

<p>Administrative Office P.O. Box 906 Pewaukee, WI 53072-0906 1-800-236-2862</p>
