

STATE OF ILLINOIS
DEPARTMENT OF INSURANCE



CERTIFICATE OF MERGER

Whereas, an Agreement of Merger, dated December 12, 1991 by and between AMERICAN LIFE INSURANCE COMPANY, an assessment legal reserve life insurance company organized and existing under and by virtue of the laws of the State of ILLINOIS, and BUCKINGHAM LIFE INSURANCE COMPANY, an assessment legal reserve life insurance company organized and existing under and by virtue of the laws of the State of ILLINOIS, whereby the said BUCKINGHAM LIFE INSURANCE COMPANY is being merged into the said AMERICAN LIFE INSURANCE COMPANY, the surviving company, has been presented to the Director of Insurance of the State of Illinois for approval;

And it appearing from the documents filed with the Director of Insurance of the State of Illinois that the said parties to said Agreement of Merger have in all respects complied with the laws of the State of Illinois and with all applicable provisions of an Act of the General Assembly of the State of Illinois, entitled: "Illinois Insurance Code" approved June 29, 1937, as amended, and that said Agreement of Merger is in accordance with the provisions of Article X of the said "Illinois Insurance Code" and is not inconsistent with the laws or constitution of the State of Illinois or of the United States, and the undersigned Director of Insurance of the State of Illinois being satisfied that no reasonable objection exists thereto.

IT IS, THEREFORE, ORDERED that said Agreement of Merger be and the same is hereby approved, to be effective December 31, 1991.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the seal of my office. Done at the City of Springfield this 19th day of December, 1991.

Stephen F. Selcke
STEPHEN F. SELCKE
Director of Insurance

04694345

UNOFFICIAL COPY

AVL S. JOHNSON
221 ALLA SALLE (ROOSEVELT)
CHICAGO, IL 60601

Property of Cook County Clerk's Office

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. COOK COUNTY RECORDER

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