

94691696

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# STATE OF ILLINOIS

## DEPARTMENT OF INSURANCE



94691696

### CERTIFICATE OF MERGER

Whereas, an Agreement of Merger, dated December 9, 1993 by and between BENEFIT TRUST LIFE INSURANCE COMPANY (A MUTUAL LEGAL RESERVE COMPANY), a mutual company organized and existing under and by virtue of the laws of the State of ILLINOIS, and BANKERS MUTUAL LIFE INSURANCE COMPANY, a mutual company organized and existing under and by virtue of the laws of the State of ILLINOIS, whereby the said BANKERS MUTUAL LIFE INSURANCE COMPANY is being merged into the said BENEFIT TRUST LIFE INSURANCE COMPANY (A MUTUAL LEGAL RESERVE 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 January 1, 1994.

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 15 day of December, 1993.

*Stephen F. Selcke*  
STEPHEN F. SELCKE  
Director of Insurance

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COOK COUNTY RECORDER

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\* 8179 # DM \* 94-69169  
COOK COUNTY RECORDER



Trustmark Insurance Co.  
400 Field Dr.  
Lake Forest, IL  
60045-2581

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