

STATE OF ILLINOIS DEPARTMENT OF INSURANCE



94129192

DEPT-01 RECORDING
156666 TRAN 3690 02/08/94 13:29:00
77122 4-94-12
COOK COUNTY RECORDER

WHEREAS, the NATIONAL SURETY CORPORATION, located at Chicago, in the State of Illinois, having heretofore filed Amended Articles of Incorporation providing for an authorized capital of \$4,280,000 has, within the limits of said authorized capital, by Resolution duly filed with this Department increased its paid-up capital from the amount of \$2,514,500 to \$3,500,077;

WHEREAS, the whole amount of such increase in the capital of said Company has been fully paid in as follows:

\$985,577 transferred from its surplus account to the capital account pursuant to and in accordance with a Resolution duly adopted by the Board of Directors of said Company.

WHEREAS, the NATIONAL SURETY CORPORATION has complied with the requirements of the law relating to said increase of capital stock:

NOW, THEREFORE, I, the undersigned Director of Insurance of the State of Illinois, do hereby certify that the present paid-up capital of the NATIONAL SURETY CORPORATION is \$3,500,077.

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 13th day of January, A.D. 1994.

Stephen J. Selke
Director of Insurance

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