

EXHIBIT N

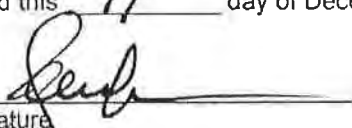
General Casualty Company of Wisconsin
Affidavit

State of Wisconsin
County of Dane

Before me, the undersigned authority, on this day personally appeared Jennifer J. Vernon who after being by me duly sworn upon oath deposes and states:

That she is the General Counsel and Assistant Corporate Secretary of General Casualty Company of Wisconsin located in Sun Prairie, Wisconsin, and attests that General Casualty Company of Wisconsin owns 100% of the issued and outstanding shares of Blue Ridge Indemnity Company. Ms. Vernon further attests that no option of first refusal has been violated by the proposed transaction whereby all of the common stock of Blue Ridge Indemnity Company will be acquired by LOTS Intermediate Co. from General Casualty Company of Wisconsin.


Dated this 19th day of December, 2016



Signature

Sworn and subscribed to before me by Jennifer J. Vernon,

this the 19th day of December 2016.



Notary Public

My commission expires March 8, 2019.



EXHIBIT N

Secretary's Certificate
General Casualty Company of Wisconsin

I, Jennifer J. Vernon, do hereby certify that I am the duly appointed and acting Assistant Corporate Secretary of General Casualty Company of Wisconsin and that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of General Casualty Company of Wisconsin via a written Board Consent dated December 14, 2016. I further certify that this resolution is in full force and effect of this date.

Approval of Sale of Blue Ridge Indemnity Company

WHEREAS, the Company wishes to sell its wholly owned subsidiary, Blue Ridge Indemnity Company ("BRIN") to LOTS Intermediate Co. ("LOTS"), it is

RESOLVED, that the Board hereby approves that the Company enter into a Stock Purchase Agreement ("SPA") with LOTS, pursuant to which the Company will sell to LOTS all of the issued and outstanding capital stock of BRIN, at a price equal to the sum of approximately \$600,000, plus the minimum capital and surplus of BRIN, and otherwise on the terms and conditions set forth in the SPA,

FURTHER RESOLVED, that the Company enter into any related agreements contemplated by and required by the SPA, pending regulatory approval,

FURTHER RESOLVED, that the Company provide indemnification to LOTS on behalf of BRIN, for any breaches of any representation or warranty made in the SPA, or any failure to perform under the SPA as provided in the SPA; and

FURTHER RESOLVED, that the officers of the Company be, and each of them acting alone hereby is, authorized, empowered and directed to execute and deliver the SPA, in substantially the same form attached hereto, with such changes therein as the officer or officers acting shall approve, and such other agreements, instruments and documents, and to take such other actions, as they or any of them, determine to be necessary, appropriate or desirable to carry out the intent of the foregoing resolutions, any such approval or determination to be conclusively evidenced by the execution and delivery of any such agreement, instrument or document or the taking of any such action.

Dated: 12.19.2016



Jennifer J. Vernon
Assistant Corporate Secretary

Subscribed and sworn to before me
this 19th day of December, 2016.



Notary Public

Dane County, Wisconsin
My commission expires March 8, 2019
