



WIC Board Resolu...n.pdf



October 5, 2018

This is to certify that the attached resolution of the board of directors of Wilmington Insurance Company approving of the proposed merger of Wilmington Insurance Company and the National Insurance Company of Wisconsin is a true and accurate representation of the resolution passed by the board of directors of Wilmington Insurance Company on October 1, 2018.

Daniel Koch
Assistant Corporate Secretary
Wilmington Insurance Company

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RESOLUTION OF THE BOARD OF DIRECTORS
WILMINGTON INSURANCE COMPANY

Resolved, that the board of directors of Wilmington Insurance Company does hereby approve of the merger between Wilmington Insurance Company and National Insurance Company of Wisconsin according to the terms of a Purchase Agreement to be memorialized between officers of both companies. The merger is contingent upon the prior approval of both the Wisconsin Insurance Commissioner and the Delaware Insurance Commissioner.