

Merger Agreement Authorization

The following Resolution was passed unanimously by the Board of Directors (the "Board") of Woman's Life Insurance Society on April 8, 2024.

WHEREAS, Woman's Life Insurance Society (the "Society") and Trusted Fraternal Life ("TFL") (the Society and TFL referred to as the "Organizations") are fraternal benefit societies providing insurance and other fraternal benefits to their members; and

WHEREAS, the Organizations have strong alignment as both are membership organizations, with shared values that include family, community service, education and patriotism; and

WHEREAS, together, the Organizations will have additional capabilities to serve more members and meet more needs by combining the strengths of their fraternal and financial resources; and

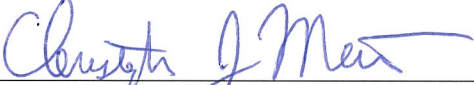
WHEREAS, the Board has determined that pursuing a fraternal merger is in the best interests of the Society; and

WHEREAS, the Boards of Directors of the Organizations deem it advisable and in the best interests of the Organizations and their respective members that the Society merge with and into TFL (the "Merger") pursuant to the terms and conditions set forth in the Agreement of Merger (the "Agreement") and associated transactional documents reviewed by the Board.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED, that the Board hereby approves the Merger Agreement between the Society and TFL and authorizes the Society's National President, either directly or through one or more persons designated by the National President, to:

1. Take all necessary steps to implement the Agreement and associated documents.
2. Make any non-material amendments to the Agreement and any associated transactional documents reasonably needed to conform to regulatory requirements or to facilitate implementation of the Merger.
3. Progress with the steps to effectuate the plan for Merger.
4. Should all closing procedures be successfully met, including but not limited to statutory notice and governmental consents, the Board, as Supreme Governing Body of the Society, shall entertain a vote for Merger prior to the "Effective Time" as set forth in the Merger Agreement.

IN WITNESS WHEREOF, the undersigned confirms that such Resolution has been adopted by the Board to be effective as of the day and year first above written.


By: Christopher J. Martin
Title: National President