

EXHIBIT N

**NMB Officers' Certification of Approval of the Merger Agreement by its
Board of Directors and Supreme Governing Body**

[See Attached]



**NATIONAL
MUTUAL
BENEFIT**

A Fraternal Life Insurance Society


Serving Our Members Since 1902

**NMB Officers' Certification of NMB of Approval of the Merger Agreement by its
Board of Directors and Supreme Governing Body**

The undersigned President and Secretary of National Mutual Benefit (NMB) hereby certify as follows:

1. The Board of Directors of NMB passed a resolution on January 18, 2020 unanimously approving the Agreement of Merger.
2. On February 22, 2020, NMB mailed via US Mail a copy of the Agreement of Merger to all benefit members of NMB.
3. The Board of Directors of NMB passed a resolution on June 16, 2020 unanimously reaffirming approval of the Agreement of Merger.

Date June 17, 2020


Dan Shinnick, President


Steve Reindl, Secretary