January 24, 1950

John C. Blackall, Resident Counsel
Resolute Credit Life Insurance Company
149 Sylvan Avenue
West Hartford, Conn.

Dear Sir:

Receipt is acknowledged of acceptance by the incorporators of the charter of the RESOLUTE CREDIT LIFE INSURANCE COMPANY and also of the Board of Directors of said RESOLUTE CREDIT LIFE INSURANCE COMPANY relative to the offer and acceptance of the RESOLUTE INSURANCE COMPANY of the capital stock of RESOLUTE CREDIT LIFE INSURANCE COMPANY, which have been duly filed in this office January 19, 1950.

Yours very truly,

James C. Carr
Deputy Secretary of State

JCC/mm

JOHN C. BLACKALL
ATTORNEY AT LAW
149 SYLVAN AVENUE
WEST HARTFORD, CONN.

18 January 1950

Honorable Armand H Cote
Secretary of State
State Capitol
Providence, Rhode Island

Attention: Mr Carr

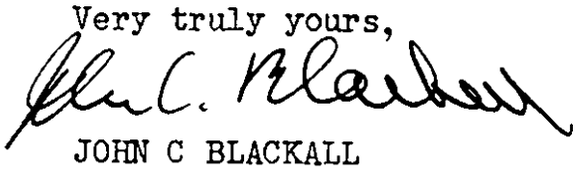
My Dear Secretary:

In connection with Senate Bill #162, which was passed at the last session of the Rhode Island Legislature and approved by the Governor May 3, 1949, granting a Charter to RESOLUTE CREDIT LIFE INSURANCE COMPANY, I enclose herewith certified statement of the meeting of the stockholders accepting the Charter and a certified copy of the Resolution, authorizing Resolute Insurance Company, chartered in Rhode Island, to become the owner of the Company, as its subsidiary.

We are happy to be chartered in Rhode Island and we trust that the development of the life company will reflect the same progress that the parent company has enjoyed.

I hope within the next few weeks to be in Rhode Island with the President of our Company and I will make it a point to be in touch with you and your capable assistant, Mr Carr, so that we can see what we all look like.

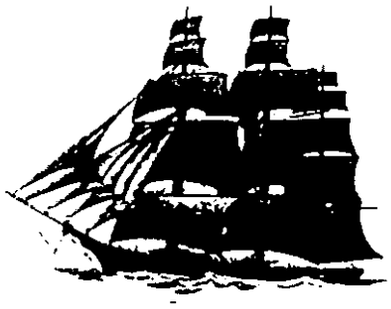
Very truly yours,



JOHN C BLACKALL
Resident Counsel

JCB:sk
Encls

RESOLUTE CREDIT LIFE Insurance Company



A New England Stock Company

EXECUTIVE OFFICES
83 CHAPEL STREET
HARTFORD 3, CONN.

18 January 1950

Honorable Armand H Cote
Secretary of State
State Capitol
Providence, Rhode Island

My Dear Secretary:

This is to certify that at a meeting of the incorporators of RESOLUTE CREDIT LIFE INSURANCE COMPANY, held in Providence, January 2, 1950, the following Resolution was passed:

> "The Chairman produced the certified copy of the Charter of the RESOLUTE CREDIT LIFE INSURANCE COMPANY passed by the General Assembly of Rhode Island at its January session, 1949, which the Secretary read and it was thereupon voted that said Charter be accepted, that said copy be made part of the records of the Corporation, and that said Corporation proceed to organize."

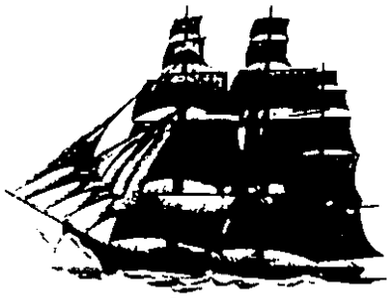
Mr L Morganstern was secretary of the meeting and signed the minutes.

Yours very truly,

RESOLUTE CREDIT LIFE INSURANCE COMPANY

By R. L. Sanchez
Secretary

RESOLUTE CREDIT LIFE Insurance Company



A New England Stock Company

EXECUTIVE OFFICES
83 CHAPEL STREET
HARTFORD 3, CONN.

18 January 1950

Honorable Armand H Cote
Secretary of State
State Capitol
Providence, Rhode Island

My Dear Secretary:

This is to certify that at a meeting of the Board of Directors of RESOLUTE CREDIT LIFE INSURANCE COMPANY, held January 10, 1950, the following Resolution was read and passed:

> "RESOLVED FURTHER Whereas Resolute Insurance Company has offered to pay to this Company the sum of $500,000 in consideration, that this Company issue to said Resolute Insurance Company 20,000 shares of capital stock of this Company fully paid and unassessable including the shares subscribed by the Incorporators, be it resolved that this offer of said Resolute Insurance Company be and is hereby accepted, that the proper officers are hereby authorized and directed to issue and deliver in the name and in behalf of this Company and under its corporate seal Certificates of Stock for 20,000 shares to the order of Resolute Insurance Company."

Yours very truly,

RESOLUTE CREDIT LIFE INSURANCE COMPANY

By R. L. Kendrick
Secretary