

Resolution 07-05
Special Trustee

WHEREAS THE SURA BYLAWS PROVIDES that the Board of Trustees may appoint a Trustee who is a faculty member or employee of a Voting Member institution and who meets the qualifications of an “audit committee financial expert” under the rules and regulations promulgated by the Securities and Exchange Commission (the “Special Trustee”); and,

WHEREAS THE SURA BYLAWS REQUIRES that the Board of Trustees appoint a Finance Committee which shall be composed of (i) the Special Trustee, if any, or if there is no Special Trustee, such institutional trustee who meets the qualifications of an “audit committee financial expert” under the rules and regulations promulgated by the Securities and Exchange Commission and (ii) such number of institutional trustees as the Board deems appropriate; and

WHEREAS THE SURA NOMINATING COMMITTEE, appointed by the Board of Trustees, has reviewed the recommendation of the Finance Committee for an appointment of a Special Trustee;

NOW, THEREFORE, BE IT RESOLVED THAT the Board appoints:

- Louis H. Katz, Executive Vice President and Treasurer, The George Washington University

to serve as a Special Trustee and as a Member of the Finance Committee, for a three-year term 2007-2009.

THE UNDERSIGNED HEREBY CERTIFIES THAT she is the duly elected and qualified Secretary and the custodian of the books and records and seal of SURA, a corporation duly formed pursuant to the laws of the Commonwealth of Virginia, and that the foregoing is a true record of a resolution duly adopted at a meeting of the SURA Board of Trustees and that said meeting was held in accordance with state law and the Bylaws of SURA on November 10, 2006, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the SURA corporate seal this 10th day November 2006.

< Original Signed and Sealed >

ATTEST:

Elizabeth L. Lawson, Corporate Secretary