

Resolution 08-07
Appointment of Finance Committee Member

WHEREAS THE SURA BYLAWS PROVIDES that the Board of Trustees may appoint a Trustee to service on the Finance Committee; 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 an additional institutional trustee to the Committee;

NOW, THEREFORE, BE IT RESOLVED THAT the Board appoints Claudia Rankins, Hampton University, to serve as a Member of the Finance Committee, commencing January 1, 2008 and consistent with her term as a Trustee of the SURA Board.

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 December 6, 2007, 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 6th day December 2007.

< Original Signed and Sealed >

ATTEST:

Elizabeth L. Lawson, Corporate Secretary