

Resolution 09-04 (Proposed)
Election of Corporate Officers

WHEREAS ARTICLE VII of the SURA Bylaws requires that, except for the president, officers of the Corporation be elected annually;

IT IS HEREBY RESOLVED that the following individuals are elected to serve a one-year term commencing on January 1, 2009:

Corporate Treasurer: _____ Peter M. Bjonerud _____

Corporate Secretary: _____ Elizabeth L. Lawson _____

Assistant Corporate Secretary: _____ Greg D. Kubiak _____