



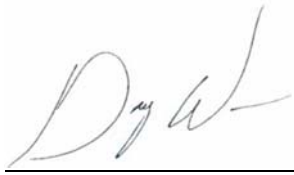
MINNESOTA SIGNATURE ENDORSEMENT

In consideration of the premium, the policy is amended by deleting and replacing the IN WITNESS WHEREOF clause with the following:

IN WITNESS WHEREOF, we have caused this policy to be executed by our Executive Vice President and Secretary, but this policy shall not be binding upon us unless completed by the attachment of the Declarations.

Executive Vice President

Secretary


_____

All other terms and conditions of the Policy remain unchanged.

This endorsement, which forms a part of and is for attachment to the Policy issued by the designated Insurers, takes effect on the effective date of said Policy at the hour stated in said Policy, unless another effective date is shown below, and expires concurrently with said Policy.