

P.O. Box 690, Jefferson City, Mo. 65102-0690

ORDER OF THE DIRECTOR DEPARTMENT OF INSURANCE

I, W. Dale Finke, Director of the Department of Insurance, State of Missouri, pursuant to authority vested in me by the insurance laws of the State of Missouri Chapter 374 et sequitur of the Revised Statutes of Missouri do hereby ORDER Continental General Insurance Company(hereafter referred to "Continental General") to implement procedures to place Continental General in full compliance with those statutes and regulations found to have been violated by Continental General as stated in the Stipulation of Settlement for Missouri Market Conduct Examination #0405-40-LAH.

Furthermore, I, W. Dale Finke, Director of the Department of Insurance, State of Missouri, accept and agree to the Stipulation of Settlement as executed above by Continental General and I further accept the Voluntary Forfeiture of \$6,225, payable to the Missouri State School Fund along with the imposition of this ORDER as a sufficient means to ensure the compliance by Continental General with the statutes and regulations of the State of Missouri.

IT IS SO ORDERED.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of my office in Jefferson City, Missouri, this ________, 2006.

W. Dale Finke, Director Department of Insurance State of Missouri