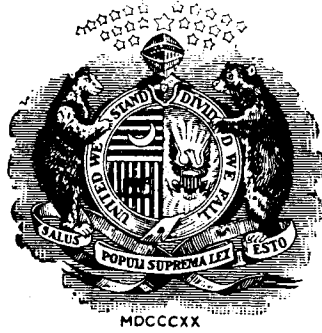


STATE OF MISSOURI

DEPARTMENT OF



INSURANCE

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 Liberty Life Insurance Company (hereafter referred to "Liberty Life") to implement procedures to place Liberty Life in full compliance with those statutes and regulations found to have been violated by Liberty Life as stated in the Stipulation of Settlement for Missouri Market Conduct Examination #0411-69-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 Liberty Life, and I further accept the Voluntary Forfeiture of \$4,926.00, which has been paid to the Missouri State School Fund along with the imposition of this ORDER as a sufficient means to ensure the compliance by Liberty Life 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 20th day of March, 2006.

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