



State of Missouri

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS & PROFESSIONAL REGISTRATION

IN THE MATTER OF:)
)
Conseco Senior Health Insurance Company)
and)
Bankers Life and Casualty Company,)
)
Respondents.)

PARTICIPATING REGULATOR ADOPTION OF REGULATORY SETTLEMENT AGREEMENT

Douglas M. Ommen, director of the Department of Insurance, Financial Institutions and Professional Registration does hereby adopt, agree, and approve this Regulatory Settlement Agreement entered into as of March 30, 2008, between Conseco Senior Health Insurance Company and Bankers Life and Casualty Company and the Lead Regulators.

April 14, 2008

Date

A handwritten signature in black ink, appearing to read "Douglas M. Ommen", written over a horizontal line.

DOUGLAS M. OMMEN
DIRECTOR