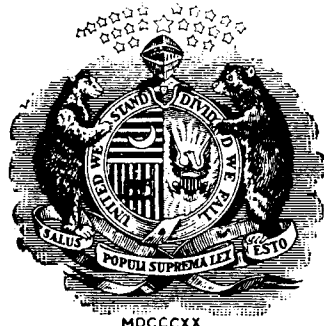


STATE OF MISSOURI

DEPARTMENT OF



INSURANCE

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

ORDER OF 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, RSMo, do hereby ORDER Stonebridge Life Insurance Company to implement procedures to place Stonebridge Life Insurance Company in full compliance with those statutes and regulations found to have been violated by Stonebridge Life Insurance Company as stated in the Stipulation of Settlement for Market Conduct Examination # 0405-42-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 Stonebridge Life Insurance Company and I further accept the Voluntary Forfeiture of \$62,269.75, payable to the Missouri State School Fund along with the imposition of this ORDER as a sufficient means to ensure the compliance by Stonebridge Life Insurance Company 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 5th day of July, 2006.

W. DALE FINKE, DIRECTOR
DEPARTMENT OF INSURANCE
STATE OF MISSOURI