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ARTICLES OF INCORPORATION OF THE
AGRICULTURAL INDEMNITY COMPANY OF WYOMING.

KNOW ALL MEN BY THESE PRESENTS, That, We, the undersigned, desiring to form a corporation for the purposes hereinafter set forth under and in conformity with the Laws of the State of Wyoming and especially Section 52-1008, Paragraph 7 of 1945 Annotated Laws of the State of Wyoming and all amendments thereto now or hereafter existing, hereby voluntarily associate ourselves together and make this written certificate in duplicate and do hereby certify:

I

The name of this corporation shall be "Agricultural Indemnity Company of Wyoming".

II

The object for which this corporation is formed is to carry on a general insurance business, more particularly described as follows, to-wit: to insure against loss or damage by burglary, theft, or housebreaking, breakage of plate glass, local or in transit, loss or damage to property of the assured, or loss or damage to the life, person or property of another, for which the assured is liable, caused by the explosion of steam boilers, and to insure any person against bodily injury, or death by accident, or any person, firm or corporation against loss or damage on account of the bodily injury or death by accident of any person, for which loss or damage, said person, firm or corporation is responsible, and to make insurance upon the health of individuals. And, to do all things necessary to carry out the above purpose and to do all things authorized by law of the State of Wyoming and especially all those powers granted under Article 10 and especially Sections 52-1001 to 52-1033 both inclusive of Wyoming Compiled Statutes of 1945 and as amended from time to time by the legislature and to do all things authorized by law of the state of Wyoming now or hereafter in existence appertaining to domestic corporations as now set forth in Wyoming Compiled Statutes of 1945 being Chapter 44 and being Section 44-101 to Section 44-151, both inclusive.

This corporation shall be operated as a stock insurance company and may issue insurance policies both upon the participating and non participating plan.

The Board of Directors may from time to time distribute from the surplus of the corporation dividends to the holders of participating policies issued by this corporation, out of the distributable net earnings of this corporation;