

UNCLAIMED PROPERTY ACT
RESOLUTION OF COMPLIANCE

{ WHERE ABANDONED PROPERTY IS FOUND }

Pursuant to K.S.A. 58-3963(b), the Board of Directors of _____, on _____, hereby adopts the following resolution:

WHEREAS: K.S.A. 58-3963(b) authorizes the State Treasurer to examine the records of any insurance company to determine whether that company has complied with the requirements of the Unclaimed Property Act.

WHEREAS: Such examination powers will not apply to any insurance company which provides a resolution from its Board of Directors certifying compliance with the Act, unless one of the companies' supervisory agencies notifies the State Treasurer of non-compliance.

WHEREAS: The company has reviewed the following types of property in its possession to determine whether that property is "abandoned":

- ! Premium refunds
- ! Agent credit balances
- ! Individual or Group Claim drafts
- ! Matured annuities, policies, or endowment
- ! Death Benefits
- ! Unidentified remittances
- ! Other entitlements under policy terms

WHEREAS: The Board has determined that for the period beginning January 1, _____, and ending December 31, _____ the company: (1) has appropriately identified all abandoned property in its possession, (2) has mailed the required Owner Notification Letter, and (3) is duly reporting/remitting abandoned property to the State Treasurer as required under the Unclaimed Property Act.

IT IS THEREFORE RESOLVED and certified that _____ is in compliance with the provisions of the Kansas Unclaimed Property Act.

(Date)

(Authorized Signature)