

IN WITNESS WHEREOF, Liberty Life Insurance Company has caused these presents to be executed in its name by W. Hayne Hipp, its Executive Vice President, and by Martha G. Williams, its Assistant Secretary, and its corporate seal to be hereto affixed this 6th day of June in the year of our Lord, one thousand nine hundred and seventy-seven.

Signed, Sealed and Delivered in the Presence of:

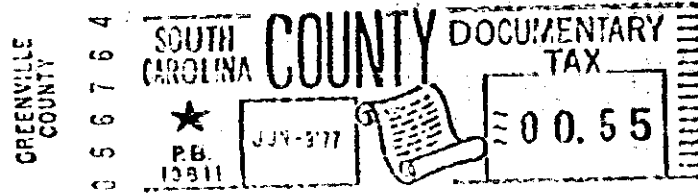
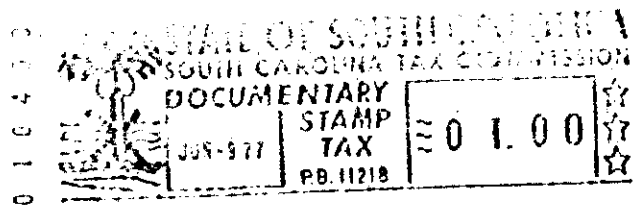
LIBERTY LIFE INSURANCE COMPANY

*Margaret A. Heulston*  
Witness

By: *W. Hayne Hipp*  
Executive Vice President

*Mary W. Anderson*  
Witness

By: *Martha G. Williams*  
Assistant Secretary



4328 RW-21

0275