

**STATEMENT OF EXISTENCE
OF
UNFUNDED DEFERRED COMPENSATION PLAN**

1. Name and address of employer: SECURA Insurance Co., 2401 S. Memorial Drive, Appleton, Wisconsin 54915

2. Employer identification number: 39-0355180-003

3. Statement of existence of plan: SECURA Insurance Co. maintains one plan of deferred compensation for ten employees who are highly compensated and who hold top management positions with the Company. Benefits under the plan will be paid as needed from the general assets of the Company.

