ASSURED LIFE ASSOCIATION

2024 BOARD OF DIRECTORS ELECTION

For the 2024 Assured Life Association (Assured Life) board election, four board positions were up for election. The Election Committee received four applications for the four board positions up for election. The Benefit Member applicants were board incumbents Douglas H. Oury, Eileen M. Philbin, Tanya S. Unrein, and Chris A. York. The Election Committee unanimously nominated all four candidates.

In accordance with the Bylaws of Assured Life Association, Section 7, "Should the number of board nominees nominated by the Election Committee equal the number of Board positions open to be filled, the Secretary of the Society shall cast a unanimous ballot on behalf of all Benefit Members and all board nominees declared elected without referendum by Benefit Members."

I, Diane L. Muller, Secretary of Assured Life Association, a Fraternal Benefit Society organized and existing under the laws of Colorado and having its principal place of business at Centennial, Colorado, do hereby cast a unanimous ballot on behalf of all Benefit Members in connection with the 2024 election, and that Douglas H. Oury, Eileen M. Philbin, Tanya S. Unrein, and Chris A. York are elected to the Board of Directors for the four-year term, January 1, 2025 – December 31, 2028, in accordance with the provisions of the Bylaws of the Society.

Diane L. Muller, Secretary Assured Life Association

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