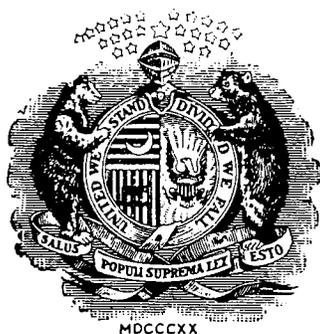


STATE OF MISSOURI

DEPARTMENT OF



INSURANCE

P.O. Box 690, Jefferson City, Mo. 65102-0690

ORDER OF DIRECTOR
DEPARTMENT OF INSURANCE

I, W. Dale Finke, Director of the Department of Insurance, State of Missouri, pursuant to authority vested in me by the insurance laws of the State of Missouri Chapter 374 et sequitur of the Revised Statutes of Missouri do hereby ORDER Trustmark Insurance Company, hereafter referred to as "Trustmark," to implement procedures to place Trustmark in full compliance with those statutes and regulations found to have been violated by Trustmark as stated in the Stipulation of Settlement relating to Missouri Market Conduct Examination #0409-63-PPE.

Furthermore, I, W. Dale Finke, Director of the Department of Insurance, State of Missouri, accept and agree to the Stipulation of Settlement as executed above by Trustmark, and I further accept the Voluntary Forfeiture of \$115,425, payable to the Missouri State School Fund along with the imposition of this ORDER as a sufficient means to ensure the compliance by Trustmark with the statutes and regulations of the State of Missouri.

IT IS SO ORDERED.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of my office in Jefferson City, Missouri, this 14th day of June, 2006.

W. Dale Finke, Director
Department of Insurance
State of Missouri