

CERTIFICATE AND REPORT OF INSPECTORS OF ELECTION

We, the undersigned, in our capacity as the duly appointed Inspectors of Election for the Annual Meeting of Members (the "Annual Meeting") of THE EXCESS SURPLUS/LINES CLAIMS ASSOCIATION, an Illinois not-for-profit corporation (the "Association"), hereby certify that:

- (1) The Annual Meeting was held on October 13, 2009 at 7:45 a.m. local time at the Fairmont Southampton Princess Hotel, in Southampton, Bermuda;
- (2) There were 141 Members entitled to vote on August 31, 2009, the record date for determining the Association's members entitled to notice of and to vote at the Annual Meeting.
- (3) The number of Voting Members of the Association present and voting at the Annual Meeting, constituting a quorum, was as set forth below:

Present and Voting in Person or by Proxy: 99

Percent of Total Members entitled to vote: 71%

A QUORUM CONSISTS OF ONE-FIFTH (20%) OF THE VOTES WHICH MAY BE CAST AT ANY MEETING.

(4) We inspected the signed proxies and ballots used at the Annual Meeting and found the same to be in proper form, and the following is a record of the votes cast as the Annual Meeting:

PROPOSAL 1: To Change the Name of the Association:

FOR: 72 AGAINST: 27 ABSTAIN: 0

REQUIRES AFFIRMATIVE VOTE OF AT LEAST 2/3 (67%) OF THE VOTES PRESENT AND VOTED, EITHER IN PERSON OR BY PROXY. THE VOTE "FOR" EQUALS 73% OF THE VOTES CAST AND THE PROPOSAL PASSES.

PROPOSAL 2: Amend the Purposes of the Association:

FOR: 75 AGAINST: 23 ABSTAIN: 1

REQUIRES AFFIRMATIVE VOTE OF AT LEAST 2/3 (67%) OF THE VOTES PRESENT AND VOTED, EITHER IN PERSON OR BY PROXY. THE VOTE "FOR" PROPOSAL 1 EQUALS 73% OF THE VOTES CAST AND THE VOTE "FOR" PROPOSAL 2 EQUALS 76% OF THE VOTES CAST. BOTH PROPOSALS PASS.

DATED:



Bruce Carlino

Inspector of Election



Kevin Shea

Inspector of Election