



NATIONAL ALLIANCE OF LIFE COMPANIES

*An Association of Life and Health Insurance Companies*

Resolution of the National Alliance of Life Companies

Whereas, Harry Lee Waterfield II, has served the life insurance industry with great distinction during a career of over fifty (50) years; and

Whereas, his professional service includes growing Investors Heritage Life Insurance Company into a nationally prominent life insurance company located in Frankfort, Kentucky; and

Whereas, he served as Chairman of the Board of Directors, President and Chief Executive Officer of Investors Heritage until his recent retirement; and

Whereas, he served the life insurance industry in prominent leadership roles, including Chairman and Board member of the National Association of Life Companies, receiving the Poindexter Award in 1990; founding member of the National Alliance of Life Companies, and President and Board member of the National Alliance of Life Companies, receiving the First Governor's Award in 1995; and

Whereas, his multiple community involvements include service on higher education boards at Kentucky State University and Murray State University, as well as engagement with his alma mater, the University of Kentucky and numerous other community organizations.

NOW, THEREFORE, the Board of Directors of the National Alliance of Life Companies, in lawful assembly, hereby resolves the following:

RESOLVED: Harry Lee Waterfield II, is commended for exemplary leadership in the life insurance industry, and his strong support for the important role of small and mid-sized life insurance companies, including the founding of the National Alliance of Life Companies; and

FURTHER RESOLVED: Harry Lee Waterfield II, is recognized with a Lifetime Achievement Award for such services by the National Alliance of Life Companies.

Dated this 23<sup>rd</sup> day of September, 2019.

A handwritten signature in blue ink, appearing to read "Robert M. Hardy, Jr.", is written over a light blue circular stamp.

Robert M. Hardy, Jr.  
President, National Alliance of Life Companies