

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
CORAL INSURANCE COMPANY**

The undersigned, being all of the Directors of Coral Insurance Company hereby make the following resolutions as follows:

**RESOLVED**, that the Directors consent to the entry of the Order Appointing the Florida Department of Financial Services as Receiver for Purposes of Rehabilitation, Injunction, and Notice of Automatic Stay included with this Consent as Attachment "B" and incorporated by reference herein;

**FURTHER RESOLVED**, that if the Receiver determines that further efforts to rehabilitate Coral Insurance Company would be useless, the Receiver may apply to the Court for entry of an order of liquidation of Coral Insurance Company, without further notice or hearing. The Directors consent to the entry of such an order, and waive any and all rights to notice and hearing.

**FURTHER RESOLVED**, that the President and the other Officers of Coral Insurance Company are hereby authorized to execute any and all consent agreements or other documents on behalf of Coral Insurance Company to obtain entry of the Order of Rehabilitation and are authorized to take any and all additional actions deemed necessary or appropriate by the Department of Financial Services to effectuate the foregoing or to comply with the Order, without further approval of the Shareholders or Directors.

Dated this 7<sup>th</sup> day of April, 2009.

(Corporate Seal)

**Directors of Coral Insurance Company**

\_\_\_\_\_  
**Norman Barham**

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**Stanley Mandel**

*N/A*  
\_\_\_\_\_  
**Robert J. Meyers**

*N/A*  
\_\_\_\_\_  
**David Jay Cantine**

\_\_\_\_\_  
**Christine LaSala**

*Robert Keith Meyers Director*  
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**Robert Keith Meyers**

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**William Bolinder**

Directors of Coral Insurance Company

Norman Barham



Stanley Mandel, DIRECTOR



Robert J. Meyers



David Jay Carline

Christine Jasna

Robert Keith Meyers

William Bolinder

Directors of Coral Insurance Company

Norman Barkin - Director  
Norman Barkin

\_\_\_\_\_  
Stanley Mandel

N/A  
Robert J. Meyers

N/A  
David Jay Carbine

\_\_\_\_\_  
Christine LaSala

\_\_\_\_\_  
Robert Keith Meyers

\_\_\_\_\_  
William Bullinger

CL/EJL

Directors of Coral Insurance Company

Norman Barham

Stanley Mandel

N/A  
Robert J. Meyers

N/A  
David Jay Cutler

Christine LaSala  
Christine LaSala - Director

Robert Keith Meyers

William Bolinder