

Results of Ballot of the RESNET® Board of Directors Executive Committee on the Rollover of Matured Americo 10-year annuity to the 10-year OCEANVIEW LIFE AND ANNUTY

February 28, 2025

The following is the result of the RESNET Board Executive Committee's electronic ballot:

Shall RESNET rollover the \$122,887 from the matured Americo 10-Year Annuity to the 10 -year OCEANVIEW LIFE AND ANNIUTY at the rate of 5.50%?

Yes	No	Abstain	Not Voting
Philip Fairey			David Beam
John Hensley			
Mark Johnson			
Cy Kilbourn			

The RESNET Board Executive Committee authorized the roll over of matured Americo 10-year annuity to the 10-year OCEANVIEW LIFE AND ANNUTY.