

ARTICLES OF INCORPORATION  
OF  
PUBLIC SAFETY INSURANCE GROUP, INC.

FILED

AUG 21 1997

SECRETARY OF STATE  
STATE OF WASHINGTON

601-812-501

**ARTICLE I**

**Name**

The name of this corporation is Public Safety Insurance Group, Inc.

**ARTICLE II**

**Authorized Capital Stock**

This corporation is authorized to issue, in the aggregate, one thousand (1,000) shares of a single class of voting common stock, without par value.

**ARTICLE III**

**No Preemptive Rights**

Shareholders of this corporation shall have no preemptive rights to acquire additional shares issued by the corporation.

**ARTICLE IV**

**No Cumulative Voting**

Every shareholder entitled to vote at each election for directors has the right to vote in person or by proxy the number of shares held by such shareholder for as many persons as there are directors to be elected. No cumulative voting for directors shall be permitted.

**ARTICLE V**

**Director Liability**

A director of the corporation shall not be personally liable to the corporation or its shareholders for monetary damage for conduct as a director, except for liability of the director for (i) acts or omissions that involve intentional misconduct or a knowing violation of law by the director, (ii) conduct which violates RCW 23B.08.310 of the Washington Business Corporation Act, pertaining to unpermitted distributions to shareholders, or (iii) any transaction from which the director is not legally entitled. If the Washington Business Corporation Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Washington Business Corporation Act, as so amended. Any repeal or amendment of this Article shall not adversely affect any right or protection of an individual arising prior to such repeal or amendment.

**ARTICLE IX  
Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in any manner now or hereafter permitted by statute. All rights of shareholders of the corporation and all powers of directors of the corporation are granted subject to this reservation.

**ARTICLE X  
Incorporator**

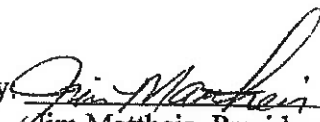
The name and address of the incorporator is as follows:

Name	Address
Washington State Council of Police Officers	200 Union Avenue S.E. Olympia, WA 98501-1393

The undersigned hereby executes the foregoing Articles of Incorporation to form a corporation under the Washington Business Corporation Act.

DATED this 14 day of August, 1997.

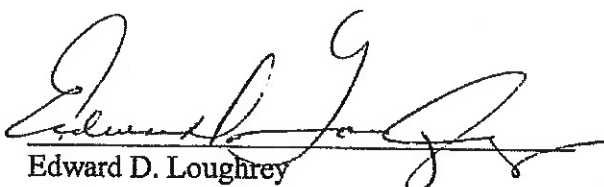
WASHINGTON STATE COUNCIL OF  
POLICE OFFICERS

By:   
Jim Mattheis, President

**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

The undersigned hereby consents to serve as registered agent, in the State of Washington, for the following corporation: PUBLIC SAFETY INSURANCE GROUP, INC.

DATED this 14<sup>th</sup> day of August, 1997

  
Edward D. Loughrey  
1551 Broadway, Suite 310  
Tacoma, WA 98402