

**IN MEMORIAM**  
**BOARD RESOLUTION: MARTIN E. SEGAL**

**R**ESOLVED, that the Board of Directors of The Segal Group, Inc., mourns the passing of our Founder and Chairman Emeritus, **Martin E. Segal** on August 5, 2012. His contributions to our firm which he founded in October 1939 and to the field of employee benefits are too numerous to list. His love for and interest in our company and all of our employees never diminished during his years of retirement. He remained connected to us until the end. The Board, the Officers and the Staff of Segal will miss him always.

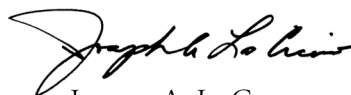
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**THE SEGAL GROUP, INC.**

October 5, 2012



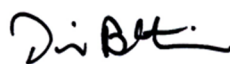
HOWARD FLUHR



JOSEPH A. LOCICERO



J. TIM BIDDLE



DAVID BLUMENSTEIN




MERRIL S. DELON



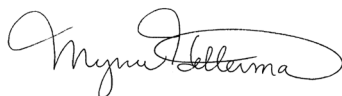
JOHN DEMAIRO



JOHN FLYNN



ANN D. GINEO



MYRNA HELLERMAN



EUGENE J. KEILIN



ANDREW D. SHERMAN