

GOLDMAN SACHS GROUP INC  
Form SC 13G/A  
October 08, 2013

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, DC 20549**

**SCHEDULE 13G**

**(Rule 13d-102)**

**INFORMATION TO BE INCLUDED IN STATEMENTS FILED PURSUANT**

**TO § 240.13d-1(b), (c) AND (d) AND AMENDMENTS THERETO FILED**

**PURSUANT TO § 240.13d-2**

**(Amendment No. 1)\***

**THE GOLDMAN SACHS GROUP, INC.**

**(Name of Issuer)**

**COMMON STOCK**

**(Title of Class of Securities)**

**38141G104**

**(CUSIP Number)**

**October 1, 2013**

**(Date of Event Which Requires Filing of this Statement)**

**Check the appropriate box to designate the rule pursuant to which this Schedule is filed:**

**Rule 13d-1 (b)**

**Rule 13d-1 (c)**

**Rule 13d-1 (d)**

\* The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter disclosures provided in a prior cover page.

The information required on the remainder of this cover page shall not be deemed to be filed for the purpose of Section 18 of the Securities Exchange Act of 1934 (the Act) or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes.)

13G

CUSIP No. 38141G104

Page 2 of 20 Pages

1 NAME OF REPORTING PERSON

Warren E. Buffett

2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a)  (b)

3 SEC USE ONLY

4 CITIZENSHIP OR PLACE OF ORGANIZATION

United States Citizen

5  SOLE VOTING POWER

NUMBER OF

SHARES

6  NONE  
 SHARED VOTING POWER

BENEFICIALLY

OWNED BY

EACH

7  13,062,594 shares of Common Stock  
 SOLE DISPOSITIVE POWER

REPORTING

PERSON

WITH

8  NONE  
 SHARED DISPOSITIVE POWER

9 13,062,594 shares of Common Stock  
AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

13,062,594 shares of Common Stock

10 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES "

Not Applicable.

11 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW 9

2.8%

12 TYPE OF REPORTING PERSON

IN

13G

CUSIP No. 38141G104

Page 3 of 20 Pages

1 NAME OF REPORTING PERSON

Berkshire Hathaway Inc.

2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a)  (b)

3 SEC USE ONLY

4 CITIZENSHIP OR PLACE OF ORGANIZATION

State of Delaware

5 SOLE VOTING POWER

NUMBER OF

SHARES

6 NONE  
SHARED VOTING POWER

BENEFICIALLY

OWNED BY

EACH

7 13,062,594 shares of Common Stock  
SOLE DISPOSITIVE POWER

REPORTING

PERSON

WITH

8 NONE  
SHARED DISPOSITIVE POWER

9 13,062,594 shares of Common Stock  
AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

13,062,594 shares of Common Stock

10 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES "

11 Not applicable.  
PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW 9

12 2.8%  
TYPE OF REPORTING PERSON

HC, CO

13G

CUSIP No. 38141G104

Page 4 of 20 Pages

1 NAME OF REPORTING PERSON

National Indemnity Company

2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a)  (b)

3 SEC USE ONLY

4 CITIZENSHIP OR PLACE OF ORGANIZATION

State of Nebraska

5 SOLE VOTING POWER

NUMBER OF

SHARES

6 NONE  
SHARED VOTING POWER

BENEFICIALLY

OWNED BY

EACH

7 10,959,519 shares of Common Stock  
SOLE DISPOSITIVE POWER

REPORTING

PERSON

WITH

8 NONE  
SHARED DISPOSITIVE POWER

9 10,959,519 shares of Common Stock  
AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

10,959,519 shares of Common Stock

10 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES "

11 Not applicable.  
PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW 9

12 2.4%  
TYPE OF REPORTING PERSON

IC, CO, HC

13G

CUSIP No. 38141G104

Page 5 of 20 Pages

1 NAME OF REPORTING PERSON

BH Finance, LLC

2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a)  (b)

3 SEC USE ONLY

4 CITIZENSHIP OR PLACE OF ORGANIZATION

State of Nebraska

5 SOLE VOTING POWER

NUMBER OF

SHARES

6 NONE  
SHARED VOTING POWER

BENEFICIALLY

OWNED BY

EACH

7 1,672,012 shares of Common Stock  
SOLE DISPOSITIVE POWER

REPORTING

PERSON

WITH

8 NONE  
SHARED DISPOSITIVE POWER

9 1,672,012 shares of Common Stock  
AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

1,672,012 shares of Common Stock

10 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES "

11 Not applicable.  
PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW 9

12 0.4%  
TYPE OF REPORTING PERSON

CO

13G

CUSIP No. 38141G104

Page 6 of 20 Pages

1 NAME OF REPORTING PERSON

GEICO Corporation

2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a)  (b)

3 SEC USE ONLY

4 CITIZENSHIP OR PLACE OF ORGANIZATION

State of Delaware

5 SOLE VOTING POWER

NUMBER OF

SHARES

6 NONE  
SHARED VOTING POWER

BENEFICIALLY

OWNED BY

EACH

7 4,375,968 shares of Common Stock  
SOLE DISPOSITIVE POWER

REPORTING

PERSON

WITH

8 NONE  
SHARED DISPOSITIVE POWER

9 4,375,968 shares of Common Stock  
AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

4,375,968 shares of Common Stock

10 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES "

11 Not applicable.  
PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW 9

12 0.9%  
TYPE OF REPORTING PERSON

CO, HC

13G

CUSIP No. 38141G104

Page 7 of 20 Pages

1 NAME OF REPORTING PERSON

Government Employees Insurance Company

2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a)  (b)

3 SEC USE ONLY

4 CITIZENSHIP OR PLACE OF ORGANIZATION

State of Maryland

5 SOLE VOTING POWER

NUMBER OF

SHARES

6 NONE  
SHARED VOTING POWER

BENEFICIALLY

OWNED BY

EACH

7 3,135,023 shares of Common Stock  
SOLE DISPOSITIVE POWER

REPORTING

PERSON

WITH

8 NONE  
SHARED DISPOSITIVE POWER

9 3,135,023 shares of Common Stock  
AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

3,135,023 shares of Common Stock

10 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES "

11 Not applicable.  
PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW 9

12 0.7%  
TYPE OF REPORTING PERSON

IC, CO, HC

13G

CUSIP No. 38141G104

Page 8 of 20 Pages

1 NAME OF REPORTING PERSON

GEICO Indemnity Company

2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a)  (b)

3 SEC USE ONLY

4 CITIZENSHIP OR PLACE OF ORGANIZATION

State of Maryland

5 SOLE VOTING POWER

NUMBER OF

SHARES

6 NONE  
SHARED VOTING POWER

BENEFICIALLY

OWNED BY

EACH

7 1,240,945 shares of Common Stock  
SOLE DISPOSITIVE POWER

REPORTING

PERSON

WITH

8 NONE  
SHARED DISPOSITIVE POWER

9 1,240,945 shares of Common Stock  
AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

1,240,945 shares of Common Stock

10 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES "

11 Not applicable.  
PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW 9

12 0.3%  
TYPE OF REPORTING PERSON

IC, CO, HC

13G

CUSIP No. 38141G104

Page 9 of 20 Pages

1 NAME OF REPORTING PERSON

GEICO Casualty Company

2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a)  (b) 

3 SEC USE ONLY

4 CITIZENSHIP OR PLACE OF ORGANIZATION

State of Maryland

5 SOLE VOTING POWER

NUMBER OF

SHARES

6 NONE  
SHARED VOTING POWER

BENEFICIALLY

OWNED BY

EACH

7 65,312 shares of Common Stock  
SOLE DISPOSITIVE POWER

REPORTING

PERSON

8 NONE  
SHARED DISPOSITIVE POWER

WITH

9 65,312 shares of Common Stock  
AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

65,312 shares of Common Stock

10 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES "

11 Not applicable.  
PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW 9

12 Less than 0.1%  
TYPE OF REPORTING PERSON

IC, OO

13G

CUSIP No. 38141G104

Page 10 of 20 Pages

1 NAME OF REPORTING PERSON

General Re Corporation

2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a)  (b)

3 SEC USE ONLY

4 CITIZENSHIP OR PLACE OF ORGANIZATION

State of Delaware

5 SOLE VOTING POWER

NUMBER OF

SHARES

6 NONE  
SHARED VOTING POWER

BENEFICIALLY

OWNED BY

EACH

7 431,063 shares of Common Stock  
SOLE DISPOSITIVE POWER

REPORTING

PERSON

WITH

8 NONE  
SHARED DISPOSITIVE POWER

9 431,063 shares of Common Stock  
AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

431,063 shares of Common Stock

10 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES "

11 Not applicable.  
PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW 9

12 0.1%  
TYPE OF REPORTING PERSON

CO, HC

13G

CUSIP No. 38141G104

Page 11 of 20 Pages

1 NAME OF REPORTING PERSON

General Reinsurance Corporation

2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a)  (b)

3 SEC USE ONLY

4 CITIZENSHIP OR PLACE OF ORGANIZATION

State of Delaware

5 SOLE VOTING POWER

NUMBER OF

SHARES

6 NONE  
SHARED VOTING POWER

BENEFICIALLY

OWNED BY

EACH

7 431,063 shares of Common Stock  
SOLE DISPOSITIVE POWER

REPORTING

PERSON

WITH

8 NONE  
SHARED DISPOSITIVE POWER

9 431,063 shares of Common Stock  
AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

431,063 shares of Common Stock

10 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES "

11 Not applicable.  
PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW 9

12 0.1%  
TYPE OF REPORTING PERSON

IC, CO, HC

13G

CUSIP No. 38141G104

Page 12 of 20 Pages

1 NAME OF REPORTING PERSON

General Star Indemnity Company

2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a)  (b)

3 SEC USE ONLY

4 CITIZENSHIP OR PLACE OF ORGANIZATION

State of Nebraska

5 SOLE VOTING POWER

NUMBER OF

SHARES

6 NONE  
SHARED VOTING POWER

BENEFICIALLY

OWNED BY

EACH

7 261,251 shares of Common Stock  
SOLE DISPOSITIVE POWER

REPORTING

PERSON

WITH

8 NONE  
SHARED DISPOSITIVE POWER

9 261,251 shares of Common Stock  
AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

261,251 shares of Common Stock

10 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES "

11 Not applicable.  
PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW 9

12 0.1%  
TYPE OF REPORTING PERSON

IC, CO

13G

CUSIP No. 38141G104

Page 13 of 20 Pages

1 NAME OF REPORTING PERSON

General Star National Insurance Company

2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a)  (b)

3 SEC USE ONLY

4 CITIZENSHIP OR PLACE OF ORGANIZATION

State of Nebraska

5 SOLE VOTING POWER

NUMBER OF

SHARES

6 NONE  
SHARED VOTING POWER

BENEFICIALLY

OWNED BY

EACH

7 52,250 shares of Common Stock  
SOLE DISPOSITIVE POWER

REPORTING

PERSON

WITH

8 NONE  
SHARED DISPOSITIVE POWER

9 52,250 shares of Common Stock  
AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

52,250 shares of Common Stock

10 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES "

11 Not applicable.  
PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW 9

12 Less than 0.1%  
TYPE OF REPORTING PERSON

IC, CO

13G

CUSIP No. 38141G104

Page 14 of 20 Pages

1 NAME OF REPORTING PERSON

Genesis Insurance Company

2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a)  (b)

3 SEC USE ONLY

4 CITIZENSHIP OR PLACE OF ORGANIZATION

State of Connecticut

5 SOLE VOTING POWER

NUMBER OF

SHARES

6 NONE  
SHARED VOTING POWER

BENEFICIALLY

OWNED BY

EACH

7 52,250 shares of Common Stock  
SOLE DISPOSITIVE POWER

REPORTING

PERSON

WITH

8 NONE  
SHARED DISPOSITIVE POWER

9 52,250 shares of Common Stock  
AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

52,250 shares of Common Stock

10 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES "

11 Not applicable.  
PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW 9

12 Less than 0.1%  
TYPE OF REPORTING PERSON

IC, CO

**SCHEDULE 13G**

**Item 1.**

**(a) Name of Issuer**

The Goldman Sachs Group, Inc.

**(b) Address of Issuer s Principal Executive Offices**

200 West Street, New York, NY 10282

**Item 2(a). Name of Person Filing:**

**Item 2(b). Address of Principal Business Office:**

**Item 2(c). Citizenship:**

Warren E. Buffett	GEICO Casualty Company
3555 Farnam Street	4608 Willard Avenue
Omaha, Nebraska 68131	Chevy Chase, MD 20815
United States Citizen	Maryland corporation
Berkshire Hathaway Inc.	General Re Corporation
3555 Farnam Street	695 East Main Street
Omaha, Nebraska 68131	Stamford, CT 06904
Delaware corporation	Delaware corporation
National Indemnity Company	General Reinsurance Corporation
3024 Harney Street	695 East Main Street
Omaha, Nebraska 68131	Stamford, CT 06904
Nebraska corporation	Delaware corporation
BH Finance, LLC	General Star Indemnity Company

3024 Harney Street

Omaha, Nebraska 68131

Nebraska limited liability company

Government Employees Insurance Company

4608 Willard Avenue

Chevy Chase, MD 20815

Maryland corporation

GEICO Indemnity Company

4608 Willard Avenue

Chevy Chase, MD 20815

Maryland corporation

GEICO Corporation

One GEICO Plaza

Washington, DC 20076

Delaware corporation

695 East Main Street

Stamford, CT 06904

Connecticut corporation

General Star National Insurance Company

695 East Main Street

Stamford, CT 06904

Ohio corporation

Genesis Insurance Company

695 East Main Street

Stamford, CT 06904

Connecticut corporation

**(d) Title of Class of Securities**

Common Stock

**(e) CUSIP Number**

38141G104

**Item 3. If this statement is filed pursuant to §§ 240.13d-1(b), or 240.13d-2(b) or (c), check whether the person filing is a:**

Not applicable.

**Item 4. Ownership**

Provide the following information regarding the aggregate number and percentage of the class of securities of the issuer identified in Item 1.

**(a) Amount beneficially Owned**

See the Cover Pages for each of the Reporting Persons.

**(b) Percent of Class**

See the Cover Pages for each of the Reporting Persons.

**(c) Number of shares as to which such person has:**

- (i) sole power to vote or to direct the vote
- (ii) shared power to vote or to direct the vote
- (iii) sole power to dispose or to direct the disposition of

- (iv) shared power to dispose or to direct the disposition of

See the Cover Pages for each of the Reporting Persons.

**Item 5. Ownership of Five Percent or Less of a Class.**

If this statement is being filed to report that as of the date hereof the reporting person has ceased to be the beneficial owner of more than 5% of the class of securities, check the following box: x

**Item 6. Ownership of More than Five Percent on Behalf of Another Person.**

Not Applicable.

**Item 7. Identification and Classification of the Subsidiary Which Acquired the Security Being Reported on By the Parent Holding Company or Control Person.**

See Exhibit A.

**Item 8. Identification and Classification of Members of the Group.**

Not Applicable.

**Item 9. Notice of Dissolution of Group.**

Not Applicable.

**Item 10. Certification.**

By signing below I certify that, to the best of my knowledge and belief, the securities referred to above were not acquired and are not held for the purpose of or with the effect of changing or influencing the control of the issuer of the securities and were not acquired and are not held in connection with or as a participant in any transaction having that purpose or effect.

**SIGNATURES**

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

Dated this 8th day of October, 2013

/s/ Warren E. Buffett  
Warren E. Buffett

BERKSHIRE HATHAWAY INC.

By: /s/ Warren E. Buffett  
Warren E. Buffett  
Chairman of the Board

NATIONAL INDEMNITY COMPANY, BH  
FINANCE, LLC, GOVERNMENT  
EMPLOYEES INSURANCE COMPANY,  
GEICO INDEMNITY COMPANY, GEICO  
CORPORATION, GEICO CASUALTY  
COMPANY, GENERAL RE  
CORPORATION, GENERAL  
REINSURANCE CORPORATION,  
GENERAL STAR INDEMNITY COMPANY,  
GENERAL STAR NATIONAL INSURANCE  
COMPANY, GENESIS INSURANCE  
COMPANY

By: /s/ Warren E. Buffett  
Warren E. Buffett  
Attorney-in-Fact

**SCHEDULE 13G**

**EXHIBIT A**

**RELEVANT SUBSIDIARIES AND MEMBERS OF FILING GROUP**

**PARENT HOLDING COMPANIES OR CONTROL PERSONS:**

Warren E. Buffett (an individual who may be deemed to control Berkshire Hathaway Inc.)

Berkshire Hathaway Inc.

GEICO Corporation

General Re Corporation

**SUBSIDIARIES:**

National Indemnity Company

BH Finance, LLC

Government Employees Insurance Company

GEICO Indemnity Company

GEICO Casualty Company

General Reinsurance Corporation

General Star Indemnity Company

General Star National Insurance Company

Genesis Insurance Company

**SCHEDULE 13G**

**EXHIBIT B**

**JOINT FILING AGREEMENT PURSUANT TO RULE 13d-1(k)(1)**

The undersigned persons hereby agree that reports on Schedule 13G, and amendments thereto, with respect to the Common Stock of The Goldman Sachs Group, Inc. may be filed in a single statement on behalf of each of such persons, and further, each of such persons designates Warren E. Buffett as its agent and Attorney-in-Fact for the purpose of executing any and all Schedule 13G filings required to be made by it with the Securities and Exchange Commission.

Dated: February 11, 2009

/S/ Warren E. Buffett  
Warren E. Buffett

Berkshire Hathaway Inc.

Dated: February 11, 2009

/S/ Warren E. Buffett  
By: Warren E. Buffett  
Title: Chairman of the Board

OBH, Inc.

Dated: February 11, 2009

/S/ Marc D. Hamburg  
By: Marc D. Hamburg  
Title: Vice President

National Indemnity Company

Dated: February 11, 2009

/S/ Marc D. Hamburg  
By: Marc D. Hamburg  
Title: Chairman of the Board

BH Finance LLC

Dated: February 11, 2009

/S/ Marc D. Hamburg  
By: Marc D. Hamburg  
Title: President

Blue Chip Stamps

Dated: February 11, 2009

/S/ Marc D. Hamburg  
By: Marc D. Hamburg  
Title: Assistant Secretary

Wesco Financial Corporation

Dated: February 11, 2009

/S/ Jeffrey L. Jacobson  
By: Jeffrey L. Jacobson  
Title: Vice President

Wesco Holdings Midwest

Dated: February 11, 2009

/S/ Marc D. Hamburg  
By: Marc D. Hamburg  
Title: Assistant Secretary

Wesco-Financial Insurance Company

Dated: February 11, 2009

/S/ Marc D. Hamburg  
By: Marc D. Hamburg  
Title: Chairman of the Board

GEICO Corporation

Dated: February 11, 2009

/S/ Michael H. Campbell  
By: Michael H. Campbell  
Title: Vice President

Government Employees Insurance Company

Dated: February 11, 2009

/S/ Michael H. Campbell  
By: Michael H. Campbell  
Title: Vice President

GEICO Indemnity Company

Dated: February 11, 2009

/S/ Michael H. Campbell  
By: Michael H. Campbell  
Title: Vice President

GEICO Casualty Company

Dated: February 11, 2009

/S/ Michael H. Campbell  
By: Michael H. Campbell  
Title: Vice President

General Re Corporation

Dated: February 11, 2009

/S/ William G. Gasdaska  
By: William G. Gasdaska  
Title: Vice President

General Reinsurance Corporation

Dated: February 11, 2009

/S/ William G. Gasdaska  
By: William G. Gasdaska  
Title: Vice President

General Star Indemnity Company

Dated: February 11, 2009

/S/ William G. Gasgaska  
By: William G. Gasdaska  
Title: Treasurer

General Star National Insurance Company

Dated: February 11, 2009

/S/ William G. Gasdaska  
By: William G. Gasdaska  
Title: Treasurer

Genesis Insurance Company

Dated: February 11, 2009

/S/ William G. Gasdaska

By: William G. Gasdaska  
Title: Treasurer

National Reinsurance Corporation

Dated: February 11, 2009

/S/ William G. Gasdaska  
By: William G. Gasdaska  
Title: President