

Chris T. Moore
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Associate Counsel and Corporate Secretary
Globe Life Inc.
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McKinney, Texas 75070
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cmoore@globe.life

VIA NDOI PORTAL

July 23, 2025

Mr. Tadd Wegner, Chief Financial Regulator
Nebraska Department of Insurance
1526 K Street, Suite 200
Lincoln, Nebraska 68508

**Re: Reports of Examination as of December 31, 2023 – Affidavits from Board of Directors
Globe Life And Accident Insurance Company**

Dear Mr. Wegner:

This follows your June 30, 2025 letter regarding the Reports of Examination for Globe Life And Accident Insurance Company (“Globe”), Liberty National Life Insurance Company (“LNL”), and United American Insurance Company (“UA”). In accordance with Neb. Rev. Stat. § 44-5906(6), please find attached affidavits executed by the directors of Globe, indicating receipt of the respective reports.

Please let me know if additional information is needed.

Very truly yours,



Chris T. Moore

Enclosures

cc: Lawrence F. Harr, Esq.
Jennifer DelGiorno
Ned Siegel
Chris Lowe

BOARD MEMBER'S AFFIDAVIT

STATE OF Texas)
) ss
COUNTY OF Collin)

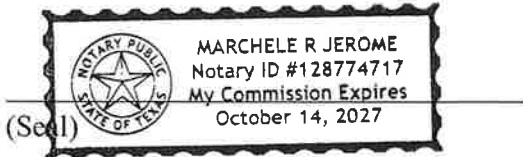
The undersigned, Thomas P. Kalmbach, being of lawful age, and first duly sworn, upon oath states that he/she is a Board Member of Globe Life And Accident Insurance Company and has received a copy of the Adopted Financial Examination Report for Globe Life And Accident Insurance Company, which was filed with the Nebraska Department of Insurance on or about June 24, 2025.

Thomas P. Kalmbach
(Signature of Board Member)

Signed or attested to before me this 9 day of July 2025.

Marchele R Jerome
NOTARY PUBLIC

My Commission Expires: 10-14-2027



BOARD MEMBER'S AFFIDAVIT

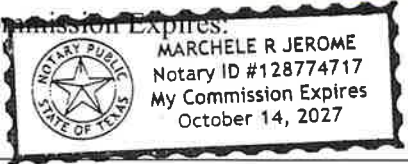
STATE OF Texas)
) ss
COUNTY OF Collin)

The undersigned, M. Shane Henrie, being of lawful age, and first duly sworn, upon oath states that he/she is a Board Member of Globe Life And Accident Insurance Company and has received a copy of the Adopted Financial Examination Report for Globe Life And Accident Insurance Company, which was filed with the Nebraska Department of Insurance on or about June 24, 2025.

M. Shane Henrie
(Signature of Board Member)

Signed or attested to before me this 9 day of July 2025.

Marchele R. Jerome
NOTARY PUBLIC

My Commission Expires: 10-14-2027

(Seal)

BOARD MEMBER'S AFFIDAVIT

STATE OF TEXAS)
) ss
COUNTY OF COLLIN)

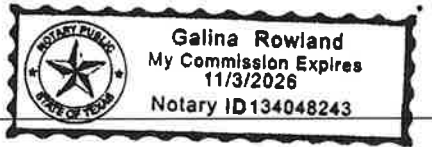
The undersigned, Jennifer Haworth, being of lawful age, and first duly sworn, upon oath states that he/she is a Board Member of Globe Life And Accident Insurance Company and has received a copy of the Adopted Financial Examination Report for Globe Life And Accident Insurance Company, which was filed with the Nebraska Department of Insurance on or about June 24, 2025.


(Signature of Board Member)

Signed or attested to before me this 14 day of July 2025.


NOTARY PUBLIC

My Commission Expires:



(Seal)

BOARD MEMBER'S AFFIDAVIT

STATE OF Texas)
) ss
COUNTY OF Collin)

The undersigned, Joel Scarborough, being of lawful age, and first duly sworn, upon oath states that he/she is a Board Member of Globe Life And Accident Insurance Company and has received a copy of the Adopted Financial Examination Report for Globe Life And Accident Insurance Company, which was filed with the Nebraska Department of Insurance on or about June 24, 2025.

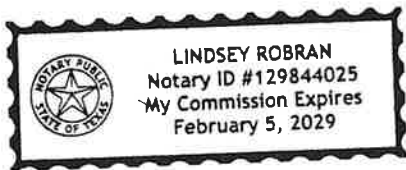

(Signature of Board Member)

Signed or attested to before me this 9th day of July 2025.


NOTARY PUBLIC

My Commission Expires:

February 5, 2029
(Seal)



BOARD MEMBER'S AFFIDAVIT

STATE OF Iowa)
) ss
COUNTY OF Dickinson)

The undersigned, Carol J. Watson, being of lawful age, and first duly sworn, upon oath states that he/she is a Board Member of Globe Life And Accident Insurance Company and has received a copy of the Adopted Financial Examination Report for Globe Life And Accident Insurance Company, which was filed with the Nebraska Department of Insurance on or about June 24, 2025.

Carol J. Watson
(Signature of Board Member)

Signed or attested to before me this 10th day of July 2025.

[Signature]
NOTARY PUBLIC

My Commission Expires:



(Seal)