

**PROCEEDINGS OF THE BOARD OF WALSH COUNTY COMMISSIONERS**  
**June 3, 2025**

June 3, 2025 – 9:00 a.m.

Members Present: Chair Brintnell; Commissioners Suda, Barta, Houdek, and Skorheim

At 9:00 a.m., the Pledge of Allegiance was recited.

**Houdek moved to approve the May 20, 2025 regular meeting minutes, the monthly bills, and the Sacred Heart Gaming Application; seconded by Suda.** All voted in favor; motion carried.

**Commissioner Suda made a motion to add Christina Potts to all Walsh County bank accounts; seconded by Barta.** All voted in favor; motion carried.

Human Resources Director Tanya Wieler introduced Christina Potts as the new Auditor/Treasurer in training. The payroll/benefits specialist and VSO positions are open, with the latter being advertised. The Maintenance Assistant position is being re-advertised due to a resignation, and a dispatcher resigned the previous day.

Wieler also presented an update on vacation policy changes. She recommended adopting a new 40-hour leave grant for new hires, per cent state changes, to support recruitment. The Commission supported the proposal, noting the leave must be used within a year. **Suda moved to adopt the policy effective June 1, 2025; seconded by Skorheim.** Motion carried.

Tax Director Ed Sevigny presented an abatement for SLC properties LLC (2023–2024) due to water damage. Park River reduced the assessed value from \$59,850 to \$18,320. He recommended the County follow. **Motion by Houdek, seconded by Suda.** Motion carried.

Pursuant to NDCC 57-12-01 the County Commissioners met as the County Tax Equalization Board at 9:30 a.m.

Luke Lillehaugen presented on the fairground

building project and the Agricultural Fair Resiliency Grant. He proposed a new livestock arena on the fairgrounds' east side, part of an estimated \$3M project. A \$100K grant with a 50% match is available. Funds must be used by July 2027. Lillehaugen requested authorization to proceed with researching the new plan and launching a fundraising campaign. **Skorheim moved to allow the Fair Board to research placing the building on the east side of the fairgrounds and use their grant money for the match; seconded by Barta.** All voted in favor; motion carried.

Dawn Mandt, Executive Director of the Red River Regional Council, provided an update on the Region 4 Economic Development Strategy. Focus areas include workforce, housing, and population growth. The region needs 4,800 homes and 1,000 childcare slots. Rural construction costs are 11% higher, and 105 disasters occur annually. Over \$26M in funding was secured over five years. Commissioners supported continued housing and workforce initiatives.

Interim Emergency Manager Kristie Kjemhus presented an overview of corporate credit card options for county departments. JPMorgan and Chase offer a corporate program where cards are issued per department rather than individual. Commissioners expressed interest but requested more information on policies from other counties, liability coverage, and oversight procedures. Human Resources and Auditor will conduct further research and report back.

Highway Superintendent Jason Johnston reported the following:

- Gravel map plan was reviewed.
- Dipple Drain Bridge: No evidence was found to pursue civil action regarding the damage. The bridge is being removed, and replacement with culverts is estimated at \$130,000, to be shared with the Water Board.
- Radon Mitigation: Johnston shared results from Advanced Radon Pros indicating high radon levels in at least four county buildings. Mitigation will cost \$24,500. **Suda moved to approve the radon mitigation at a cost of \$24,500; seconded by Houdek.** All voted in favor; motion carried.

- Township Blading: Johnston clarified that the County only provides township blading during winter months due to limited summer resources.
- Zikmund Drainage Permit: A drainage permit on County Road 19 was submitted by Zikmund, involving tree removal and cleaning of silted areas. There were no objections. **Barta moved to approve the Zikmund drainage permit; seconded by Skorheim.** All voted in favor; motion carried.
- Load Pass Advisory Committee: Johnston requested designation as the County's voting representative to the Load Pass Advisory Committee. **Houdek moved to designate Jason Johnston as the Load Pass Advisory Committee voting member; seconded by Skorheim.** All voted in favor; motion carried.
- Hyatt Dam: Johnston also reported on various ongoing projects including: Removal of a camper trailer from county property. Maintenance efforts at the county park. May income and expenses for the park. Staffing needs for seasonal work.

Auditor Quibel reported the certified results from the recent special election, announcing that County Measure 1 received 1,098 votes in favor and 1,011 against, while County Measure 2 garnered 1,011 votes in favor and 1,095 against. The Canvassing Board reviewed a total of 96 ballots, of which 55 were counted and 41 were rejected, primarily due to late postmarks. The final count did not result in any changes to the election outcomes.

States Attorney Cole provided an update on Ordinance 2025-1. The sales tax measure passed. The County must adopt the ordinance within 6 months and notify the Secretary of State 90 days before implementation. The proposed start date is October 1, 2025 with a deadline of November 13, 2025. Commissioners plan to revisit jail planning with the Samuels Group.

Chair Brintnell shared an update on the jail project. Commissioners discussed continuing to work with the Samuels Group to assess a revised jail plan using available funds.

Commissioner Suda presented an update on Dis-

patch, Emergency Management, and the Weed board. The County may separate the Weed Board and is considering a switch to state radio, which could save \$450,000 annually. Concerns remain about current system compatibility and losing local expertise. An informational meeting with the city council and State Radio will be arranged to gather input before any final decisions are made.

Meeting adjourned at 11:59 a.m.

Attest:			
Kristi Brintnell, Chair			
Kristi Quibell, Auditor/Treasurer	Check Number		
Payee	Amount		
63641 DEPT OF CHILDREN AND			
63641 FAMILY SV	\$50.00		
63642 US DEPT OF TREASURY	\$667.95		
63643 VEXX HEALTH	\$2,494.15		
63644 ADVANCED BUSINESS METHODS	\$216.53		
63645 HANSON AUTO IMPLEMENT	\$371.58		
REMODELING	\$146.00		
63646 AUTO VALUE GRFTON	\$298.02		
63647 BALCO UNIFORM CO INC	\$240.00		
63648 MARCO FLEET FUELING	\$35.29		
63649 CNH INDUSTRIAL ACCOUNTS	\$2,061.53		
63650 DMC WEAR PARTS	\$5,017.24		
63651 ENVIOTECH SERVICES	\$9,419.20		
63652 FIRE BUG SERVICES	\$35.50		
63653 HANSON AUTO IMPLEMENT	\$371.58		
63654 JOHN DEERE FINANCIAL	\$98.28		
63655 KATIE THOMPSON	\$88.20		
63656 LEES RESTAURANT	\$951.50		
63657 MARCO TECHNOLOGIES	\$1,100.74		
63658 MATTHEW BENDER AND CO INC	\$77.81		
63659 MEREDITH KEHOE	\$76.87		
63660 MORGAN PRINTING	\$51.00		
63661 NDACO RESOURCES GROUP	\$668.74		
63662 NDACO RESOURCES GROUP	\$692.97		
63663 NDACO RESOURCES GROUP	\$2,412.13		
63664 NDSU	\$75.00		
63665 NEWMAN SIGNS	\$876.06		
63666 NORTH EAST REGIONAL WATER	\$64.50		
63667 ODP BUSINESS SOLUTIONS, LLC	\$85.12		
63668 OTTERTALL POWER CO	\$84.42		
63669 QUILL LLC	\$112.57		
63670 RELIANCE TELEPHONE	\$35.00		

63671 REVIZE LLC	\$420.00
63672 SYSCO NORTH DAKOTA INC	\$853.54
63673 THE SERVICE DEPARTMENT LLC	\$17,709.20
63674 VERIZON WIRELESS	\$199.73
63675 VERIZON WIRELESS	\$47.54
63676 Walsh County Clerk of District Court	\$500.00
63677 WHEELER LUMBER LLC	\$40,655.88
63678 AASAND JANICE LIVING TRUST	\$475.00
63679 ALTENDORF JANICE TRUST	\$475.00
63680 ANDERSON DOUGLAS LIV TRUST	\$475.00
63681 BARBARA STEINMAN LIFE ESTATE	\$193.41
63682 BINA CHUCK REV LIVING TRUST	\$475.00
63683 BITTLES MICHAEL & PATRICIA LIVING TRUST	\$475.00
63684 BOLEK MARVIN & BOLEK CAROLYN	\$475.00
63685 BURNS DONALD & CHERYL ASSET PROTECT TRUST	\$475.00
63686 CAMPBELL LYNN LIVING TRUST	\$475.00
63687 CHURCH STEVEN & JEREMY LIVING TRUST	\$475.00
63688 City of Grafton (C)	\$2,000.00
63689 CLEMETSON REVOCABLE TRUST	\$475.00
63690 COLLETTE LOHNA LIVING TRUST	\$475.00
63691 DOCKERTY CAROLYN	\$475.00
63692 IRREVOC TRUST	\$475.00
63693 CROWDER IRREVOCABLE TRUST	\$475.00
63694 DALBEY DENNIS	\$475.00
63695 DESAUTEL STEVEN REV TRUST	\$475.00
63696 DOCKERTY STEVEN IRR TR& CAMPBELL KELLY IR	\$475.00
63697 DROOG DEVIN REV TRUST	\$475.00
63698 Eln Financial Services	\$1,311.01
63699 FAGERHOLT LINDA REVOC LIVING TRUST	\$475.00
63699 GOURDE REVOCABLE LIVING TRUST	\$475.00
63700 GUNDERSON LARRY & RAYLYN LIV TRUST	\$114.74
63701 HART, RYAN & DONNA	\$475.00
63702 HEUCHERT FAMILY REVOC LIVING TRUST	\$475.00
63703 HUTTON DONALD & PATRICIA TRUST	\$475.00
63704 HYLDEN DONALD & LAVONNE J LIE	\$475.00
63705 JANSON REVOCABLE TRUST	\$475.00
63706 JAKOUSEK FRANK & CINDY IRREV TRUST	\$475.00

63707 JAROLIMEK STEVE LIFE ESTATE	\$475.00
63708 JOHNSON CHARLOTTE FAMILY TRUST	\$475.00
63709 JOHNSON LLOYD & JOYCE LIV TR	\$475.00
63710 KEELY MARK R ACCESS TRUST	\$475.00
63711 KERN JANICE LIVING TRUST	\$475.00
63712 KOHN LYNN & VICKI	\$312.31
63713 KOUBA LEONA M LIVING TRUST	\$475.00
63714 KUBAT ROBERT & CAROL	\$475.00
63715 LEE LLOYD H LIVING TRUST	\$475.00
63716 LESSARD REVOCABLE TRUST	\$475.00
63717 MUNICIPAL UTILITIES	\$4,600.33
63718 MYRON DEMERS	\$89.42
63719 RACHELLE RV TR	\$27.44
63720 NYGARD MELINDA LIV ESTATE	\$475.00
63721 OIHUS COLIN F OLSON WAYNE & LINDA S LIV ESTATE	\$475.00
63722 OTTERTALL POWER CO	\$357.16
63723 PASCHKE PAT & SUSAN TRUST	\$475.00
63724 POLAR COMMUNICATIONS	\$863.68
63725 POLAR COMMUNICATIONS	\$132.47
63727 RISKE REVOCABLE LIV TRUST	\$475.00
63728 SAMSON PAUL W TRUST	\$950.00
63729 SAPA JEFFREY & ODDERDAL CALLY	\$475.00
63730 SCHANLICK ROD & JOAN TRUST	\$475.00
63731 SCHNEIDER REVOCABLE TRUST	\$475.00
63732 SCHMUCHER AND SONS	\$1,004.05
63733 SCHUSTER LARRY & KATHLEEN	\$475.00
63734 SKYRUD IRREVOCABLE TRUST	\$500.00
63735 SLOMINSKI DENNIS & LINDA LIV EST	\$475.00
63736 THOMPSON CEARA	\$507.50
63737 THOMPSON CHRIS FARMS INC	\$475.00
63738 THURGSTAD ORDEAN	\$452.15
63739 TWETEN LAWRENCE EDMOND	\$475.00
63740 WALSH RURAL WATER DISTRICT	\$218.80
63741 WICHELM FAMILY REV TRUST	\$475.00
63742 WIPPLER GERTRUDE E LIFE ESTATE	\$475.00
63743 VANNIE BONNIE	\$210.61

(July 16, 2025)

16942	
ABSTRACT OF STATEMENT FOR THE YEAR ENDING DECEMBER 31, 2024 of the	
MMIC Insurance, Inc. In the state of Minnesota	
Total Assets	720,894,760
Total Liabilities	457,056,050
Aggregate write-ins for special surplus funds	0
Common Capital	2,500,000
Stock	0
Preferred Capital	0
Stock	0
Aggregate Write-ins for Other Than	0
Special Surplus Funds	0
Surplus Notes	0
Gross Paid in and Contributed Surplus	7,158,210
Unassigned funds (surplus)	253,524,620
Total Capital and Surplus	263,182,830
Total Liabilities, Capital	720,238,880
And Surplus	

NORTH DAKOTA BUSINESS ONLY FOR THE YEAR 2024	
Total Direct Premiums Earned	918,433
Total Direct Losses Incurred	-911589
Total Accident and Health Direct Premiums Earned	0
Total Accident and Health Direct Losses Incurred	0

**STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE**

I, Jon Godfread, Commissioner of Insurance of the State of North Dakota, do hereby certify that the foregoing is a true Abstract of Statement, as officially filed by the Company in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of this office at Bismarck, the first day of March, A.D. 2025 (SEAL).

**JON GODFREAD**  
Commissioner of Insurance

**STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE**

**COMPANY'S CERTIFICATE OF AUTHORITY**

WHEREAS, the above corporation duly organized under the laws of its state or country of domicile, has filed in this office a sworn statement exhibiting its condition and business for the year ending December 31, 2024 conformable to the requirements of the laws of this State regarding the business of insurance and

WHEREAS, the said company has filed in this office a duly certified copy of its charter with certificate of organization in compliance with the requirements of insurance law aforesaid,

NOW THEREFORE, I, JON GODFREAD, Commissioner of Insurance of the State of North Dakota, pursuant to the provisions of said laws, do hereby certify that the above named company is fully empowered through its authorized agents and representatives, to transact its appropriated business of authorized insurance in the state according to the laws thereof, until the 30th day of April, A.D. 2026.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at Bismarck this first day of March, A.D., 2025 (SEAL).

**JON GODFREAD**  
Commissioner of Insurance

July 9, 16, 23, 2025

July 9, 16, 23, 2025

69647	
ABSTRACT OF STATEMENT FOR THE YEAR ENDING DECEMBER 31, 2024 of the	
Optum Insurance Of Ohio, Inc. In the state of Ohio	
Total Assets	617,849,708
Total Liabilities	566,964,956
Aggregate write-ins for special surplus funds	0
Common Capital	2,727,274
Stock	0
Preferred Capital	0
Stock	0
Aggregate Write-ins for Other Than	0
Special Surplus Funds	N/A
Surplus Notes	0
Gross Paid in and Contributed Surplus	4,990,293
Unassigned Funds	43,167,185
Total Capital and Surplus	50,884,752
Total Liabilities, Capital	617,849,708
And Surplus	

NORTH DAKOTA BUSINESS ONLY FOR THE YEAR 2024	
Total Life and Annuity Premiums Written	0
Total Life and Annuity Direct Losses Paid	0
Total Accident and Health Direct Premiums Written	0
Total Accident and Health Direct Losses Paid	0

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**JON GODFREAD**  
Commissioner of Insurance

July 2, 9, 16, 2025

76112	
ABSTRACT OF STATEMENT FOR THE YEAR ENDING DECEMBER 31, 2024 of the	
Oxford Life Insurance Company In the state of Arizona	
Total Assets	3,193,967,120
Total Liabilities	2,930,023,011
Aggregate write-ins for special surplus funds	0
Common Capital	2,500,000
Stock	0
Preferred Capital	0
Stock	0
Aggregate Write-ins for Other Than	0
Special Surplus Funds	9,600,000
Surplus Notes	0
Gross Paid in and Contributed Surplus	16,434,855
Unassigned Funds	203,204,634
Total Capital and Surplus	2,317,394,489
Total Liabilities, Capital	3,161,762,500
And Surplus	

NORTH DAKOTA BUSINESS ONLY FOR THE YEAR 2024	
Total Life and Annuity Premiums Written	0
Total Life and Annuity Direct Losses Paid	0
Total Accident and Health Direct Premiums Written	0
Total Accident and Health Direct Losses Paid	0

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**JON GODFREAD**  
Commissioner of Insurance

**STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE**

**COMPANY'S CERTIFICATE OF AUTHORITY**

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WHEREAS, the said company has filed in this office a duly certified copy of its charter with certificate of organization in compliance with the requirements of insurance law aforesaid,

NOW THEREFORE, I, JON GODFREAD, Commissioner of Insurance of the State of North Dakota, pursuant to the provisions of said laws, do hereby certify that the above named company is fully empowered through its authorized agents and representatives, to transact its appropriated business of authorized insurance in the state according to the laws thereof, until the 30th day of April, A.D. 2026.

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**JON GODFREAD**  
Commissioner of Insurance

July 2, 9, 16, 2025

20338	
ABSTRACT OF STATEMENT FOR THE YEAR ENDING DECEMBER 31, 2024 of the	
Palomar Specialty Insurance Company In the state of Oregon	
Total Assets	1,264,587,631
Total Liabilities	812,869,022
Aggregate write-ins for special surplus funds	0
Common Capital	5,000,000
Stock	0
Preferred Capital	0
Stock	0
Aggregate Write-ins for Other Than	0
Special Surplus Funds	0
Surplus Notes	0
Gross Paid in and Contributed Surplus	232,552,688
Unassigned Funds (surplus)	214,165,921
Total Capital and Surplus	451,718,609
Total Liabilities, Capital	1,264,587,631
And Surplus	

NORTH DAKOTA BUSINESS ONLY FOR THE YEAR 2024	
Total Direct Premiums Earned	19,473,580
Total Direct Losses Incurred	8,652,539
Total Accident and Health Direct Premiums Earned	0
Total Accident and Health Direct Losses Incurred	0

**STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE**

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**JON GODFREAD**  
Commissioner of Insurance

**STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE**

**COMPANY'S CERTIFICATE OF AUTHORITY**

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WHEREAS, the said company has filed in this office a duly certified copy of its charter with certificate of organization in compliance with the requirements of insurance law aforesaid,

NOW THEREFORE, I, JON GODFREAD, Commissioner of Insurance of the State of North Dakota, pursuant to the provisions of said laws, do hereby certify that the above named company is fully empowered through its authorized agents and representatives, to transact its appropriated business of authorized insurance in the state according to the laws thereof, until the 30th day of April, A.D. 2026.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at Bismarck this first day of March, A.D., 2025 (SEAL).

**JON GODFREAD**  
Commissioner of Insurance

July 16, 23, 30, 2025

60445	
ABSTRACT OF STATEMENT FOR THE YEAR ENDING DECEMBER 31, 2024 of the	
Sagitor Life Insurance Company In the state of Texas	
Total Assets	5,479,804,127
Total Liabilities	5,298,707,298
Aggregate write-ins for special surplus funds	0
Common Capital	2,500,000
Stock	0
Preferred Capital	0
Stock	0
Aggregate Write-ins for Other Than	0
Special Surplus Funds	125,966,848
Surplus Notes	0
Gross Paid in and Contributed Surplus	427,223,496
Unassigned Funds	-374,593,515
Total Capital and Surplus	181,096,829
Total Liabilities, Capital	5,479,804,127
And Surplus	

NORTH DAKOTA BUSINESS ONLY FOR THE YEAR 2024	
Total Life and Annuity Premiums Written	3,975,291
Total Life and Annuity Direct Losses Paid	1,027,607
Total Accident and Health Direct Premiums Written	0
Total Accident and Health Direct Losses Paid	0

**STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE**

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**JON GODFREAD**  
Commissioner of Insurance

**STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE**

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NOW THEREFORE, I, JON GODFREAD, Commissioner of Insurance of the State of North Dakota, pursuant to the provisions of said laws, do hereby certify that the above named company is fully empowered through its authorized agents and representatives, to transact its appropriated business of authorized insurance in the state according to the laws thereof, until the 30th day of April, A.D. 2026.

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**JON GODFREAD**  
Commissioner of Insurance

July 2, 9, 16, 2025

July 9, 16, 23, 2025

25151

ABSTRACT OF STATEMENT  
FOR THE YEAR ENDING  
DECEMBER 31, 2024  
of the  
State Farm General Insurance Company  
In the state of Illinois

Total Assets	7,404,561,159
Total Liabilities	6,366,380,132
Aggregate write-ins for special surplus funds	0
Common Capital	10,000,000
Stock	
Preferred Capital	0
Stock	
Aggregate Write-ins for Other Than	0
Special Surplus Funds	0
Surplus Notes	
Gross Paid in and	
Contributed Surplus	687,500,000
Unassigned funds (surplus)	340,681,027
Total Capital and	1,038,181,027
Surplus	
Total Liabilities,	