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|---------------------------------|---|-------------------------------------|
| THE STATE OF TEXAS | § | IN THE DISTRICT COURT OF |
| Plaintiff, | § | |
| | § | |
| v. | § | |
| | § | |
| MEMORIAL SERVICE LIFE INSURANCE | § | TRAVIS COUNTY, TEXAS |
| COMPANY, LINCOLN MEMORIAL LIFE | § | |
| INSURANCE COMPANY, AND | § | |
| NATIONAL PREARRANGED SERVICES, | § | |
| INC. | § | |
| Defendants. | § | 250 TH JUDICIAL DISTRICT |

SPECIAL DEPUTY RECEIVER’S
AMENDED NOTICE OF STATUS CONFERENCE

Donna J. Garrett, Special Deputy Receiver of Memorial Service Life Insurance Company, Lincoln Memorial Life Insurance Company and National Prearranged Services, Inc. (the “SDR” and “Lincoln-Memorial-NPS” respectively), gives notice of a Status Conference in the above referenced receivership before the Special Master on **Monday, October 27, 2008** beginning at **12:00 p.m. CST** in Room 100 at the Texas Department of Insurance, 333 Guadalupe Street, Austin Texas 78701.

The call in number for participation by telephone is 1-888-347-6837, pass code 8979802#. All Status Conference Participants must dial in and be on the line at least five (5) minutes prior to the scheduled start time for the conference. Access to the conference call will be blocked once the Receivership Special Master commences the conference.

Respectfully submitted,

By: /s/Christopher Fuller
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SPECIAL DEPUTY RECEIVER OF MEMORIAL
SERVICE LIFE INSURANCE COMPANY,
LINCOLN MEMORIAL LIFE INSURANCE
COMPANY AND NATIONAL PREARRANGED
SERVICES, INC.**

CERTIFICATE OF SERVICE

I certify that on October 21, 2008, a true and correct copy of this Notice was served pursuant to the Order of Liquidation, Order Approving Liquidation Plan and Permanent Injunction, the Order of Reference, the Texas Rules of Civil Procedure and TEX. INS. CODE ANN. SEC. 21A.007(d) on the following by electronic mail, except as specifically noted.

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