

Infinity Property and Casualty Corporation
Executive Committee Charter

(As amended by the Board of Directors on May 4, 2010)

The Executive Committee of the Board of Directors shall consist of the directors of the Corporation designated by the Board of Directors. Each member of the Executive Committee shall serve at the pleasure of the Board of Directors.

The Executive Committee shall have and may exercise any and all of the powers of the Board of Directors between meetings of the Board of Directors, subject to any limitation or limitations imposed by law, the Articles of Incorporation of the Corporation, the Code of Regulations of the Corporation or any resolution of the Board of Directors; provided, however, that the Executive Committee shall not have the power or authority to amend the Articles of Incorporation or the Code of Regulations, to fill vacancies in the Board of Directors, or adopt or approve a plan or merger, consolidation or sale of a substantial portion of the assets of the Corporation or dissolution or reorganization of the Corporation, and provided, further, that any action taken under the authority of this resolution may be reported to the Board of Directors at its next meeting.

The Executive Committee is authorized to analyze and report to the Board of Directors with respect to the future development of the business affairs and operations of the Corporation, including further expansion of the businesses in which it and its subsidiaries are engaged and acquisitions and dispositions of businesses.

In the event that due to a medical emergency, the Chief Executive Officer becomes permanently physically or mentally incapable of continuing to serve in such capacity, the Executive Committee shall have the authority to appoint an interim Chief Executive Officer to serve in such capacity until the full Board of Directors appoints a permanent or successor interim Chief Executive Officer.