

CERTIFICATION OF LEAD PLAINTIFF
PURSUANT TO FEDERAL SECURITIES LAWS

I, _____, declare as follows:

1. I have reviewed a copy of the complaint filed in this action.
2. I did not purchase shares of Travelers Property Casualty Corp. Class A or Class B (“Travelers”), or exchange those shares for shares of St. Paul Travelers Company, Inc. common stock (“SPT”), the securities that are the subject of this action, at the direction of counsel or in order to participate in any action arising under the Private Securities Litigation Reform Act (the “PSLRA”).
3. To the best of my knowledge, the following are the number of shares of Travelers common stock that I held just prior to the April 2004 merger with St. Paul Companies (the “Merger”):

Travelers Property Casualty Corp. New Class A: _____

Travelers Property Casualty Corp. New Class B: _____
4. After the Merger, I held a total of _____ shares of the merged entity, St. Paul Travelers Company, Inc.
5. I have not served or sought to serve as a representative party on behalf of a class during the previous three years in an action brought under the federal securities laws, except the following:
6. I will not accept any payment for serving as a representative party on behalf of a class beyond my pro rata share of any recovery, except as ordered or approved by the Court.
7. I am willing to serve as a lead plaintiff and representative party on behalf of a class, including providing testimony at deposition and trial, if necessary.
8. The matters stated in this certification are true to the best of my current knowledge,

information and belief.

7. I hereby certify, under penalty of perjury, that the foregoing is true and correct.

Executed this ____ day of _____, 2004, at _____.
(City, State)

s/ _____

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