

NAME Travelers Indemnity Company The

Hartford Connecticut

(Br.1st Natl-Soo Line Bldg-105 S 5th St., Mpls)

NATURE Power of Attorney dated 4/29/64 for Patrick E. Arneson, J.B.Barbour, W.S.Bennett, Robert J.Hanna, John P.Martinsen, Robert Perovich & H.L.Toler & Revocation Power Attorney dated April 26, 1963.

BOOK

PAGE

FILED 5/18/64

FILE NO 6965 O.D.

6/21/65 Power of Attorney dated May 18, 1965 for Patrick E. Arneson, J.B.Barbour, Robert J.Hanna, John P. Martinsen, Robert Perovich, Wm.R.Thompson & Revocation Power Atty dated April 29, 1964 - - #17609

3/6/67 Power of Atty dated 2/9/67, for Wm.G.Blanz, Dewey Drennen, Robert Johnson, E.A.Layer, Paul A.Naab, Stanley D. Upham all of Mpls & Revocation Power Atty dated 5/6/63 - (OVER) - - - - - #18660

Revoked

3/6/67 Power Atty, dated 2/9/67, for J.B.Barbour, Robert J.Hanna, John P. Martinsen, R.D.Miller, Wm.R. Thompson all of Mpls & Revocation Power Atty dated 5/18/65 - - - - - #18661
Revoked

8/23/67 Power Atty, dated 8/1/67, for J.B.Barbour, Robert J. Hanna, Dennis C. Hilz, John P. Martinsen, R.D. Miller & Martin E. Schneider all of Mpls & Revocation Power Atty dated 2/9/67 - - - - - #19239

2/16/68 Power Atty, dated 1/11/68, for Wm. G. Blanz, Robert Johnson, E. A. Layer, Paul A. Naas, I. M. Ochsner & Stanley D. Upham all of Mpls & Revocation Power 2/9/67 #19701
Revoked

9/23/69 Revoc. Power Atty dated 1/11/68 - - - - - #19701

9/23/69 Power Atty, dated 8/29/69, for Quentin G. Brinkworth, Frank F. Campbell, II, Anthony A. Hofstede, John P. Martinsen, Duane J. Mischke, Donald R. Olson, Martin E. Schneider, Bette Tatge - Unlimited - - - - - #21021
Revoked

10/17/69 Revoc. Power Atty dated 8/1/67 - - - - - #19239

6/24/71 Power Atty, dated 4/20/71 for Quentin G. Brinkworth et al - Unlimited & Revoc. Power Atty dated 8/29/69. - - - - - #22557
Revoked

4/11/73 Power Atty, dated 3/23/73 for Quentin G. Brinkworth et al - Unlimited & Revoc Power Atty 4/20/71 - - - - - #25104
Revoked

5/30/73 Power Atty dated 5/8/73 for Quentin G. Brinkworth et al - Unlimited & Revoc. Power 3/23/73 - - - - - #25639
Revoked