

Aetna Insurance Company

OF HARTFORD, CONNECTICUT



POWER OF ATTORNEY

Know all Men by these Presents, That AETNA INSURANCE COMPANY, a corporation created by and existing under the laws of the State of Connecticut, having its principal office in the City of Hartford, State of Connecticut, and authorized by its charter to transact a general fidelity and surety business, in pursuance of the authority set forth in the By-Laws of said Corporation the applicable provisions of which have not been amended nor rescinded, and of which provisions the following is a true, full and complete copy:

By-Law III, Section E

(c) The President or any of the Vice Presidents may execute for and on behalf of the Corporation any and all bonds, including fidelity and surety bonds, contracts of indemnity, recognizances, stipulations, undertakings, receipts or releases, deeds, releases of mortgages, contracts, agreements and policies that may be required by the ordinary course of business or by vote of the Board of Directors, such execution to be attested where necessary and the Seal of the Corporation affixed to the specific instrument by a Secretary or any of the Assistant Secretaries of the Corporation. The President or any of the Vice Presidents shall have power by and with concurrence of a Secretary or any of the Assistant Secretaries, to appoint and authorize an attorney in fact or other person or persons to execute on behalf of the Corporation any or all such instruments and undertakings, and to affix the Seal of the Corporation thereto.

(d) The President or any of the Vice Presidents shall have power with the concurrence of any of the Secretaries or Assistant Secretaries to appoint and authorize Resident Managers, Bond Superintendents and Field Managers to execute, seal and deliver on behalf of the Corporation unto such person or persons as they may select, its Power of Attorney constituting each such person Attorney in Fact of the Corporation, with full power and authority to execute, seal and deliver for and on behalf of the Corporation, in its name and in its behalf, as surety, one and one only specific bond or undertaking as described in each instance in each such Power of Attorney.

(e) The Attorneys in Fact under subparagraphs (c) and (d) of this Section are authorized and empowered to certify to a copy of any of the By-Laws of the Corporation or any resolutions adopted by its Board of Directors and to the financial statement or other statement of the condition of the Corporation and to affix the Seal of the Corporation thereunto.

does hereby nominate, constitute and appoint A. K. Johnson of Weyzata, Minnesota

its true and lawful attorney(s) in fact, with full power and authority hereby conferred to make, sign, execute, acknowledge and affix the Corporate Seal of the Corporation, as Surety, as its act and deed, subject to the limitations and conditions hereinafter set forth, bonds and undertakings as follows:

Any and all bonds and undertakings of suretyship provided the penal sum of no one bond shall in any event exceed ONE HUNDRED THOUSAND (\$100,000) DOLLARS.

and to bind AETNA INSURANCE COMPANY thereby as fully and to the same extent as if such bond was signed by the duly authorized officers of AETNA INSURANCE COMPANY, and all the acts of said attorney(s), pursuant to the authority herein given, are hereby ratified and confirmed.

IN WITNESS WHEREOF, AETNA INSURANCE COMPANY has caused these presents to be signed by its Vice President and its Corporate Seal to be hereunto affixed, attested by its Secretary, this 1st day of August, 1955.

SEAL AETNA INSURANCE COMPANY
Attest: William H. Tribou Secretary By: Harold B. Kiefer Vice President
State of Connecticut, } ss. Peter R. O'Neil Witness
City of Hartford, } Richard J. O'Neil Witness

On this 1st day of August, 1955, before me, the undersigned, a Notary Public in and for the City of Hartford, in the State of Connecticut, duly commissioned and qualified, came Harold B. Kiefer, Vice President, and William H. Tribou, Secretary, of AETNA INSURANCE COMPANY, to me personally known to be the individuals and officers described in, and who executed the preceding instrument, and they each acknowledged the execution of the same and being by me duly sworn, severally, and each for himself deposed and saith, that they are the said officers of the Corporation aforesaid, and that the Seal affixed to the preceding instrument is the Corporate Seal of said Corporation, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at the City of Hartford, in the State of Connecticut, the day and year first above written.

Olive E. Mackey Notary Public
State of Connecticut, } ss. My commission expires April 1, 1957.
City of Hartford, }

ORIGINAL - CERTIFICATE NOT APPLICABLE.

I, William H. Tribou, Secretary of AETNA INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AETNA INSURANCE COMPANY, which is still in force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the said Company, at Hartford, Connecticut, this 1st day of August, 1955.

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CA 1274 A Ed. 12-51 PRINTED IN U.S.A.
James L. Anderson Secretary of State
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