

The Travelers

The Travelers Indemnity Company

INDEMNITY DEPARTMENT
FIDELITY AND SURETY DIVISION
JAMES C. SMITH, Secretary

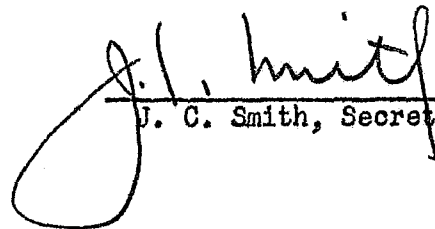
BLAIR J. WORMER, Assistant Secretary
RICHARD W. KAMMANN, Assistant Secretary
GEORGE M. DOUGLASS, Assistant Secretary
WALTER A. PERSON, Assistant Secretary

To Whom It May Concern:

This is to certify that at a meeting of the Board of Directors of The Travelers Indemnity Company held October 25, 1954, the following Resolution was adopted and is in full force and effect:

"That the Company authorize and ratify the use of the facsimile signature of any Assistant Secretary in certifying that a copy of any power of attorney given by the Company for the execution on its behalf of any bond, undertaking, recognizance or written obligation in the nature thereof is a true and correct copy executed by the Company and that such power of attorney is still in full force and effect".

In witness whereof I have set my hand and the seal of said Company this
9th day of February 1956 .


J. C. Smith, Secretary

STATE OF MISSOURI
DEPARTMENT OF STATE
FEB 14 1956
James L. Lonsdale
Secretary of State

The Travelers Indemnity Company

Hartford, Connecticut

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That THE TRAVELERS INDEMNITY COMPANY, a corporation of the State of Connecticut, does hereby make, constitute and appoint

____ J. B. Barbour, B. R. Clark, J. F. Dickey, Chas. W. Russell, H. L. Toler, all of Minneapolis, Minnesota, EACH _____

its true and lawful Attorney(s)-in-Fact, with full power and authority, for and on behalf of the Company as surety, to execute and deliver and affix the seal of the Company thereto, if a seal is required, bonds, undertakings, recognizances or other written obligations in the nature thereof, as follows:

____ Any and all bonds, undertakings, recognizances or other written obligations in the nature thereof _____

and to bind THE TRAVELERS INDEMNITY COMPANY thereby, and all of the acts of said Attorney(s)-in-Fact, pursuant to these presents, are hereby ratified and confirmed.

This appointment is made under and by authority of the following by-laws of the Company which by-laws are now in full force and effect:

ARTICLE IV, SECTION 10. The President, the Chairman of the Finance Committee, the Chairman of the Insurance Executive Committee, any Vice President, any Secretary or any Department Secretary may appoint attorneys-in-fact or agents with power and authority, as defined or limited in their respective powers of attorney, for and on behalf of the Company to execute and deliver, and affix the seal of the Company thereto, bonds, undertakings, recognizances or other written obligations in the nature thereof and any of said officers may remove any such attorney-in-fact or agent and revoke the power and authority given to him.

ARTICLE IV, SECTION 12. Any bond, undertaking, recognizance or written obligation in the nature thereof shall be valid and binding upon the Company when signed by the President, the Chairman of the Finance Committee, the Chairman of the Insurance Executive Committee, or any Vice President and duly attested and sealed, if a seal is required, by any Secretary or any Department Secretary or any Assistant Secretary, or when signed by the President, the Chairman of the Finance Committee, the Chairman of the Insurance Executive Committee, or any Vice President and countersigned and sealed, if a seal is required, by a duly authorized attorney-in-fact or agent; and any such bond, undertaking, recognizance or written obligation in the nature thereof shall be valid and binding upon the Company when duly executed and sealed, if a seal is required, by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority granted by his or their power or powers of attorney.

____ This power of attorney revokes that issued April 30, 1952 on behalf of J. B. Barbour, J. F. Dickey, Chas. W. Russell, H. L. Toler, Thor Hval _____

IN WITNESS WHEREOF, THE TRAVELERS INDEMNITY COMPANY has caused these presents to be signed by its proper officer and its corporate seal to be hereunto affixed this 31st day of August 1955 .

(SEAL)

Margaret D. Tuttle

Witness:

Robert H. Wadsworth

THE TRAVELERS INDEMNITY COMPANY

By J. C. Smith
Secretary

State of Connecticut, County of Hartford—ss:

On this 31st day of August in the year 1955 before me personally came J. C. Smith to me known, who, being by me duly sworn, did depose and say: that he resides in the State of Connecticut; that he is Secretary of THE TRAVELERS INDEMNITY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by authority of his office under the by-laws of said corporation, and that he signed his name thereto by like authority.

(SEAL)

Grace G. Holland
Notary Public

My commission expires April 1, 1959
Hartford County

State of Connecticut, County of Hartford—ss:

I, B. J. Wormer, Assistant Secretary of The Travelers Indemnity Company, a corporation of the State of Connecticut, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company, at the City of Hartford, this 9th day of February 1956.

B. J. Wormer
Assistant Secretary

RECEIVED
FEB 11 1956
JAMES L. ASHMAN
Secretary of State
12857

#12857
Q.D.

STATE OF MINNESOTA
DEPARTMENT OF STATE
RECEIVED
FEB 11 1953

James L. Hanson
Secretary of State