

TO WHOM IT MAY CONCERN:

THIS CERTIFIES that pursuant to and by authority of Article VI, Section 6-F, of the By-Laws adopted by the Board of Directors of the Saint Paul-Mercury Indemnity Company at a meeting called and held on the 24th day of October, 1936, of which the following is a true transcript of said Section 6-F:

"The President or any Vice President or Secretary shall have power and authority:

(1) To appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and

(2) To appoint Special Attorneys-in-fact who are hereby authorized to certify to copies of any power-of-attorney issued in pursuance to this section and/or any of the By-Laws of the Company, and

(3) To remove, at any time, any such Attorney-in-fact or Special Attorney-in-fact and revoke the authority given him."

THIS FURTHER CERTIFIES that pursuant to and by authority of Article VI, Section 8, of the By-Laws adopted by the Board of Directors of the Saint Paul-Mercury Indemnity Company at a meeting called and held on the 18th day of January, 1950, of which the following is a true transcript of said Section 8:

"The President or any Vice President, Resident Vice President, Secretary or Resident Secretary, shall have power and authority

(1) To appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and

(2) To appoint Special Attorneys-in-fact, who are hereby authorized to certify to copies of any power-of-attorney issued in pursuance of this section and/or any of the By-Laws of the Company, and

(3) To remove, at any time, any such Attorney-in-fact or Special Attorney-in-fact and revoke the authority given him."

IN WITNESS WHEREOF the undersigned has set his hand and the seal of said corporation this 8th day of March, 1956.

SAINT PAUL-MERCURY INDEMNITY COMPANY

Attest:

Secretary

Vice President

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
MAR 13 1956

12872 *James L. Anderson*
Secretary of State

TO WHOM IT MAY CONCERN:

THIS CERTIFIES that at a meeting of the Board of Directors of the Saint Paul-Mercury Indemnity Company held on the 7th day of March 1956, the following resolution was unanimously adopted:

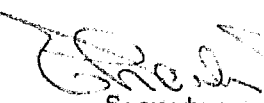
WHEREAS the signatures of the President or Vice President and Notary Public appearing in the certified copies of Powers of Attorney for and on behalf of this corporation are facsimile signatures;

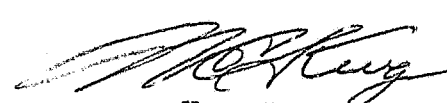
NOW THEREFORE, BE IT RESOLVED that the use of such facsimile signatures in the certified copies of Powers of Attorney for and on behalf of this corporation are hereby authorized.

IN WITNESS WHEREOF the undersigned has set his hand and the seal of said corporation this 7th day of March 1956.

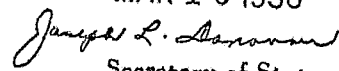
SAINT PAUL-MERCURY INDEMNITY COMPANY

Attest:


Secretary


Vice President

12872
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 13 1956


Secretary of State