

THE TRAVELERS

THE TRAVELERS INSURANCE COMPANY • THE TRAVELERS INDEMNITY COMPANY



MINNEAPOLIS OFFICE
Soo Line Building
105 South Fifth Street
MINNEAPOLIS 2, MINNESOTA
Telephone: FEderal 3-2461

May 24, 1963

Secretary of State
State Office Building
St. Paul 1, Minnesota

Re: Power of Attorney:
Patrick E. Arneson, J. B. Barbour,
W. S. Bennett, Robert J. Hanna,
John P. Martinsen, H. L. Toler
Dated: April 26, 1963

Revocation - Power of Attorney
Patrick E. Arneson, J. B. Barbour,
W. S. Bennett, Robert J. Hanna,
H. L. Toler
Dated: June 18, 1962

Dear Sir:

Enclosed herewith for filing is an instrument of The Travelers Indemnity Company, Hartford, Connecticut, as described in caption. This form extends a new power of attorney and revokes the power previously filed with your office. Also enclosed is a Travelers check in the amount of \$1.00 to cover the filing fee.

Will you please complete and sign the acknowledgment on the duplicate copy of this letter and return same in the envelope enclosed.

Thank you for your courtesy.

Very truly yours,

THE TRAVELERS INDEMNITY COMPANY

E. A. Layer

E. A. Layer
Fidelity & Surety Assistant

EAL:kt
Enc.

16340

HOME OFFICE: HARTFORD, CONNECTICUT

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

Patrick E. Arneson, J. B. Barbour, W. S. Bennett, Robert J. Hanna, John P. Martinsen, 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 is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Directors of THE TRAVELERS INDEMNITY COMPANY at a meeting duly called and held on the 30th day of November, 1959:

VOTED: That the signature of any officer authorized by the By-Laws and the Company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either given for the execution of any bond, undertaking, recognizance or other written obligation in the nature thereof; such signature and seal, when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

This power of attorney revokes that dated June 18, 1962 on behalf of Patrick E. Arneson, J. B. Barbour, W. S. Bennett, Robert J. Hanna, H. L. Toler

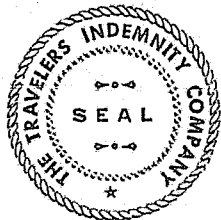
IN WITNESS WHEREOF, THE TRAVELERS INDEMNITY COMPANY has caused these presents to be signed by its proper officer and its corporate seal to be hereunto affixed this 26th day of April 19 63.

THE TRAVELERS INDEMNITY COMPANY

By

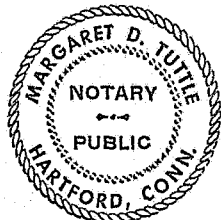
R. W. Kammann

Secretary, Fidelity and Surety



State of Connecticut, County of Hartford—ss:

On this 26th day of April in the year 1963 before me personally came R. W. Kammann 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 (Fidelity and Surety) 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.



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 17 1963
James P. Larson
Secretary of State

16340 *Margaret D. Tuttle*

Notary Public

My commission expires April 1, 1964
Hartford County

16345
D.D.

CERTIFICATION

I, W. A. Person, Assistant Secretary (Fidelity and Surety) of THE TRAVELERS INDEMNITY COMPANY certify that the foregoing power of attorney, the above quoted Sections 10 and 12 of Article IV of the By-Laws and the Resolution of the Board of Directors of November 30, 1959 have not been modified or revoked and are now in full force and effect.

Signed and Sealed at Hartford, Connecticut, this

day of

19



W. A. Person

Assistant Secretary, Fidelity and Surety

S-1869 (BACK)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 17 1963

James E. ...
Secretary of State

*Unlimited as to character and amount.

S-1869 NEW 12-59 PRINTED IN U.S.A.

(Over)