



NOTICE OF REVOCATION OF POWER OF ATTORNEY

THE AETNA CASUALTY AND SURETY COMPANY
Hartford, Connecticut, 06115

The Power of Attorney of **A. E. Felly** of **Milwaukee, Wisconsin** as Resident Vice President(s) Resident Assistant Secretary(ies) Attorney(s)-in-Fact Process Agent dated **Various** is revoked, and said person is removed as such resident officer of THE AETNA CASUALTY AND SURETY COMPANY, of Hartford, Connecticut.

Dated at Hartford, Connecticut, this **23rd** day of **October**, 19 **70**

THE AETNA CASUALTY AND SURETY COMPANY
By *R. T. Rippe* Assistant Secretary

State of Connecticut }
County of Hartford } ss. Hartford

I, **Mary J. Kingston**, a Notary Public in and for the County and State aforesaid, do hereby certify that this day personally appeared before me in my said County **R. T. RIPPE** known

to me to be **Assistant** Secretary of THE AETNA CASUALTY AND SURETY COMPANY, of Hartford, Connecticut, the corporation described in and which executed the above instrument, who, being by me first duly sworn, did depose and say: that he knows the corporate seal of said Company; that the seal affixed to the above instrument is such corporate seal, that it was so affixed by authority of the Board of Directors and of his office under the By-laws of

said corporation, and that he signed his name thereto as **Assistant** Secretary by like authority.

Given under my hand and notarial seal this **23rd** day of **October**, 19 **70**

Mary J. Kingston
Notary Public

My commission expires March 31, 19 **75**

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 10 1970
Joseph P. Johnson
Secretary of State

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PRINTED IN U.S.A.

The Aetna Casualty and Surety Company

Hartford, Connecticut 06115

Power of Attorney and Certificate of Authority of Attorney(s)-in-Fact

KNOW ALL MEN BY THESE PRESENTS, THAT *The Aetna Casualty and Surety Company*, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, hath made, constituted and appointed, and does by these presents make, constitute and appoint **A. E. Felly ***

of **Milwaukee, Wisconsin**, its true and lawful Attorney(s), with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there designated _____, the following instrument (s) :
by his sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any and all consents incident thereto not exceeding the sum of **FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS ***

and to bind *The Aetna Casualty and Surety Company*, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of *The Aetna Casualty and Surety Company*, and all the acts of said Attorney(s), pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following provisions of the By-laws of the Company which provisions are now in full force and effect and are the only applicable provisions of said By-laws.

ARTICLE IV—Section 8. The President, any Vice President, or any Secretary may from time to time appoint Resident Vice Presidents, Resident Assistant Secretaries, Attorneys-in-Fact, and Agents to act for and on behalf of the Company and may give any such appointee such authority as his certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors may at any time remove any such appointee and revoke the power and authority given him.

ARTICLE IV—Section 10. Any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President or a Vice President or by a Resident Vice President, pursuant to the power prescribed in the certificate of authority of such Resident Vice President, and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or by a Resident Assistant Secretary, pursuant to the power prescribed in the certificate of authority of such Resident Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact pursuant to the power prescribed in his or their certificate or certificates of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Resolution voted by the Board of Directors of *The Aetna Casualty and Surety Company* at a meeting duly called and held on the 18th day of December, 1964.

RESOLVED: That the signature of Guy E. Mann, Senior Vice President, or of A. H. Anderson, Vice President, or of D. N. Gage, Secretary, or of C. K. Shaw, Secretary, or of N. H. Pfanstiel, Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, *The Aetna Casualty and Surety Company* has caused these presents to be signed by its Secretary _____, and its corporate seal to be hereto affixed, this **23rd** day of **February**, A.D., 1967.

The Aetna Casualty and Surety Company

State of Connecticut }
County of Hartford } ss. Hartford



By *D. N. Gage*
Secretary

On this **23rd** day of **February**, A.D., 19**67**, before me personally came **D. N. GAGE**, Secretary of *The Aetna Casualty and Surety Company*, the corporation described in and which executed the above instrument, at its Home-Office; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; and that he executed the said instrument on behalf of the corporation by authority of his office under the By-laws thereof.



Mary J. Kingston
Notary Public

My commission expires March 31, 1970.

CERTIFICATE

I, the undersigned, Secretary of *The Aetna Casualty and Surety Company*, a stock corporation of the State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that Article IV—Sections 8 and 10, of the By-laws of the Company, and the Resolution of the Board of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this **7th** day of

March

A.D., 19**67**
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 22 1967



D. N. Gage
Secretary

Joseph A. Donovan
Secretary of State

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