

The Travelers Indemnity Company

Hartford, Connecticut

REVOCATION OF POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That THE TRAVELERS INDEMNITY COMPANY, a corporation of the State of Connecticut, does hereby revoke its power of attorney, dated August 1, 1967 whereby it appointed

J. B. Barbour, Robert J. Hanna, Dennis C. Hilz, John P. Martinsen, R. D. Miller, Martin E. Schneider, all of Minneapolis, Minnesota, EACH

as its true and lawful Attorney(s)-in-Fact, and does hereby remove said Attorney(s)-in-Fact, and does hereby revoke the full power and authority of said Attorney(s)-in-Fact, 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, consents of surety or other written obligations in the nature thereof as follows:

Any and all bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof

This removal and revocation is made under and by authority of the following by-law of the Company which by-law is now in full force and effect:

ARTICLE IV, SECTION 13. The Chairman of the Board, the President, the Chairman of the Finance Committee, the Chairman of the Insurance Executive Committee, any Senior Vice President, any Vice President, any Second 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, consents of surety 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.

This revocation 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.

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 23rd day of October 19 68



THE TRAVELERS INDEMNITY COMPANY

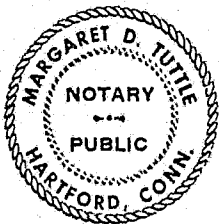
By

Wm A. Shrake

Secretary, Surety

State of Connecticut, County of Hartford—ss:

On this 23rd day of October in the year 1968 before me personally came Wm. A. Shrake 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 (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.



Margaret D. Tuttle

Notary Public

My commission expires April 1, 1974

CERTIFICATION

I, E. A. Houser III, Assistant Secretary (Surety) of THE TRAVELERS INDEMNITY COMPANY, certify that the above quoted Section 13. of Article IV of the By-laws and the Resolution of the Board of Directors of November 30, 1959 have not been abridged or revoked and are now in full force and effect.

Signed and Sealed at Hartford, Connecticut, this 23rd day of October 19 68



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 17 1969

E. A. Houser III

Assistant Secretary, Surety

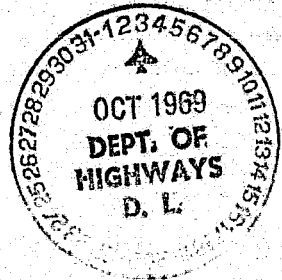
James L. Johnson
Secretary of State

19239

Renovation

19239

D.S.



THE TRAVELERS

THE TRAVELERS INSURANCE COMPANY • THE TRAVELERS INDEMNITY COMPANY



MINNEAPOLIS OFFICE
Soo Line Building
105 South Fifth Street
MINNEAPOLIS, MINNESOTA 55402
Telephone: 333-2461

August 11, 1967

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

Dear Sir:

Power of Attorney: J. B. Barbour, Robert J. Hanna,
Dennis C. Hilz, John P. Martinsen, R. D. Miller,
Martin E. Schneider
Dated: August 1, 1967

Revocation - Power of Attorney: J. B. Barbour,
Robert J. Hanna, John P. Martinsen, R. D. Miller,
William R. Thompson
Dated: February 9, 1967

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

el
Enc

The Travelers Indemnity Company

Gentlemen:

The above instrument was filed on the _____ day of _____, 1967.

Secretary of State

HOME OFFICE: HARTFORD, CONNECTICUT

#19239
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 23 1967
Joseph J. Johnson
Secretary of State
det'd

#19239
J.D.

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, Robert J. Hanna, Dennis C. Hiltz, John P. Martinsen, R. D. Miller, Martin E. Schneider, 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, consents of surety or other written obligations in the nature thereof, as follows:

_____ *Any and all bonds, undertakings, recognizances, consents of surety 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 11. The Chairman of the Board, the President, the Chairman of the Finance Committee, the Chairman of the Insurance Executive Committee, any Vice President, any Second 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, consents of surety 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.

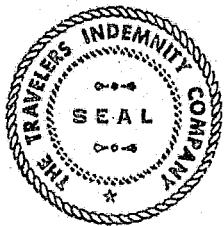
ARTICLE IV, SECTION 13. Any bond, undertaking, recognizance, consent of surety or written obligation in the nature thereof shall be valid and binding upon the Company when signed by the Chairman of the Board, the President, the Chairman of the Finance Committee, the Chairman of the Insurance Executive Committee, any Vice President or any Second 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 Chairman of the Board, the President, the Chairman of the Finance Committee, the Chairman of the Insurance Executive Committee, any Vice President or any Second 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, consent of surety 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 February 9, 1967 on behalf of J. B. Barbour, Robert J. Hanna, John P. Martinsen, R. D. Miller, William R. Thompson _____

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 1st day of August 19 67 .



THE TRAVELERS INDEMNITY COMPANY

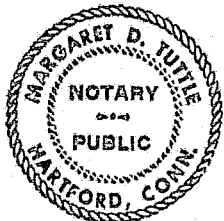
By

G. Roger Wheeler

Secretary, Fidelity and Surety

State of Connecticut, County of Hartford—ss:

On this 1st day of August in the year 1967 before me personally came G. Roger Wheeler 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.



Margaret D. Tuttle

Notary Public

My commission expires April 1, 1969
Hartford County

19239

CERTIFICATION

I, Wm A. Shrake, Assistant Secretary (Fidelity and Surety) of THE TRAVELERS INDEMNITY COMPANY certify that the foregoing power of attorney, the above quoted Sections 11. and 13. of Article IV of the By-Laws and the Resolution of the Board of Directors of November 30, 1959 have not been abridged or revoked and are now in full force and effect.

Signed and Sealed at Hartford, Connecticut, this

day of

19



Wm A. Shrake

Assistant Secretary, Fidelity and Surety

8-1869 (BACK)

#19239
D.D.

Power Atty.