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US 2-502-1-N. Y. 5m-6-52

POWER OF ATTORNEY

UNITED STATES CASUALTY COMPANY

60 JOHN STREET, NEW YORK 38, N. Y.

Know All Men By These Presents:

That the UNITED STATES CASUALTY COMPANY, a corporation of the State of New York, by F. M. Bullen, its Vice-President, and Conrad Wissel, its Assistant Secretary, in pursuance of authority granted by a resolution duly passed by the Board of Trustees of said Company at a meeting of that body, at which a quorum was present, held on the 27th day of January, 1949, at its office in the City of New York, State of New York, which resolution reads as follows:

"WHEREAS, it frequently becomes necessary for a representative of the Company to execute bonds or undertakings on behalf of the Company, which, for lack of time or some other cause, it is impracticable to have executed by the officers of the Company;

THEREFORE BE IT RESOLVED, that the Chairman of the Board or the President or any Vice-President, by and with the concurrence of the Secretary or any Assistant Secretary, is hereby authorized to appoint and empower any representative of the Company as its Attorney-in-Fact to execute on behalf of the Company, as Surety, bonds or undertakings which the Company might execute through its officers."

does hereby nominate, constitute and appoint

D. P. GORDON of DENVER, COLORADO

its true and lawful agent and attorney -in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed

Any and all bonds and undertakings of suretyship, no one bond or undertaking to exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000);

And when such bonds or undertakings shall have been duly executed pursuant hereto and the corporate seal affixed, they shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the duly elected officers of the Company in their own proper persons. The said Company hereby reserves unto itself, however, the absolute right to revoke this Power of Attorney at any time it may desire so to do.

The said Assistant Secretary does hereby certify that the foregoing copy of resolution is a true copy of the resolution passed by the Board of Trustees of said Company at its meeting held on the 27th day of January, 1949, as aforesaid, and that said resolution is still in force.

IN WITNESS WHEREOF, the said Vice-President and the said Assistant Secretary have hereunto subscribed their names and affixed the corporate seal of the said UNITED STATES CASUALTY COMPANY, this

15th day of October, A. D. 19 52.

Attest:

UNITED STATES CASUALTY COMPANY

Conrad Wissel Assistant Secretary.

(Seal) (Signed)

By F. M. Bullen Vice-President.

STATE OF NEW YORK } COUNTY OF NEW YORK } ss. CITY OF NEW YORK }

On this 15th day of October, 19 52, before me personally came F. M. Bullen residing at Bogota, New Jersey, and Conrad Wissel residing at Florham Park, New Jersey.

to me known, who, being by me duly sworn, did depose and say that they reside as aforesaid; that they are the Vice-President and Assistant Secretary respectively of the UNITED STATES CASUALTY COMPANY, the corporation described in and which executed the foregoing instrument; that they know the seal of said corporation; that the seal affixed to the foregoing instrument is such corporate seal, and that it was affixed thereto by order of the Board of Trustees of said corporation; that they signed their names and official designations thereto by like order of the said Board of Trustees of said corporation; that each is familiar with the handwriting of the other; that the signatures subscribed to the foregoing instrument are genuine.

EDWARD J. COLLIGAN Notary Public in the State of New York My commission expires Residing in Kings County Qualified in Kings County No. 24-5761500

(Seal) (Signed)

Edward J. Colligan Notary Public.

CERTIFICATE

I, Conrad Wissel, Assistant Secretary of the UNITED STATES CASUALTY COMPANY, do hereby certify that the foregoing Power-of-Attorney is a true and correct copy of Power-of-Attorney issued to the above named agent and attorney -in-fact and that said Power-of-Attorney is still in force.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company this 18 day of December, A. D. 19 53

Conrad Wissel Assistant Secretary.