



FIREMAN'S FUND INSURANCE COMPANY
GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that FIREMAN'S FUND INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the State of California, and having its principal office in the City and County of San Francisco, California (hereinafter called the Corporation), hath made, constituted and appointed, and does by these presents make, constitute and appoint

JOHN B. ALLRED AND W. L. THOMPSON
JOINTLY OR SEVERALLY

of WICHITA FALLS and State of TEXAS
its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, seal, acknowledge and deliver ANY AND ALL BONDS, RECOGNIZANCES, CONTRACTS, AGREEMENTS OF INDEMNITY AND OTHER CONDITIONAL OR OBLIGATORY UNDERTAKINGS; PROVIDED, HOWEVER, THAT THE PENAL SUM OF ANY ONE SUCH INSTRUMENT EXECUTED HEREUNDER SHALL NOT EXCEED TWO HUNDRED FIFTY THOUSAND (\$250,000.00) DOLLARS

and to bind the Corporation thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Corporation and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises.

IN WITNESS WHEREOF, FIREMAN'S FUND INSURANCE COMPANY has caused these presents to be signed by its Resident Vice President, attested by its Assistant Secretary, and its corporate seal to be hereto affixed this 2ND day of NOVEMBER, A.D., 1961

FIREMAN'S FUND INSURANCE COMPANY

[Seal]

By C. A. KEPPLER
Resident Vice President

ATTEST: H. L. JOHNSON
Assistant Secretary

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

On this 2ND day of NOVEMBER, A.D., 1961, before me personally came C. A. KEPPLER, to me known, who, being by me duly sworn, did depose and say, that he is Resident Vice President of FIREMAN'S FUND INSURANCE COMPANY, the Corporation described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Corporation and that he signed his name thereto by like order. And said C. A. KEPPLER further said that he is acquainted with H. L. JOHNSON and knows him to be an Assistant Secretary of said Corporation; and that he executed the above instrument.

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

GEORGE SCHULMAN
Notary Public

I, H. L. JOHNSON, Assistant Secretary of FIREMAN'S FUND INSURANCE COMPANY, do hereby certify that the following is a full, true and correct copy of Article VIII of the By-laws of the FIREMAN'S FUND INSURANCE COMPANY adopted on the 18th day of February, 1955, and now in full force and effect, to wit:

ARTICLE VIII
Appointment and Authority of Resident Assistant Secretaries, and Attorneys-in-Fact and Agents to Accept Legal Process and Make Appearances.

SECTION 30. APPOINTMENT. The President, any Vice President or any other person authorized by the Board of Directors, the President or any Vice President, may, from time to time, appoint Resident Assistant Secretaries and Attorneys-in-Fact to represent and act for and on behalf of the Corporation and Agents to accept legal process and make appearances for and on behalf of the Corporation.

SECTION 31. AUTHORITY. The authority of such Resident Assistant Secretaries, Attorneys-in-Fact, and Agents shall be as prescribed in the instrument evidencing their appointment, and any such appointment and all authority granted thereby may be revoked at any time by the Board of Directors or by any person empowered to make such appointment."

And I do hereby further certify that the following is a full, true and correct copy of an Instrument of Authority executed on the 13th day of June, 1957, pursuant to Article VIII, of the By-laws of FIREMAN'S FUND INSURANCE COMPANY, and that said Instrument of Authority is now in full force and effect, to wit:

"INSTRUMENT OF AUTHORITY. KNOW ALL MEN BY THESE PRESENTS: That C. E. Deming, S. G. Drake and C. A. Keppler, Resident Vice Presidents of this Corporation, or either of them, are hereby vested with full power and authority to appoint Resident Assistant Secretaries or Attorneys-in-Fact of this Corporation or Agents to accept legal process and make appearances, under and pursuant to Article VIII, of the By-laws of this Corporation and to revoke such appointments.

FIREMAN'S FUND INSURANCE COMPANY

By JOHN H. DILLARD
Vice President'

And I do hereby further certify that John H. Dillard is, and at the time of the execution thereof was a Vice President and duly authorized to so act on behalf of said Fireman's Fund Insurance Company, and that C. E. Deming, S. G. Drake and C. A. Keppler are and at the time of the execution thereof were Resident Vice Presidents and duly authorized to so act on behalf of said Fireman's Fund Insurance Company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of FIREMAN'S FUND INSURANCE COMPANY, this 2ND day of NOVEMBER, 1961

[Corporate Seal]

H. L. JOHNSON
Assistant Secretary of
FIREMAN'S FUND INSURANCE COMPANY

STATE OF TEXAS
COUNTY OF DALLAS } ss.:

I, W. P. HAYNES, Resident Assistant Secretary of FIREMAN'S FUND INSURANCE COMPANY, a corporation of the State of California, do hereby certify that the above and foregoing is a full, true and correct copy of the original power of attorney issued by said Corporation and that I have compared same with the original and that it is a correct transcript therefrom and of the whole of the original. Said power of attorney is in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation, at the City of DALLAS, TEXAS, this 1 day of Dec 1964

W P Haynes
Resident Assistant Secretary