

CERTIFIED COPY OF POWER OF ATTORNEY

THE EMPLOYERS' FIRE

COMPANY

STATE OF **Colorado**
COUNTY OF **Denver**



00603457

} ss.

I, the undersigned, Attorney-in-Fact of THE EMPLOYERS' FIRE INSURANCE COMPANY, do hereby certify that I have compared the following Power of Attorney with the original thereof and that the following is a full, true and accurate copy of the original which is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company on

Barbara Z. Westaway
Attorney-in-Fact

KNOW ALL MEN BY THESE PRESENTS, that THE EMPLOYERS' FIRE INSURANCE COMPANY, a corporation duly organized and existing under the laws of the Commonwealth of Massachusetts, and having its principal office in the City of Boston, Mass., hath made, constituted and appointed, and does by these presents make and constitute and appoint **Fred G. Griffin and Stuart E. Moll, both of Grand Junction, Colorado, and each of them**

its true and lawful Attorney-in-Fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute and acknowledge for and on its behalf as surety any and all bonds or undertakings required in amounts not exceeding

One hundred and fifty thousand dollars (\$150,000.)

~~Unless previously revoked, the authority contained herein expires~~

and to bind THE EMPLOYERS' FIRE INSURANCE COMPANY thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the common seal of the Company, and duly attested by its Secretary, hereby ratifying and confirming all the acts of said Attorney-in-Fact pursuant to the power herein given. This Power of Attorney is made and executed pursuant to and by authority of the following resolutions adopted by the Board of Directors of THE EMPLOYERS' FIRE INSURANCE COMPANY at a meeting duly called and held on the 29th day of December, 1949:

Resolved: That the President, or any Vice-President, may execute for and in behalf of the company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, the same to be attested when necessary and the seal of the company affixed thereto by the Secretary, or any Assistant Secretary; and that the President, or any Vice-President may appoint and authorize an Attorney-in-Fact to execute on behalf of the company any and all such instruments and to affix the seal of the company thereto; and that the President, or any Vice-President, may at any time remove any such Attorney-in-Fact and revoke all power and authority given to any such Attorney-in-Fact.

Resolved: That Attorneys-in-Fact may be given full power and authority to execute for and in the name and on behalf of the company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the company as if signed by the President and sealed and attested by the Secretary, and, further, Attorneys-in-Fact are hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and are, also, authorized and empowered to certify to a copy of any of the by-laws of the company as well as any resolution of the Directors having to do with the execution of bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, or with regard to the powers of any of the officers of the company or of Attorneys-in-Fact.

IN WITNESS WHEREOF, THE EMPLOYERS' FIRE INSURANCE COMPANY, has caused these presents to be signed by its **Vice- President** and its corporate seal to be hereto affixed, duly attested by its Assistant Secretary on **September 10, 1956**

(Seal)

THE EMPLOYERS' FIRE INSURANCE COMPANY

By (Signed) L. F. Ballerene
Vice- President

Attest: (Signed) Joseph H. Johnson
Assistant Secretary

COMMONWEALTH OF MASSACHUSETTS }
COUNTY OF SUFFOLK } ss.

On the date of the execution of the preceding instrument, before me personally came the above-named **Vice- President** and Assistant Secretary of THE EMPLOYERS' FIRE INSURANCE COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and sayeth, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the corporate seal of said Company and that the said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Company.

(Signed) Viola M. MacKean
Notary Public