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## POWER OF ATTORNEY

MAY 1 1972

COLO. OIL &amp; GAS CONS. COMM.

MANUFACTURERS AND WHOLESALERS INDEMNITY EXCHANGE

of Denver, Colorado

266-2323

KNOW ALL MEN BY THESE PRESENTS:

That Manufacturers & Wholesalers Indemnity Exchange of Denver, Colorado, a reciprocal exchange, a duly licensed surety company of the State of Colorado, pursuant to authority granted by resolution duly passed by the Board of Directors of said Hiram C. Gardner, Inc., its attorney in fact, at a meeting of that body, at which a quorum was present, held on the 9th day of June, 1971, in the City of Denver, State of Colorado, which resolution is still in effect and reads as follows:

"RESOLVED, that the President, any Vice President, any Assistant Vice President, Secretary, or Assistant Secretary, may from time to time act for and on behalf of the Company to execute Bonds, undertakings, recognizances, and other contracts of suretyship and indemnity, including agreements of co-suretyship and reinsurance, and to attach thereto the corporate seal of the Company, in the transaction of its fidelity and surety business."

does hereby nominate, constitute, and appoint Hamlet J. Barry, Jr., James G. Durdy, Thelma M. Linstrom, Edward H. Butterworth, Robert T. Matzen, and Thomas W. Gibb of Denver, Colorado, its true and lawful agents and attorneys in fact to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, bonds, undertakings, recognizances and other contracts of suretyship and indemnity, including agreements of co-suretyship and reinsurance, as follows:

Any and all bonds, undertakings, recognizances and other contracts of suretyship and indemnity not exceeding the amount of Twenty Five Thousand and 00/100 (\$25,000.00) Dollars in any single instance.

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.

IN WITNESS WHEREOF, Hiram C. Gardner, Inc., attorney in fact for Manufacturers & Wholesalers Indemnity Exchange of Denver, Colorado, has caused these presents to be executed in its name and in its behalf and its Corporate Seal to be hereto affixed by its duly authorized officer, this 9th day of June, 1971.

Hiram C. Gardner, Inc., Attorney in Fact for  
MANUFACTURERS & WHOLESALERS INDEMNITY EXCHANGE

By Hamlet J. Barry, Jr.  
President


STATE OF COLORADO )  
COUNTY OF DENVER ) ss

On this 1st day of May, A.D., 1972, before the subscriber, a Notary Public in and for the State and County, aforesaid, duly commissioned and qualified, came Hamlet J. Barry, Jr., President of Hiram C. Gardner, Inc., Attorney in Fact for Manufacturers & Wholesalers Indemnity Exchange of Denver, Colorado, to me

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personally known and known to be the officer described in and who executed the preceding instrument and acknowledged the execution of the same; and, being by me duly sworn, deposed and said that he is the said officer of the Company aforesaid, that the Seal affixed to the preceding instrument is the Corporate Seal of said Corporation and that said Corporate Seal and his signature as such officer were duly affixed and subscribed to said instrument by the authority and direction of the said company.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my Notarial Seal, at Denver, Colorado, this day and year first above written.




*Shirley R. Jones*

My commission expires My Commission expires May 23, 1974

CERTIFICATE

I, Thomas W. Gibb, Secretary of Hiram C. Gardner, Inc., attorney in fact for Manufacturers & Wholesalers Indemnity Exchange of Denver, Colorado, do hereby certify that I have compared the foregoing copy of the Power of Attorney with the original now on file among the records of the home office of the Company, that the same is a full, true and correct copy, and that said Power of Attorney has not been revoked, amended or abridged, and is now in full force and effect.

Given under my hand and the Seal of the Company, at Denver, Colorado, this 1st day of May, A. D., 1972.



*Thomas W. Gibb*