



Manufacturers Casualty Insurance Company

KNOW ALL MEN BY THESE PRESENTS: That the MANUFACTURERS CASUALTY INSURANCE COMPANY, a corporation of the State of Pennsylvania, having its principal office in the City of Philadelphia, Pennsylvania, pursuant to the following By-Law, which was adopted by the Stockholders of said Company on March 31, 1943, to wit:

"Article X--Section 1--The Board of Directors, the Executive Committee, the President or any Vice-President shall have the power and authority to appoint Resident Vice-Presidents, Assistant Secretaries, Resident Assistant Secretaries and Attorneys-in-Fact, and to authorize them to execute on behalf of the Company and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and to Appoint Attorneys for acceptance of service of legal process on behalf of the Company and to make appearance in its behalf, and the President or any Vice-President shall have power to revoke any appointment made pursuant hereto and to revoke any and all authority conferred by any such appointment.

does hereby nominate, constitute and appoint M. T. Keefe, Cheyenne, Wyoming, Individually

its true and lawful agent and attorney -in-fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed any and all bonds and undertakings in its business of guaranteeing the fidelity of persons holding places of public or private trust, and in the performance of contracts other than insurance policies, and executing and guaranteeing bonds or other undertakings required or permitted in all actions or proceedings or by law required or permitted.

And execution of such bonds or undertakings in pursuance of these presents, 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 regularly elected officers of the Company at its office in Philadelphia, State of Pennsylvania, in their own proper persons.

IN WITNESS WHEREOF, the said Wm. A. Sessions Vice, President, has hereunto subscribed his name and affixed the corporate seal of the said MANUFACTURERS CASUALTY INSURANCE COMPANY this 13th day of March, 19 52.

MANUFACTURERS CASUALTY INSURANCE COMPANY
By Wm. A. Sessions Vice President.

STATE OF PENNSYLVANIA,
COUNTY OF PHILADELPHIA, } ss.

On this 13th day of March, A.D. 19 52, before the subscriber, a Notary Public of the State of Pennsylvania, in and for the County of Philadelphia, duly commissioned and qualified, came Wm. A. Sessions Vice, President of the MANUFACTURERS CASUALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and, being by me duly sworn, deposeth and saith, that he is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the corporate seal of said Company, and the said corporate seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said corporation, and that Article X, Section 1 of the By-Laws adopted by the Stockholders of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia the day and year first above written.

Ruth G. Hodges
My Commission Expires January 22, 1953
Notary Public

STATE OF PENNSYLVANIA ILLINOIS }
COUNTY OF PHILADELPHIA COOK } ss.

I, Velda Mae Schmidt Res. Asst., Secretary of the MANUFACTURERS CASUALTY INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said MANUFACTURERS CASUALTY INSURANCE COMPANY, which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company at the City of Philadelphia this 20th day of February, A.D. 19 56.

Chicago
Velda Mae Schmidt Res. Asst. Secretary.