

FIREMAN'S FUND INDEMNITY COMPANY



KNOW ALL MEN BY THESE PRESENTS that the FIREMAN'S FUND INDEMNITY COMPANY, a Corporation duly organized and existing under the laws of the State of Illinois, has made, constituted and appointed, and does by these presents make, constitute and appoint

Don E. Barker as its true and lawful Attorney(s)-in-fact, with full power and authority hereby conferred, to make, execute, seal and deliver, on its behalf, and as its act and deed,

of Scottsbluff, in the State of Nebraska, its true and lawful Attorney(s)-in-fact, with full power and authority hereby conferred, to make, execute, seal and deliver, on its behalf, and as its act and deed,

- A. Bonds required to be filed in Court on behalf of and to qualify Administrators, Executors, Receivers or Trustees in Bankruptcy, Commissioners or Trustees for sale of Real Estate; provided, however, the penal sum of any such bond shall not exceed FIFTY THOUSAND DOLLARS (\$50,000).
B. Bonds required to be filed in Court on behalf of and to qualify Committees, Conservators, Curators, Guardians, Tutors, Trustees under Deed or Will or Receivers in State or Federal Courts; provided, however, the penal sum of any such bond shall not exceed TWENTY-FIVE THOUSAND DOLLARS (\$25,000).
C. Bonds and Undertakings required to be filed in Court proceedings and classified as follows: For Non-Resident Costs; for Petitioning Creditors; for Plaintiffs in Attachment, Garnishment, Sequestration and Replevin Suits; for Removal of Suits to Federal Courts; as Indemnity to Sheriffs, Bailiffs and Marshals; provided, however, the penal sum of any such Bond or Undertaking shall not exceed TEN THOUSAND DOLLARS (\$10,000).
D. Bonds and Undertakings other than designated in Paragraph "C" hereof, and required to be filed in Court proceedings; provided, however, the penal sum of any such Bond or Undertaking shall not exceed TWO THOUSAND DOLLARS (\$2,000); nor shall this authority be held to cover or include any Civil or Criminal Bail Bond or Undertaking.
E. License and Permit Bonds required by and given to and filed with any State, City, Town or County pursuant to laws or ordinances regulating the granting of permits; provided, however, the penal sum of any such bond shall not exceed TEN THOUSAND DOLLARS (\$10,000).
F. Bonds required to be filed by Notaries Public in qualifying for office, the said bonds being conditioned for the faithful discharge of their duties as such Notaries Public.
G. Bonds required to be filed by Federal, State, County or Municipal officials, officers or employers conditioned for the faithful discharge of their duties as required by statute, ordinance or other provisions of law; provided, however, the penal sum of any such bond shall not exceed TEN THOUSAND DOLLARS (\$10,000).

And such bonds or undertakings, when signed, sealed and delivered by Don E. Barker

shall bind said Corporation as fully and to the same extent as if the same were signed by the President and Secretary of said Corporation under its corporate seal.

IN WITNESS WHEREOF, FIREMAN'S FUND INDEMNITY COMPANY, pursuant to Article IX of its By-laws (certified copies whereof are set forth on the reverse side hereof), has caused these presents to be signed by its Vice-President, and its corporate seal to be hereunto affixed this 24th day of April, 1953.

[Corporate Seal]

FIREMAN'S FUND INDEMNITY COMPANY

By E. D. Lawson Vice-President

STATE OF Illinois COUNTY OF Cook ss.

On this 24th day of April, 1953, before me personally appeared E. D. Lawson personally known to me to be Vice-President of FIREMAN'S FUND INDEMNITY COMPANY, the Corporation described in and that executed the within instrument, and also known to me to be the person who executed it on behalf of the Corporation therein named, and he acknowledged to me that such Corporation executed the same; and, being by me duly sworn stated that he is and at the time of the execution of said instrument was the aforementioned officer of said FIREMAN'S FUND INDEMNITY COMPANY; and that the seal affixed to said instrument is the corporate seal of said Corporation; and that he signed said instrument and caused the said corporate seal to be affixed thereto, pursuant to Article IX of the By-laws of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year herein first above written.

[Notarial Seal]

P. F. Granahan Notary Public

STATE OF Illinois COUNTY OF Cook ss.

My commission expires May 29, 1956

I, Luman E. Williams, Assistant Secretary of FIREMAN'S FUND INDEMNITY COMPANY, do hereby certify that the following is a full, true and correct copy of Article IX of the By-laws of the FIREMAN'S FUND INDEMNITY COMPANY adopted on the 16th day of January, 1948, and now in full force and effect, to wit:

Article IX. Execution of Instruments Pertaining to the Insurance Business of the Corporation. All policies, bonds, undertakings, certificates of insurance, cover notes, recognizances, contracts of indemnity, endorsements, stipulations, waivers, consents of sureties, reinsurance acceptances or agreements, surety and co-surety obligations and agreements, underwriting undertakings, and all other instruments pertaining to the insurance business of the Corporation, shall be validly executed when signed on behalf of the Corporation by the President or by any Vice-President or by any other officer, employee, agent or attorney-in-fact of the Corporation who has been authorized to sign such an instrument in accordance with the provisions of this article; provided that all policies of insurance shall also bear the signature of the Secretary, which may be a facsimile, and, if not manually signed by the President or a Vice-President, shall also bear the facsimile signature of the President. A facsimile signature of a former officer shall be of the same validity as that of an existing officer. The Board of Directors, or the President, or any Vice-President or other officer specially authorized so to do by the Board of Directors, may (i) appoint one or more Resident Vice-Presidents, Resident Assistant Secretaries, agents or attorneys-in-fact of the Corporation, (ii) give to any such appointee or to any other officer or employee of the Corporation the power to execute on behalf of the corporation any or all of the instruments mentioned in this article and accept legal process and make appearances, and (iii) revoke any such appointment and any and all authority granted pursuant to this article. Any authority granted by or pursuant to this article to execute any or all of the instruments mentioned in this article may be delegated by the grantee of such authority to any officer, agent or employee of the Corporation, or to any officer or employee of any agent of the Corporation. The affixing of the corporate seal shall not be necessary to the valid execution of any instrument mentioned in this article, but any person authorized to sign any such instrument may affix the Corporation's seal thereto.

And I do hereby further certify that E. D. Lawson, who executed the foregoing instrument on behalf of said Corporation, is and at the time of the execution thereof was Vice-President and duly authorized to so act on behalf of said FIREMAN'S FUND INDEMNITY COMPANY.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of FIREMAN'S FUND INDEMNITY COMPANY, this 24th day of April, 1953.

[Corporate Seal]

Luman E. Williams Assistant Secretary FIREMAN'S FUND INDEMNITY COMPANY

STATE OF Illinois COUNTY OF Cook ss.

I, Luman E. Williams, Assistant Secretary of FIREMAN'S FUND INDEMNITY 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 on the 24th day of April, 1953, 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 Chicago, Cook County of Illinois, this 24th day of December, 1953.

[Signature of Luman E. Williams] Assistant Secretary

The authority conferred by this power of attorney is limited to the specific individual or individuals and to the bonds and undertakings specifically described herein, and the attorney or attorneys named herein have no authority to bind the corporation except in the manner and to the extent herein stated.