

# CONTINENTAL CASUALTY COMPANY

Chicago, Illinois

AN ILLINOIS CORPORATION



## Certificate of Authority Individual Attorney-in-Fact.

**Know All Men by these Presents,** That the CONTINENTAL CASUALTY COMPANY, a corporation duly organized and existing under the laws of the State of Illinois, and having its principal office in the City of Chicago, and State of Illinois, hath made, constituted and appointed, and does by these present, make, constitute and appoint D. A. STONE, REX B. WEST and STEWART A. GATES

of Denver, Colorado, each in his individual capacity its true and lawful Attorney-in-Fact with full power and authority hereby conferred to sign, seal and execute in its behalf bonds, undertakings and other obligatory instruments of similar nature as follows:

WITHOUT LIMITATIONS

and to bind the CONTINENTAL CASUALTY COMPANY thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of the CONTINENTAL CASUALTY COMPANY and all the acts of said Attorney, pursuant to the authority hereby given are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company.

### "Article XI—Surety Bonds and Undertakings.

Section 2. Appointment of Attorney-in-Fact. The President or any Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority shall have full power to bind the Company by their signature and execution of any such instrument and to attach the seal of the Company thereto. The President or any Vice President or the Board of Directors may at any time revoke all power and authority previously given to any attorney-in-fact."

**In Witness Whereof,** the CONTINENTAL CASUALTY COMPANY has caused these presents

to be signed by its Vice President and its corporate seal to be hereto affixed this 18th day of October, 1948.

CONTINENTAL CASUALTY COMPANY

(SEAL)

W. E. KRAFFT

Vice President.

State of Illinois, County of Cook, ss:

On this 18th day of October, 1948, before me personally came

W. E. KRAFFT

to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Chicago, State of Illinois; that he is a Vice-President of the CONTINENTAL CASUALTY 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 pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

(NOTARIAL SEAL)

A. MITCHELL

Notary Public.

My Commission Expires September 7, 1951

### CERTIFICATE

I, R. D. WEILBRENNER Assistant Secretary of the CONTINENTAL CASUALTY COMPANY, do hereby certify that the aforementioned Power of Attorney dated October 18, 1948 in behalf of D. A. STONE, REX B. WEST and STEWART A. GATES is a true and correct copy and that same is still in force.

In testimony whereof I have hereunto subscribed my name and affixed the corporate seal of the said Company this 17 day of October, 1948

Assistant Secretary.