

PEERLESS INSURANCE COMPANY

KEENE, NEW HAMPSHIRE

No 221450

POWER OF ATTORNEY

This Power of Attorney is invalid for any instrument dated after **indefinite**

Know All Men by These Presents: That the PEERLESS INSURANCE COMPANY, a New Hampshire Corporation, having its principal office in the City of Keene, County of Cheshire, State of New Hampshire, pursuant to the following Bylaw, adopted by the Stockholders of the said Company on May 7, 1979, to wit:

ARTICLE 3 OF SECTION 9 — The President may appoint Attorneys-in-Fact, Resident Vice Presidents and Resident Assistant Secretaries and assign to them such duties as may be advantageous to the Company including the execution and attestation of bonds, undertakings, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof and other documents on behalf of the Company with power to redelegate such authority.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Peerless Insurance Company at its meeting duly called and held on the 14th day of December, 1972:

"RESOLVED, that, the signatures of the President, Secretary, Treasurer, Vice President, Assistant Vice President, and Assistant Secretary may be affixed to any such Power of Attorney or any certified copy thereof or any certification relating thereto, by facsimile and any such Power of Attorney or any certified copy thereof, or any certification relating thereto bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Corporation in the future with respect to any bonds, undertakings, recognizances or contracts of indemnity to which it is attached."

does hereby make, constitute and appoint

Joanne Riddle

of **Stockton** in the State of **California**
its true and lawful attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver in its behalf, and as its act and deed, without power of re-delegation, as follows:

bonds guaranteeing the fidelity of persons holding places of public or private trust; guaranteeing the performance of contracts other than insurance policies; and executing or guaranteeing bonds and undertakings required or permitted in all actions or proceedings or by law allowed:

and to bind the PEERLESS INSURANCE COMPANY thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the PEERLESS INSURANCE COMPANY, and all the acts of said Attorney(s), pursuant to the authority herein given, are hereby ratified and confirmed.

In Witness Whereof, the PEERLESS INSURANCE COMPANY has caused these presents to be signed by its President, and its Corporate Seal to be hereto affixed by its Secretary this

Attest: **30th** day of **April**, 19 **82**
PEERLESS INSURANCE COMPANY

Joseph P. Tracey
Secretary

Harry K. Wiemann
President

State of New Hampshire }
County of Cheshire } ss.

On this **30th** day of **April**, 19 **82**, before the subscriber, a Notary Public of the State of New Hampshire in and for the County of Cheshire, duly commissioned and qualified, came Harry K. Wiemann, President and Joseph P. Tracey, Secretary of the PEERLESS INSURANCE COMPANY, to me personally known to be the individuals and officers described herein, and who executed the preceding instrument, and they acknowledged the execution of the same, and being by me duly sworn, deposed and said that they are officers of said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and their signatures as officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation, and that Article 3, Section 9 of the Bylaws, 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 Keene, New Hampshire.

My Commission expires
June 29, 1985
State of New Hampshire }
County of Cheshire } ss.

CERTIFIED COPY

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Gail F. Wellington
67753

I, Joseph P. Tracey, Secretary of the PEERLESS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a POWER OF ATTORNEY, executed by said PEERLESS INSURANCE COMPANY, which is still in force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the Seal of the Company, at Keene, New Hampshire this **10th** day of **May**, 19 **82**

Joseph P. Tracey
Secretary

COPY

✓ Rathbone King & Seely, Inc
350 California St.
San Francisco, CA 94106

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Rathbone King et al
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