

POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, THAT THE ÆTNA CASUALTY AND SURETY COMPANY, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, bath made, constituted and appointed, and does by these presents make, constitute and appoint Kent G. Davis or Joseph R. Davi - -

| | | • | \ \ |
|---|--|--|---|
| of Reno, Nevada to sign, execute and acknowledge, at any | | If the following line be filled | ower and authority hereby conferre I in, within the area there designate |
| by his/her sole signature and act, any and | | | igs obligatory in the nature of a bond |
| recognizance, or conditional undertaking, | | | _ |
| HUNDRED THOUSAND (\$400,000 | | | |
| , , , , , , , , , , , , , , , , , , , | | | |
| | | | |
| and to bind THE ÆTNA CASUALTY AND | SURETY COMPANY, thereby as fully | and to the same extent as | if the same were signed by the duly |
| authorized officers of THE ÆTNA CASUALT | Y AND SURETY COMPANY, and all the | ne acts of said Attorney(s)-in- | Fact, pursuant to the authority herein |
| given, are hereby ratified and confirmed. | | | ~ |
| This appointment is made under and by au | throity of the following Standing Res | colutions of said Company w | hich Resolutions are now in full force |
| and effect: | in only or and tomotoming ordinaring thes | olduding of soil going to | |
| | | | |
| VOTED: That each of the following officer | The state of the s | - APT | |
| Vice President, Any Assistant Vice Preside | | | |
| Resident Assistant Secretaries, Attorneys- | 76 | The state of the s | |
| authority as his certificate of authority may | prescribe to sign with the Company | 's name and seal with the Co | ompany's seal bonds, recognizances |
| contracts of indemnity, and other writings | ibligatory in the nature of a bond, rec | cognizance, or conditional ur | ndertaking, and any of said officers o |
| the Board of Directors may at any time re | move any such appointed and revol | ce the power and authority (| given him. |
| VOTED: That any bond, recognizance, con- | red of indemnity or writing obliners | on in the nature of a bond, re | cognizance of conditional undertak |
| ing shall be valid and binding upon the Com | The state of the s | | |
| | | | |
| Senior Vice President, a Vice President, as certificate of authority of such Resident Vice | | | - |
| or by a Resident Assistant Secretary, pursua | | | |
| executed (under seal, if required) by one o | \ | | |
| authority. | more Attorneys-III-ract poisoant to | the power prescribed in the | s of their certificate of certificates o |
| authority. | | / | |
| IN WITNESS WHEREOF, THE ÆTNA CASL | | | |
| Secretary | , and its corporate se | al to be hereto affixed this | 25th |
| day of February .19 86 | | ٨ | SEAL |
| 1 | | THE ETNA PASTIALT | TY AND SURETY COMPANY |
| | 0 | THE ALITY CASPACI | THE SOMETH COMMAND |
| State of Connecticut | | By Oh | J.M. Wild |
| ss. Hartford | i / `` | John W. Welch, | Secretary |
| County of Hartford | / / | | |
| On this 25th day of Februar | 40.00 hefers m | e personally came JOHI | N W. WELCH |
| 230.1 | 5 | | |
| to me known, who, being by me duly awa | and the second s | | retary of |
| THE ÆTNA CASUALTY AND SURETY COM | and the second s | | |
| seal of said corporation; that the seal affixed | | / 1 | beautiful the said instrument on behalf |
| of the corporation by authority of his/her | mice under the Standing Resolution | is inereoi. Out at | an J. Musti |
| | | My commission expires March | 31/1988 Notary Public |
| • | | Dorothy L. Marti | <i>(</i>) |
| | | • | SEAL |

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