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AUTHORIZED REPRESENTATIVE

## NOT OFFICIAL!

## PIGWERNOR IATHTORNEY Vof

CP Nº 35067

International Fidelity Insurance Company

HOME OFFICE: 24 COMMERCE STREET

NEWARK, NEW JERSEY 07102

TEL. (201) 624-7200

KNOW ALL MEN BY THESE PRESENTS: That INTERNATIONAL FIDELITY INSURANCE COMPANY, a N.J. Corporation, having its principal office in the City of Newark, County of Essex, State of N.J., does hereby make, constitute

and appoint WILLIAM BALLAY

in the City of CHI CAGO County of COOK State of with limited authority, its true and lawful Agent and Attorney in Fact, with full-power and authority hereby conferred, to sign, execute, acknowledge, and deliver for and on its behalf as Surety, subject to the limitation as herein set forth, any and all papers and documents necessary or incidental to

The acknowledgement and execution of any such document by the said Attorney-in-Fact shall be as binding upon this Company as if such bond has been executed and acknowledged by the regularly elected officers of this Company.

The signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

All authority hereby conferred shall expire and terminate without notice unless used before midnight of DEC 3 1 1980

INTERNATIONAL FIDELITY INSURANCE COMPANY further certifies that the following is a true and exact copy of a resolution of the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY, duly adopted and now in force, to-wit: All bonds of the Corporation shall be executed in the corporate name of the Company by the President or Vice-President, or by such other officers as the Board of Directors may authorize. The President or Vice-President, Secretary, or any Assistant Secretary may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds in the name of the Company. The Corporate Seal is not necessary for the validity of any bonds of the Corporation.

IN WITNESS WHEREOF, the said INTERNATIONAL FIDELITY INSURANCE COMPANY has caused these presents to

be executed by its officer this 29th day of JANUARY, 19 80

INTERNATIONAL FIDELITY INSURANCE COMPANY

State of NEW JERSEY

County of ESSEX

\_\_\_\_\_\_

EXECUTIVE VICE PRESI

On this \_\_\_\_\_\_day of \_\_\_\_\_\_, 19 \_\_\_\_\_\_, before me, a Notary Public, personally

appeared NORMAN R. KONVITZ, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as Exec. Vice-President of the said INTERNATIONAL FIDELITY INSURANCE COMPANY and acknowledged said instrument to be the voluntary act and deed of said corporation.

My Commission expires\_\_\_\_\_

A MOTARY PUBLIC OF MEN JERSEY

Of Commission Expires Inna 4, 1908.

Notary Public