

882116

# The Travelers Indemnity Company

Hartford, Connecticut

1400 Fifth & Race Tower  
Cincinnati OH  
45202

## REVOCATION OF POWER OF ATTORNEY

### KNOW ALL MEN BY THESE PRESENTS:

That THE TRAVELERS INDEMNITY COMPANY, a corporation of the State of Connecticut, does hereby revoke its power of attorney, dated December 16, 1983 whereby it appointed

\_\_\_\_\_ John R. Epp1 of Hammond, Indiana \_\_\_\_\_

as its true and lawful Attorney(s)-in-Fact, and does hereby remove said Attorney(s)-in-Fact, and does hereby revoke the full power and authority of said Attorney(s)-in-Fact, for and on behalf of the Company as surety, to execute and deliver and affix the seal of the Company thereto, if a seal is required, bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof as follows:

RECORDED  
11 18 AM '86  
STATE OF CONNECTICUT  
INDEMNITY RECORDS  
HARTFORD, CT

\_\_\_\_\_ Any and all bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof not exceeding in amount Two Hundred Thousand Dollars (\$200,000) in any single instance \_\_\_\_\_

This removal and revocation is made under and by authority of the following Resolution adopted by the Board of Directors of THE TRAVELERS INDEMNITY COMPANY at a meeting duly called and held on the 1st day of November, 1985 which Resolution is now in full force and effect:

VOTED: That the Chairman of the Board, the President, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Corporate Secretary or any Department Secretary may appoint attorneys-in-fact or agents with power and authority, as defined or limited in their respective powers of attorney, for and on behalf of the Company to execute and deliver, and affix the seal of the Company thereto, bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof and any of said officers may remove any such attorney-in-fact or agent and revoke the power and authority given to him.

IN WITNESS WHEREOF, THE TRAVELERS INDEMNITY COMPANY has caused these presents to be signed by its proper officer and its corporate seal to be hereunto affixed this 30th day of May 19 86.

(SEAL)

THE TRAVELERS INDEMNITY COMPANY

By John T. Pieprzny  
Secretary, Surety

State of Connecticut, County of Hartford—ss:

On this 30th day of May in the year 1986 before me personally came John T. Pieprzny to me known, who, being by me duly sworn, did depose and say: that he resides in the State of Connecticut; that he is Secretary (Surety) of THE TRAVELERS INDEMNITY COMPANY, the corporation described in and which executed the above instrument; that he signed his name thereto by the above quoted authority; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal, and that it was so affixed by authority of his office under the by-laws of said corporation.

(SEAL)

Glenn D. Seckers  
Notary Public

My commission expires April 1, 1988

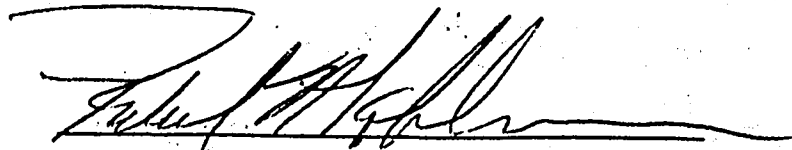
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**CERTIFICATION**

I, Richard H. Kohlmann, Assistant Secretary (Surety) of THE TRAVELERS INDEMNITY COMPANY, certify that the above quoted Resolution of the Board of Directors of November 1, 1985 has not been abridged or revoked and is now in full force and effect.

Signed and Sealed at Hartford, Connecticut, this 30th day of May 19 86  
(SEAL)



Assistant Secretary, Surety