

Certified Copy

No. 1994

SEABOARD SURETY COMPANY

QQ 9245

ADMINISTRATIVE OFFICES, BEDMINSTER, NEW JERSEY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That SEABOARD SURETY COMPANY, a corporation of the State of New York, has made, constituted and appointed and by these presents does make, constitute and appoint **Richard F. Ferrucci or Eleanor Doudera or Wm. R. Towne, II or James F. Joyce or Charles T. Wells or Neil C. Douvan or Richard K. Kainz**

of **Garden City, New York** its true and lawful Attorney-in-Fact, to make, execute and deliver on its behalf insurance policies, surety bonds, undertakings and other instruments of similar nature as follows:

Without Limitations

Such insurance policies, surety bonds, undertakings and instruments for said purposes, when duly executed by the aforesaid Attorney-in-Fact, shall be binding upon the said Company as fully and to the same extent as if signed by the duly authorized officers of the Company and sealed with its corporate seal, and all the acts of said Attorney-in-Fact, pursuant to the authority hereby given, are hereby ratified and confirmed.

This appointment is made pursuant to the following By-Laws which were duly adopted by the Board of Directors of the said Company on December 8th, 1927, with Amendments to and including January 15, 1982 and are still in full force and effect:

ARTICLE VII, SECTION 1:

"Policies, bonds, recognizances, stipulations, consents of surety, underwriting undertakings and instruments relating thereto.

Insurance policies, bonds, recognizances, stipulations, consents of surety and underwriting undertakings of the Company, and releases, agreements and other writings relating in any way thereto or to any claim or loss thereunder, shall be signed in the name and on behalf of the Company

(a) by the Chairman of the Board, the President, a Vice-President or a Resident Vice-President and by the Secretary, an Assistant Secretary, a Resident Secretary or a Resident Assistant Secretary; or (b) by an Attorney-in-Fact for the Company appointed and authorized by the Chairman of the Board, the President or a Vice-President to make such signature; or (c) by such other officers or representatives as the Board may from time to time determine.

The seal of the Company shall if appropriate be affixed thereto by any such officer, Attorney-in-Fact or representative."

IN WITNESS WHEREOF, SEABOARD SURETY COMPANY has caused these presents to be signed by one of its Vice-Presidents, and its corporate seal to be hereunto affixed and duly attested by one of its Assistant Secretaries, this 13th day of February, 1987.



Attest:

(Seal) Sia A. Killo
Assistant Secretary

SEABOARD SURETY COMPANY,

By Michael B. Keegan
Vice-President

STATE OF NEW JERSEY
COUNTY OF SOMERSET

On this 13th day of February, 1987, before me personally appeared Michael B. Keegan

with whom I am personally acquainted, who, being by me duly sworn, said that he resides in the State of New Jersey, that he is a Vice-President of SEABOARD SURETY COMPANY, the corporation described in and which executed the foregoing instrument; that he knows the corporate seal of the said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto as Vice-President of said Company by like authority.

(Seal) FELICE M. CATALANO
NOTARY PUBLIC OF NEW JERSEY
My Commission Exp. June 4, 1991 **CERTIFICATE**

Felice Catalano
Notary Public

I, the undersigned Assistant Secretary of SEABOARD SURETY COMPANY do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this Certificate and I do further certify that the Vice-President who executed the said Power of Attorney was one of the Officers authorized by the Board of Directors to appoint an attorney-in-fact as provided in Article VII, Section 1, of the By-Laws of SEABOARD SURETY COMPANY.

This Certificate may be signed and sealed by facsimile under and by authority of the following resolution of the Executive Committee of the Board of Directors of SEABOARD SURETY COMPANY at a meeting duly called and held on the 25th day of March 1970.

"RESOLVED: (2) That the use of a printed facsimile of the corporate seal of the Company and of the signature of an Assistant Secretary on any certification of the correctness of a copy of an instrument executed by the President or a Vice-President pursuant to Article VII, Section 1, of the By-Laws appointing and authorizing an attorney-in-fact to sign in the name and on behalf of the Company surety bonds, underwriting undertakings or other instruments described in said Article VII, Section 1, with like effect as if such seal and such signature had been manually affixed and made, hereby is authorized and approved."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Company to these presents this 16th day of September, 1987.



Elizabeth Dylwicz
Assistant Secretary
Form 957 (Rev. 7/84)

STATE OF NEW YORK
COUNTY OF Nassau

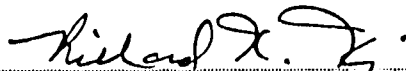
} ss.:

On the 16th day of September in the year 1987, before me personally came

Eleanor Doudera

, to me known, who, being by me duly sworn, did

depose and say that he resides in Suffolk Co., N. Y.; that he is the Attorney-in-Fact of the SEABOARD SURETY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order; and the affiant did further depose and say that the Superintendent of Insurance of the State of New York, has, pursuant to Section 327 of the Insurance Law of the State of New York, issued to Seaboard Surety Company his certificate of qualification, evidencing the qualification of said Company and its sufficiency under any law of the State of New York as surety and guarantor, and the propriety of accepting and approving it as such; and that such certificate has not been revoked.



Notary Public

RICHARD K. KAINZ
NOTARY PUBLIC, State of New York
No. 4841084
Qualified in Suffolk County
Commission Expires July 31, 1989

SEABOARD SURETY COMPANY

ADMINISTRATIVE OFFICES: BEDMINSTER, NEW JERSEY

FINANCIAL STATEMENT—DECEMBER 31, 1986

ASSETS		LIABILITIES	
*Stocks and Bonds.....	\$129,359,120.	Reserve for Unearned Premiums.....	\$ 44,735,934.
Cash in Office & Banks.....	2,557,944.	Claim Reserves.....	24,224,886.
Accrued Interest & Dividends.....	2,540,598.	Other Reserves.....	5,561,937.
Outstanding Premiums.....	(4,628,218.)	Capital Stock.....	2,500,000.
Accounts Receivable.....	<u>2,433,276.</u>	Surplus.....	<u>55,239,963.</u>
Total Admitted Assets.....	\$132,262,720	Total Liabilities.....	\$132,262,720

* Bonds and stocks are valued on basis approved by National Association of Insurance Commissioners.

Securities carried at \$7,012,276 in the above statement are deposited for the purpose required by law.

STATE OF NEW JERSEY }
 COUNTY OF SOMERSET } ss.:

I, G. F. THOMPSON, President of SEABOARD SURETY COMPANY, do hereby certify that the foregoing is a full, true and correct copy of the Financial Statement of said Company, as of December 31, 1986.

IN WITNESS WHEREOF, I have signed this statement at New York, New York, this .. 16th day of
 September....., 19.87.....



[Handwritten Signature]
 President

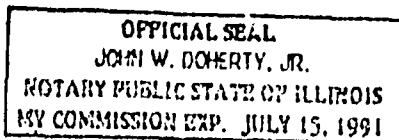
Form 152

Corp. Ack.

STATE OF

COUNTY OF

} ss.:



On this 17th day of September 1987, before me personally came

Thomas A. Woodman

to me known, who, being by me duly sworn, did depose and say; that he resides in Burr Ridge,

Illinois

that he is the Vice President

of the L.K. COMSTOCK & COMPANY, INC.

the corporation described in and which

executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

(Seal)