

CONTINUATION CERTIFICATE  
To be attached to and form a  
part of bond described below.

Insurance Company of North America  
 CIGNA companies

4  
92003876

ROBERT J. CLAND  
RECORDER

**CIGNA**  
JAN 21 10 05 AM '92  
RECORDS SECTION

Document is

**NOT OFFICIAL!**

The CIGNA company indicated above, hereinafter called the "Company," as Surety on Bond No. K00654231

issued on the 1ST day of JANUARY, 1988, in the sum of FIVE THOUSAND  
DOLLARS AND NO/100----- Dollars (\$ 5,000-----), on behalf of

EICHLEAY CORPORATION

, Principal,

in favor of STATE OF INDIANA, LAKE COUNTY (ALL CITIES)

, Obligee,

hereby certifies that this bond is continued in full force and effect until the 1ST day of  
JANUARY, 1993, subject to all covenants and conditions of said bond.

This bond has been continued in force upon the express condition that the full extent of the Company's liability under said bond and all continuations thereof for any loss or series of losses occurring during the entire time the Company remains on said bond shall in no event exceed the sum of the bond.

In witness whereof the Company has caused this instrument to be duly signed, sealed and dated  
as of the 17TH day of DECEMBER, 1991

INSURANCE COMPANY OF NORTH AMERICA

Surety

By

VINCENT A. WALSH

Attorney-in-Fact

1200

**POWER OF ATTORNEY**

Insurance Company of North America  
a CIGNA company



245028

**Know all men by these presents:** That **INSURANCE COMPANY OF NORTH AMERICA**, a corporation of the Commonwealth of Pennsylvania, having its principal office in the City of Philadelphia, Pennsylvania, pursuant to the following Resolution, which was adopted by the Board of Directors of the said Company on December 5, 1983, to wit:

**RESOLVED**, That pursuant to Articles 3.18 and 5.1 of the By-Laws, the following Rules shall govern the execution for the Company of bonds, undertakings, recognizances, contracts and other writings in the nature thereof:

- (1) That the President, any Senior Vice President, any Vice President, any Assistant Vice President, or any Attorney-in-Fact, may execute for and on behalf of the Company any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof, the same to be attested when necessary by the Corporate Secretary, or any Assistant Corporate Secretary, and the seal of the Company affixed thereto; and that the President, any Senior Vice President, any Vice President or any Assistant Vice President may appoint and authorize any other Officer (elected or appointed) of the Company, and Attorneys-in-Fact to so execute or attest to the execution of all such writings on behalf of the Company and to affix the seal of the Company thereto
- (2) Any such writing executed in accordance with these Rules shall be as binding upon the Company in any case as though signed by the President and attested to by the Corporate Secretary
- (3) The signature of the President, or a Senior Vice President, or a Vice President, or an Assistant Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to this Resolution, and the signature of a certifying Officer 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.
- (4) Such other Officers of the Company, and Attorneys-in-Fact shall have authority to certify or verify copies of this Resolution, the By-Laws of the Company, and any affidavit or record of the Company necessary to the discharge of their duties.
- (5) The passage of this Resolution does not revoke any earlier authority granted by Resolutions of the Board of Directors adopted on June 9, 1953, May 28, 1975 and March 23, 1977

does hereby nominate, constitute and appoint **WILLIAM A. MARINO, DAVID W. ROSEHILL, GEORGE O. BREWSTER, VINCENT A. WALSH, JOSEPH J. MARK, ERNEST W. CARELLA, CHRISTINE MURRAY, SCOTT W. GILLIES, and EILEEN GROSSMAN**, all of the City of Roslyn Heights, State of New York

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.



each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding **FORTY SIX MILLION DOLLARS (\$ 46,000,000.)** each, and the execution of such writings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office.

IN WITNESS WHEREOF, the said R. E. Giveans, Vice-President, has hereunto subscribed his name and affixed the corporate seal of the said **INSURANCE COMPANY OF NORTH AMERICA** this 25th day of July 1990

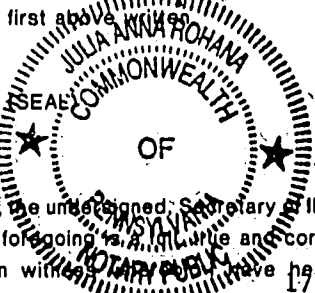


COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF PHILADELPHIA

On this 25th day of July, A.D. 1990, before me, a Notary Public of

the Commonwealth of Pennsylvania in and for the County of Philadelphia came R. E. Giveans, Vice-President of the **INSURANCE COMPANY OF NORTH AMERICA** to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company; that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors 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 the City of Philadelphia the day and year



**NOTARIAL SEAL**  
JULIA ANNA ROHANA, Notary Public  
Philadelphia, Philadelphia County  
My Commission Expires August 20, 1990.

**INSURANCE COMPANY OF NORTH AMERICA**

by R. E. Giveans  
R. E. GIVEANS Vice President

I, the undersigned, Secretary of **INSURANCE COMPANY OF NORTH AMERICA**, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Secretary, and affixed the corporate seal of the Corporation, this 17th day of DECEMBER 1991



James S. Wyllie  
James S. Wyllie Secretary

THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCEPTION DATE AFTER July 25, 1992

STATE OF NEW YORK

COUNTY OF NASSAU

On this 17TH day of DECEMBER, 1991, before me personally appeared VINCENT A. WALSH

resides in ROSLYN, NEW YORK to me known who, being by me duly sworn, did depose and say That he resides in ROSLYN, NEW YORK that he is Attorney-in-Fact of the INSURANCE COMPANY OF NORTH AMERICA, the corporation described in and which executed for foregoing instrument: that he knows the corporate seal of the 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 as Attorney-in-Fact by order of the Board of Directors of said Corporation, and the deponent saith further 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 the INSURANCE COMPANY OF NORTH AMERICA his certificate that said Company is qualified to become and be accepted as surety or guarantor on all bonds, undertakings and other obligations or guarantees, as provided in the Insurance Law of the State of New York and all laws amendatory thereof and supplementary thereto; and that such certificate has not been revoked; and that the assets of said Company, unencumbered and liable to execution exceed its debts and liabilities of every nature whatsoever, by Six Hundred Nineteen Million Dollars (\$619,000,000)

Witness my hand and seal the day and year aforesaid:

(Seal)

COPY OF RESOLUTION

BE IT REMEMBERED: that at a meeting of the Board of Directors of the INSURANCE COMPANY OF NORTH AMERICA, duly called and held at the office of the Company, in the City of Philadelphia, State of Pennsylvania, on the 5th day of December, 1983, a quorum being present, the following Resolution was duly adopted:

RESOLVED, That pursuant to Articles 3 18 and 5 1 of the By-Laws the following Rules shall govern the execution for the Company of bonds, undertakings, recognizances, contracts and other writings in the nature thereof:

- (1) That the President, or any Senior Vice President, any Vice President, any Assistant Vice President, or any Attorney-in-Fact, may execute for and on behalf of the Company any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof, the same to be attested when necessary by the Corporate Secretary, or any Assistant Corporate Secretary, and the seal of the Company affixed thereto, and that the President, any Senior Vice President, any Vice President, or any Assistant Vice President may appoint and authorize any other Officer (elected or appointed) of the Company, and Attorneys-in-Fact to so execute or attest to the execution of all such writings on behalf of the Company and to affix the seal of the Company thereto.
- (2) Any such writing executed in accordance with these Rules shall be as binding upon the Company as though signed by the President and attested to by the Corporate Secretary.
- (3) The signature of the President, or a Senior Vice President, or a Vice President, or an Assistant Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to this Resolution, and the signature of a certifying Officer 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.
- (4) Such other Officers of the Company, and Attorneys-in-Fact shall have authority to certify or verify copies of this Resolution, the By-Laws of the Company, and any affidavit or record of the Company necessary to the discharge of their duties
- (5) The passage of this Resolution does not revoke any earlier authority granted by Resolutions of the Board of Directors adopted on June 9, 1953, May 28, 1975, and March 27, 1977

Financial Statement December 31, 1990

Assets		Liabilities	
Bonds	\$1,718,033,028	Reserve for Unearned Premiums	\$ 718,011,306
Short-Term Investments	197,570,338	Reserve for Losses	3,179,361,406
Stocks	813,827,695	Reserve for Taxes	10,821,325
Real Estate	10,691,957	Funds Held Under Reinsurance Treaties	0
Cash on Hand and in Bank	20,739,086	Other Liabilities	360,756,532
Premium in Course of Collection*	243,317,190	<b>TOTAL LIABILITIES</b>	<b>4,268,950,569</b>
Interest Accrued	41,317,067	Capital: 11,357,109 Shares, \$5 par value	56,785,545
Other Assets	1,843,417,177	Capital: Paid In	583,382,275
<b>TOTAL ASSETS</b>	<b>\$4,888,913,538</b>	Surplus (Unassigned)	(20,204,855)
		<b>SURPLUS TO POLICYHOLDERS</b>	<b>619,962,965</b>
		<b>TOTAL</b>	<b>\$4,888,913,534</b>

(\*Excludes premiums more than 90 days due )

It is hereby certified that VINCENT A. WALSH has been appointed Attorney-in-Fact of the INSURANCE COMPANY OF NORTH AMERICA at \_\_\_\_\_ that said appointment is in full force and effect as of the date hereof, that said appointment was made under and by authority of the foregoing Resolution, or one of the aforementioned earlier Resolutions, which said Resolution has been compared by me with the original thereof as recorded in the minute book of said Company and is a true and correct transcript thereof and is in full force and effect, and that the foregoing is a true and correct statement of the financial condition of the said Company, as of December 31, 1990

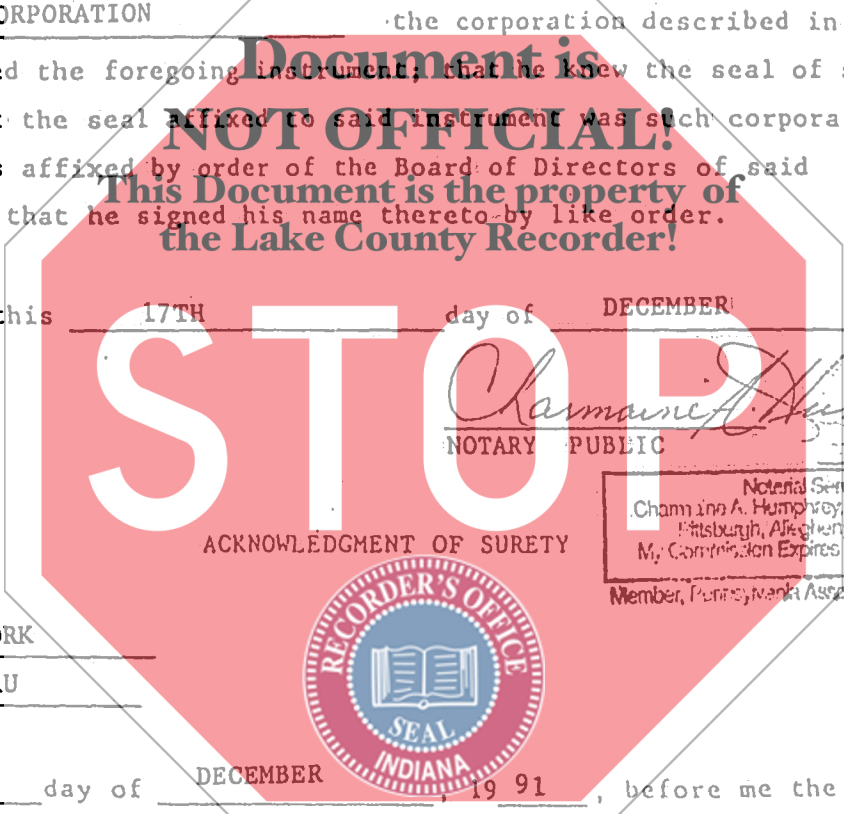
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said corporation this 17TH day of DECEMBER, 1991

*Darryl J. Jay*  
Secretary

ACKNOWLEDGMENT BY PRINCIPAL AS A CORPORATION

STATE OF PENNSYLVANIA  
COUNTY OF ALLEGHENY

On this 17TH day of DECEMBER, 19 91, before me personally came JOHN NUNEZ, to me known to be the person fully sworn, did depose and say that he resides in CLAIRTON, PA, that he is the PRESIDENT of the EICHLEAY CORPORATION the corporation described in and which executed the foregoing instrument; that he knew the seal of said corporation; that the seal affixed to said instrument was such corporate seal; that it was affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.



SWORN before me this 17TH day of DECEMBER, 19 91

*Charmaine A. Humphrey*  
NOTARY PUBLIC

Notarial Seal  
Charmaine A. Humphrey, Notary Public  
Pittsburgh, Allegheny County, PA  
My Commission Expires Oct. 16, 1993  
Member, Pennsylvania Association of Notaries

STATE OF NEW YORK  
COUNTY OF NASSAU



On this 17TH day of DECEMBER, 19 91, before me the undersigned, a Notary Public in and for said company, personally appeared VINCENT A. WALSH

who is to me well known, who being duly sworn, did depose and say that he resides in ROSLYN, NEW YORK, that he is the Attorney-In-Fact of INSURANCE COMPANY OF NORTH AMERICA, the corporation described in and who executed the written instrument as Surety. That he knew the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was thereto affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

SWORN before me this 17TH day of DECEMBER, 19 91

NOTARY PUBLIC

*Edward B. Shannon*  
NOTARY PUBLIC