

RELIANCE INSURANCE COMPANY
PHILADELPHIA, PENNSYLVANIA
UNITED PACIFIC INSURANCE COMPANY
FEDERAL WAY, WASHINGTON

PLANET INSURANCE COMPANY FEDERAL WAY, WASHINGTON

93081057

BOND:NO: U 6160867

LICENSE OR PERMIT, BOND

KNOWALIARY	Y-THESE PRESENTS:	•	tions of
That we,	MANKOFF, INC.		k ' ₈
UNITED I	PACIFIC INSURANCE 6	OMPANY & C PRINTE SEVAND	as Principal(s), andcorporation authorized
to transact sur		OFFICIAL	as Surety, are held and firmly bound unto
	usand and no/10 This Docum	nent is the propert	as Obligee (n the penal sum of
\$ 10,000.0	00 hootiars	elawfulimonsy. By the United S	tates of America for the payment of miniah;
well and truly firmly by these	to be made, we bindfourselves, our he	eirs; legal representatives, suc	cessors and assigns jointly and severally,
WHEREAS, Pr	rincipal has applied to the Obligee for a	a license or permitito do busin	
			CH 12 85.88 8.88 8.88 8.88 8.88 8.88 8.88 8.
applicable Or	FORE, THE CONDITION OF THIS OF dinances, Rules and Regulations, and offect.	BLIGATION IS SUCH, That if any Amendments thereto, th	the said. Principal(s) shall comply, with all en this obligation shall be void; otherwise
iby Suret OR:	OWEVER, That this bond shall continumber 22', 19 94' by, at its sole option: ed by Surety giving liability hereunder.	or until the expiration dat	e of any Continuation Certificate executed
SIGNED AND	SEALED this22ndi_day of	November , 19	93
DUNTERSIGNE	D≠BY INDIANA RESIDENT AGENT:	MANKOFF, INC. By July (INSTITUTE COMPANY

Indianapolis, IN 46290-0380

IMPORTANT NOTICE. THIS POWER OF ATTORNEY IS VOID IF NUMBER IS NOT RED IN COLOR ---> Bond # U 6160867 UNITED PACIFIC INSURANCE COMPANY

HOME OFFICE, PHILADELPHIA-PENNSYLVANIA

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That the UNITED PACIFIC INSURANCE COMPANY, a corporation duly organized under the laws of the State of Pennsylvania, does hereby make, constitute and appoint C. W. Adams, Donald E. Moodard, Jr., Sue Kohler, and Andrew J. Janda, Individually, of Houston, Texas

ANY BOND OR INDEMNITY PROVIDED THAT WRITTEN AUTHORITY FROM AN OFFICER OF UNITED PACIFIC INSURANCE COMPANY SPECIFICALLY AUTHORIZING ITS EXECUTION ACCOMPANIES THIS POWER OF ATTORNEY,

and to bind the UNITED PACIFIC INSURANCE COMPANY, thereby as fully, and to the same extent as if such bonds and undertakings and other writings obligatory, in the nature thereof were signed by an Executive Officer of the UNITED FACIFIC INSURANCE COMPANY and sealed and attested by one other of such officers; and hereby ratifies and confirms all that is said Attorney(s) in Fact may do in pursuance hereof.

The Power of Attorney is granted under and by authority of Article VII of the By-Laws of UNITED PACIFIC INSURANCE COMPANY which became effective September 7,1987, which provisions are now in full force and effect, reading as follows:

ARTICLE VIL-SEKREUTION OF BONDS AND UNDERTAKINGS

- 1: The Board of Directors, the President, the Chairman of the Board any Senior Vice President any Vice President or Assistant Vice President or other officer designated by the Board of Directors shall have power and authority to (a) appoint Attorneys-in-Fact and to authorize themito execute on behalf of the Company, bonds and undertakings, recognizances, contracts of indomnity and other writings obligatory in the nature thereof, and (b) to remove any such Attorney-in-Fact at any time and revoke the power and authority given to him.
- 2. Attorneys-in-Fact shall have power and authority, subject to the terms and limitations of the power of attorney issued to them, to execute and deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.
- 3. Attorneys-in-Fact shall have power and authority to execute affidavits required to be attached to bonds, recognizances, contracts of indemnity or other, conditional or obligatory undertakings and they shall also have power and authority to certify the financial statement of the Company and to copies of the By-Laws of the Company or any article or section thereof.

The power of attorney is signed and sealed by facsimile under and by suthority of the following Resolution adopted by the Board of Directors of UNITED PACIFIC INSURANCE COMPANY at a meeting held on the 5th caylor June, 1979, at which a quorum was present, and said Resolution has not been amended or repealed:

"Resolved, that the signature of such directors and officers and the seal of the Company may be affixed to any such power of attorney, of any certificate relating thereto by facsimile, and any such power of attorney, or certificate; bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached."

INIWITNESS WHEREOF, the UNITED PACIFIC INSURANCE COMPANY has caused these presents to be signed by its Vice President; and its corporate seal to be hereto affixed, this 8th day of January, 1992

SEAL

AND YEAR TH

STATE OF Pennsylvania
COUNTY OF Philadelphia

UNITED PAGIFIC IN

Vice President

On this 8th day of January, 1992, personally appeared Charles B. Schmalz to me known to be the Vice President of the UNITED PACIFIC INSURANCE COMPANY, and acknowledged that the executed and attested trie foregoing instrument and affixed the seal of said corporation thereto; and that Article VII, Section 1, 2, and 3 of the By-Laws of company and the Resolution, set forth therein, are still in full force.

My Commission Expires:

May 22, 1995

NOTARIAL SEAU RITA M, SAMBRICK, Notary Public Radnor Twp. Delaware Co. My Commission Expires May 22, 1995

None of the second seco

Notary Public in and for State of Pennsylvania

I. Anita Zippert, Secretary of the UNITED PACIFIC INSURANCE COMPANY; do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by UNITED PACIFIC INSURANCE COMPANY; which is still in full force and effect.

INSUR

WHEVER

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company this 22pdday of November, 1993.

SEAL Sect

Secretary