

The Hartford Insurance Group

ENDORSEMENT

Attached to and forming part of Bond No	effective
6-13-92-95	on behalf of ROBERT CONTRELL TRUSTEE
	of
	in favor of STATE OF INDIANA
· · · · · · · · · · · · · · · · · · ·	
and in the amount of TEN THOUSAND TO CILL	
	FICIAL (10,000.00) DOLLARS.
This Document is	
It is understood and agreed that effective. Laber 1841	by Recorder:
the NAME of the above	PRINCIPAL
shall be changed from " ROBERT CONTRELL	
	of the first party and the first search for the second search of the first search of t
to"E. EUGENE JOHNSON	₹ % ∃ %
to and the same same same same same same same sam	STATE OF INDIA LANGE COUNTY AND RECCURRENCE AFCORDER
	". AFF öther Conditionin
and terms to remain as originally written.	OF RUCCORDE
Signed, sealed and dated this	JUNE O 195
By:	PEGGY ARMSTRONG, ATTORNEY-IN-FACT
	TEGGI MUNDIMONG, MILOMET IN PROI
AT CONTRACTOR OF THE STATE OF T	TEST: VIVIAN SAJDERA

The above endorsement is hereby agreed to and accepted:

HARTFORD CASUALTY INSURANCE COMPANY

EXECUTIVE OFFICE: Harriord, Connecticut

POWER OF ATTORNEY

Know all men by these Presents, That the HARTFORD CASUALTY INSURANCE COMPANY. corporation duly organized under the laws of the State of Indiana, and having its Executive Office in the City of Hartford. County of Hartford, State of Connecticut, does hereby make, constitute and appoint

> VIVIAN SAJDERA, THOMAS J. WASSON and PEGGY ARMSTRONG of HIGHLAND, INDIANA

its true and lawful Attorney(s)-in-Fact, with full power and authority to each of said Attorney(s)-in-Fact, in their separate capacity if more than one is named above, to sign, execute and acknowledge any and all bonds and undertakings and other writings obligatory in the nature thereof on behalf of the Company in its business of guaranteeing the fidelity of persons holding places of public or private trust; guaranteeing the performance of contracts other than insurance policies: guaranteeing the performance of insurance contracts where surety bonds are accepted by states and municipalities, and executing of guaranteeing bonds and undertakings required or permitted in all actions or proceedings or by law allowed.

in penalties not exceeding the sum of ONE MILLION DOLLARS (\$1,000,000.00)

and to bind the THE HARTFORD CASUALTY 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 HARTFORD CASUALTY INSURANCE COMPANY, and sealed and attented by one other of such Officers, and hereby ratifies and confirms all that its said Atterney(s) in Fact may do in pursuance hereof.

This power of attorney is greated under and by authority of the following Resolutions adopted by the Board of Directors of the HARTFORD CASUALTY INSURANCE COMPANY at a meeting duty called and held on the 15th day of June. 1988.

RESOLVED, that, the president or any Vice-President, acting with any Secretary or Assistant Secretary, shall have power and authority to appoint for purposes only of executing and attesting bords and undertakings and other writings obligatory in the nature thereof, one or more Resident Vice-Presidents. Resident Assistant Secretary, or Attorney-in-Fact, and revoke the power and authority given to him.

Attorney-in-Fact shall have power and authority entried to the terms and undertakings, and other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by an Executive Officer and sealed and attested by one other of such Officers.

RESOLVED, that, Robert N. H. Sener, Assistant Vice-President, shall have, as long as its holds such office, the same powers as any Vice-President pursuant to the preceding Resolution.

RESOLVED, that, whereas the President or any Vice-President, acting with any Secretary or Assistant Secretary, has the power and authority to appoint by a power of attorney, for purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more Resident Vice-Presidents, Assistant Secretaries and Attorneys-in-Fact.

Now therefore, the signatures of such Officers and the seal of the Company may be affixed to any such power of afforney or to any dertificate 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.

RESQLVED, that. Robert N. H. Sener, Assistant Vice-President, may, as long as he holds such office, affix his signature by facismile pursuant to and with the same effect as that granted to Vice-Presidents under the preceding Resolution.

In Witness Whereof, the HARTFORD CASUALTY INSURANCE COMPANY has caused these presents to be signed by its Assistant Vice-President, and its corporate seet to be hereto affixed, duly attested by its Secretary this 1st day of August, 1990.

Attest

Richard R. Hermanson.

HARTFORD CASUALTY INSURANCE COMPANY

Robert N. H. Sener Assistant Vice President

STATE OF CONNECTICUT

COUNTY OF HARTFORD

On this 2nd day of August, A.D. 1990, before me personally came Robert N. H. Sener, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Assistant Vice-President of the HARTFORD CASUALTY INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the 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. 1 10 mare.

STATE OF CONNECTICUT

COUNTY OF HARTFORD

Jean H. Wozniek Notary Public

My Commission Expires March 31, 1994

Copper . CERTIFICATE

i, the undersigned. Assistant Secretary of the HARTFORD CASUALTY INSURANCE COMPANY, an Indiana Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore, that the Resolutions of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed at the City of Hartford.

Dated the

16TH