

Key No. 25-45-449-26

FILED

STATE OF INDIANA
LAKE COUNTY
FILED MAR 30 2000

2000 021787

2000 MAR 30 PETER BENJAMIN
LAKE COUNTY AUDITOR

POWER OF ATTORNEY

(Effective January 1, 2000 through December 31, 2000)

INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

Know all men by these presents: That Indemnity Insurance Company of North America (formerly known as INA Insurance Company, and hereinafter referred to as the "Company"), a corporation of the Commonwealth of Pennsylvania, having a principal office in the City of Philadelphia, Pennsylvania pursuant to the following resolutions adopted by the Executive Committee of the Board of Directors of the said Company, to wit:

This Document is the property of the Lake County Recorder.
The President, the Executive Vice President, or any of the Vice Presidents, together with the Treasurer or Secretary (or in the case of the absence of the Secretary, an Assistant Secretary), are authorized, and they are hereby fully empowered to make and execute all deeds, releases, leases, agreements, contracts, bills of sale, assignments, powers of attorney, or of substitution, and other instruments of writing which may be needful to sell, assign, transfer, convey, release and assure or lease to any party, whether purchaser, lessee, or transferee, any estate or property, real or personal, stocks, bonds, loans, insurance policies, storage receipts, certificates of deposit, scrip or evidences of debt or demand standing in the name of this Company, or of any officer on behalf of the Company, or held or controlled by it; and to affix the corporate seal of the Company to any and all such instruments of writing, and to acknowledge or prove the said instruments, or any of them, and the proper execution, sealing and delivery thereof

does hereby nominate, constitute and appoint SANDRA ANDREWS its true and lawful agent and attorney-in-fact, to make, execute, acknowledge, seal and deliver for and on its behalf, and as its act and deed, assignments and releases of mortgages, deeds and indemnity agreements; to satisfy judgments and mortgages; to release funds or other assets held by third parties, including other sureties, and assigned to or otherwise held for the benefit

1500 E 51st Pl
Gary, Ind 46409
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of the Company; and to return passbooks and other forms of personal property no longer needed as collateral for bond obligations; and that such attorney-in-fact is also authorized to certify or verify copies of this power of attorney and any affidavit necessary to the discharge of his duties.

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. This appointment is to be effective as of January 1, 2000 and will expire on December 31, 2000.

IN WITNESS WHEREOF, the said Ed K. Ota, Jr., Vice President, and George D. Mulligan, Secretary, have hereunto subscribed their names and affixed the corporate seal of the said Indemnity Insurance Company of North America this day of January, 2000.

ATTESTED:

INDEMNITY INSURANCE COMPANY OF
NORTH AMERICA

By: *George D. Mulligan*

George D. Mulligan
Secretary

By: *Ed K. Ota, Jr.*

Ed K. Ota, Jr.
Vice President

COMMONWEALTH OF PENNSYLVANIA:

COUNTY OF PHILADELPHIA



On this 11th day of January, 2000 before the subscriber, a Notary Public of the Commonwealth of Pennsylvania, in and for the County of Philadelphia, duly commissioned and qualified, came Ed K. Ota Jr., Vice President, and George D. Mulligan, Secretary, of the Indemnity Insurance Company of North America to me personally known to be the individuals and officers described herein, and depose and saith, that they are the officers of the Company aforesaid, and that the seal affixed to this instrument is the corporate seal of said Company, and the said corporate seal and the signatures of such officers were duly affixed and subscribed to this instrument by the authority and direction of the said corporation, and that the aforementioned By-Law, adopted by the Board of Directors of said Company, 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 first above written.

Deborah E. Davis
NOTARY PUBLIC

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NOTARIAL SEAL
DEBORAH E. DAVIS, Notary Public
City of Philadelphia, Phila. County
My Commission Expires Sept. 29, 2003

