in and for said County and State aforesaid, HOWARD L HECKMAN

who being sworn, upon his oath says: "I will support the Constitution of the United States and of the State of Indiana, and I will faithfully, honestly and impartially discharge the duties of the

Subscribed and sworn to before me, this

Desperiutendent

to the best of my skill and ability."

Form 9-1081 9-81

office of

S-4966/AS 1/06

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF	INDIANA,		_COUNTY,	SS:				
Pe	rsonally appeare	d before me, HOWARD L HECKMAN		<u> </u>		princip	al upon the b	ond appearing
on the reverse	e side hereof a	nd acknowledges the execution of said	bond this,		day of		, , _	
						Notary Public		
				Official capacity				
	Expiration da	ate of commission, if Notary Public						
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STATE OF	INDIANA	cc	OUNTY OF	BOONE		, SS:		
		RICAN STATES INSURANCE				/-IN-FACT , its		upon the bond
appearing on t		nereof and acknowledges the execution of	said bond this	22ND	— dayo	SEPTEMB	<u>ER</u> ,	
	SALLY	TIME NOTARY PUBLIC		SALLY J. TIMKL	<u></u>	<u> </u>		
	MY COM	MISSION EXPIRES: 02-14-08			V			
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S-4910/DA2 4/05

POWER OF ATTORNEY

American States Insurance Company Safeco Plaza Seattle, WA 98185

No. 13256 KNOW ALL BY THESE PRESENTS: That AMERICAN STATES INSURANCE COMPANY, a Indiana corporation, does hereby appoint its true and lawful attorney(s)-in-fact, with full authority to execute on behalf of the company fidelity and surety bonds or undertakings and other documents of a similar character issued by the company in the course of its business, and to bind AMERICAN STATES INSURANCE COMPANY thereby as fully as if such instruments had been duly executed by its regularly elected officers at its home office, in amounts or penalties not exceeding the sum of: Five Hundred Thousand and 00/100----DOLLARS (\$ 500,000.00 IN WITNESS WHEREOF, AMERICAN STATES INSURANCE COMPANY has executed and attested these presents July TIM MIKOLAJEWSKI, SENIOR VICE-PRESIDENT, SURETY STEPHANIE DALEY-WATSON, SECRETARY CERTIFICATE Extract from the By-Laws of AMERICAN STATES INSURANCE COMPANY: "Article 8, Section 8.1 1. - FIDELITY AND SURETY BONDS . . . the President, any Vice President, the Secretary, and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the corporation fidelity and surety bonds and other documents of similar character issued by the corporation in the course of its business . . . On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the corporation, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking." I, Stephanie Daley-Watson, Secretary of AMERICAN STATES INSURANCE COMPANY, do hereby certify that the foregoing extracts of the By-Laws of this corporation, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws and the Power of Attorney are still in full force and effect. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation STEPHANIE DALEY-WATSON, SECRETARY Safeco and the Safeco logo are registered trademarks of Safeco Corporation. Prescribed by the State Board of Accounts (2005)

DECLARATION

This form is to be signed by the preparer of a document, and recorded with EACH document in accordance with IC 36-2-7.5-5(a).

I, the undersigned preparer of the attached document, in accordance with IC 36-2-7.5, do hereby affirm, under the penalties of perjury;

1. I have reviewed the attached document for the purpose of identifying and, to the extent permitted by law, redacting all Social Security numbers;

This Document is the property of

2. I have redacted, to the extent permitted by law, each Social Security number in the attached document.

I, the undersigned, affirm, under the penalties of perjury, that the foregoing declarations are true.

Signature or Declarant

Printed Name of Declarant