

any license (excepting jitney bus and other vehicle service), subject to the limitation that the penalty of any one bond shall not exceed Two Thousand Dollars (\$2,000.00) in amount; and to bind the Corporation thereby as fully and to the same extent as if such bonds were signed by its President, and sealed with the common seal of the Corporation and duly attested by its Secretary, National Surety Corporation hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. This Power of Attorney is made and executed pursuant to and by authority of the following By-laws regularly adopted by the Board of Directors of the Corporation:

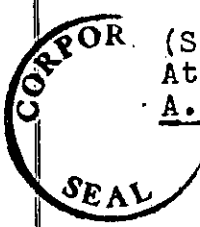
"ARTICLE XII. RESIDENT OFFICERS AND ATTORNEYS-IN-FACT.

"Section 1. The President, Executive Vice-President or any Vice-President may, from time to time, appoint Resident Vice Presidents, Resident Assistant Secretaries and Attorneys-in-Fact to represent and act for and on behalf of the Corporation and the President, Executive Vice-president or any Vice President, the Board of Directors or the Executive Committee may at any time suspend or revoke the powers and authority given to any such Resident Vice President, Resident Assistant Secretary or Attorney-in-Fact, and also remove any of them from office.

"Section 4. Attorneys-in-Fact. Attorneys-in-Fact may be given full power and authority, for and in the name and on behalf of the Corporation to execute, acknowledge and deliver, any and all bonds, recognizances, contracts of indemnity and other conditional or obligatory undertakings, and any and all notices and documents cancelling or terminating the Corporation's liability thereunder, and any such instrument so executed by any such Attorney-in-Fact shall be binding upon the corporation as if signed by the President and sealed and attested by the Secretary.

"Section 7. Attorneys-in-Fact. Attorneys-in-Fact are hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, or other conditional or obligatory undertakings, and they are also authorized and empowered to certify to copies of the By-laws of the Corporation or any Article or Section thereof."

IN WITNESS WHEREOF, NATIONAL SURETY CORPORATION has caused these presents to be signed by a Vice-President and its corporate seal to be hereto affixed, duly attested by an Assistant Secretary, this 2nd day of April, A. D. 1943.



(Seal)
Attest
A. N. MacDougall
Assistant Secretary

NATIONAL SURETY CORPORATION,
By S. G. Darke
Vice President

Witnesses
A. T. Hunt
B. R. Flauraud

STATE OF NEW YORK) ss.:
COUNTY OF NEW YORK)

On this 2nd day of April A. D. 1943, before me personally came S.G.Drake to me known, who being duly sworn, did depose and say, that he resides in the City of New York; that he is Vice President of NATIONAL SURETY CORPORATION, the Corporation described in and which executed the above instrument; that he knows the seal of 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 said Corporation and that he signed his name thereto by like order. And said S.G.Drake further said that he is acquainted with A. N. MacDiugall and knows him to be Assistant Secretary of said Corporation; and that he executed the above instrument.

Geraldine G. Maloney, Notary Public Kings County
Kings Co. Clerk's No. 137, Reg. No. 4124
N.Y. Co. Clerk's No. 200, Reg. No. 4-M-128
Commission expires March 30, 1944.

Geraldine G. Maloney
Notary Public



STATE OF NEW YORK) ss.;
COUNTY OF NEW YORK)

Personally appeared before me A. T. Hunt, and made oath that she saw the within named National Surety Corporation by S. G. Drake, Vice President, sign, seal and as his act and deed, deliver the above written instrument for the uses and purposes therein mentioned, and that she with B. R. Flauraud, witnessed the execution thereof.

Sworn to before me this 2nd day of April, A. D. 1943.

Geraldine G. Maloney
Notary Public.

