1, Sven L. Johanson, Secretary of the American Manufacturers Mutual Insurance Company, do hereby tertify that that attached Power of Attorney dated December 30, 1977 on behalf of Saze as above, ***

same has been in full force and effect since the date thereof and is in full force and effect on the date of this certificate; and I do further certify that the said G. H. Kasbohm and C. G. Swan who executed the Power of Attorney as Vice President and Secretary respectively were on the date of the execution of the attached Power of Attorney the duly elected Vice President and Secretary of the American Manufacturers Mutual Insurance Company

-Sven J. Johanson, Secretary

This Power of Attorney limits the acts of those named therein to the bonds and undertakings specifically named therein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

RECORDED NOV 1 1979

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