

## Power of Attorney

## FIDELITY AND DEPOSIT COMPANY OF MARYLAND

Baltimore, Maryland, U.S.A.

Know All Men By These Presents That the Fidelity and Deposit Company of Maryland, a corporation of the State of Maryland, by C. A. BRUNDRETT, Vice-President, and J. K. BURKLEY, JR., Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which reads as follows:

"The President or any one of the Vice-Presidents, or any two of them, or the Secretary of the Company, or any two of the Assistant Secretaries appointed by the Board of Directors, may exercise all the powers of attorney in fact as the Board of Directors of the Company may from time to time direct, and may execute, sign and affix to all of the Company's bonds, indentures, contracts, agreements, leases, mortgages, and other instruments, documents and agreements of whatever kind to bind the Company in accordance with the law, and in such manner as the Board of Directors shall direct."

does hereby nominate, constitute and appoint Paul C. Cook, Jr., Albert S. Gates, Jr., John C. Naatz, Roland M. Sirois, Arthur R. Emanuele, Richard A. Saul, Jr., Marion L. Goulding, Priscilla F. Kirkian and Helen M. White, all of Boston, Massachusetts, EACH its true and lawful agent and attorney in fact, to execute, seal and deliver, for, and on its behalf, and as its act and deed, any and all bonds and undertakings.....

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and as fully, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of Paul C. Cook, Jr., et al., dated February 4, 1972.

The undersigned Secretary does hereby certify that the foregoing is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 20th day of September, A.D. 1972.

ATTESTED,

SIGNED,

SEAL,

STATE OF MARYLAND,

CITY OF BALTIMORE,

On this 20th day of September, A.D. 1972, before the subscriber, a Notary Public of the State of Maryland, and for the City of Baltimore, duly commissioned and qualified, came the above-named Vice-President and Assistant Secretary of the Fidelity and Deposit Company of Maryland, to me generally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deponent did say, that they are the said officers of the Company, aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREWHERE, I have hereunto set my hand and affixed my Official Seal, at the City of Baltimore, the day and year first above written.

(SIGNED)

(SEAL)

FRANK G. MEURER  
Notary Public Commission Expires July 1, 1974

## CERTIFICATE

I, the undersigned Assistant Secretary of the Fidelity and Deposit Company of Maryland, do hereby certify that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney, and one of the additional Vice-Presidents specifically authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2 of the By-Laws of the Fidelity and Deposit Company of Maryland.

This Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the Fidelity and Deposit Company of Maryland at a meeting duly called and held on the 16th day of July, 1969.

Resolved, That the facsimile or mechanically reproduced signature of any Assistant Secretary of the Company, whether made hereunto or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

In Testimony Wherefore, I have hereunto subscribed my name and affixed the corporate seal of the said Company, this

11th day of January, 1974.

  
C. A. Brundrett  
Assistant Secretary

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