American Home Assurance Company
National Union Fire Insurance Company of Pittsburgh

POWER OF ATTORNEY

No. 07297

KNOW ALL MEN BY THESE PRESENTS:

That American Home Assurance Company, a New York corporation, and National Union Fire Insurance Company of Pittsburgh, Pa., a Pennsylvania corporation, each pursuant to Article Four, Section 4.1 of the By-Laws of said companies, hereby severally and not jointly, do hereby appoint Stephen F. Gilmore, F. H. Garner, Jr. of Baltimore, Maryland

their true and lawful Attorney(s)-in-Fact, with full authority to execute on behalf of each company, under its corporate seal and as its act and deed, bonds, undertakings and other contracts of indemnity and suretyship, and other documents of similar character issued by the respective company in the business of its respective branch of surety business, and to bind each company thereby.

IN WITNESS WHEREOF, American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa. have each caused these presents to be signed by their Senior Vice President, and their corporate seals to be affixed this 1st day of July, 1988.

STATE OF NEW YORK
COUNTY OF NEW YORK

On this 1st day of July, 1988, before me came the above named officers of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa., to me personally known to be the individuals and officers described herein, and acknowledged that they executed the foregoing instrument and affixed the seals of said companies thereto by authority of their respective offices.

Excerpts of Resolutions adopted by the Boards of Directors of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa. on May 14, 1986:

RESOLVED, that the President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Attorney-in-Fact or other representative of the Company may execute for and in behalf of the Company, under its corporate seal and as its act and deed, any bond, undertaking, recognizance, or other written obligation in the nature thereof, or any authorization or ratification of the execution of any bond, undertaking, recognizance, or other written obligation in the nature thereof, or any bond or other document of guaranty or surety, or any other contract or agreement pertaining to the business of the Company, and to affix the seal of the Company thereto; and to bind the Company thereby in the transaction of its surety business.

RESOLVED, that any bond, undertaking, recognizance, or other written obligation in the nature thereof, or any authorization or ratification of the execution of any bond, undertaking, recognizance, or other written obligation in the nature thereof, may be executed by any Attorney-in-Fact or other representative of the Company pursuant to written authority of this Company, and may be attested and sealed with the seal of the Company by any Secretary or Assistant Secretary of the Company, or by any Attorney-in-Fact or other representative of the Company pursuant to written authority of this Company, and delivered by the President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Attorney-in-Fact or other representative of the Company pursuant to written authority of this Company.

RESOLVED, that any bond, undertaking, recognizance, or other written obligation in the nature thereof, or any authorization or ratification of the execution of any bond, undertaking, recognizance, or other written obligation in the nature thereof, may be executed by any Attorney-in-Fact or other representative of the Company pursuant to written authority of this Company, and may be attested and sealed with the seal of the Company by any Secretary or Assistant Secretary of the Company, or by any Attorney-in-Fact or other representative of the Company pursuant to written authority of this Company, and delivered by the President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Attorney-in-Fact or other representative of the Company pursuant to written authority of this Company.

I, Thomas P. Cooley, Assistant Secretary of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa., do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney issued by said companies, and that the Resolutions of said companies printed therein are now in full force and effect.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
89 AUG 21 PM 3:46
JUDGE OF PROBATE

11.00
3.00
1.00
15.00

7th August 19 89

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