

# FIREMAN'S FUND INSURANCE COMPANY

SENTS: That FIREMAN'S FUND INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the State of California, having its principal office in the City and County of San Francisco, in said State, has made, constituted and appointed, constitute and appoint

JUX CARTER, JANE FOWLER CARTER, GEORGE BENTLEY AND SUE WALTON  
jointly or severally

orney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, seal, acknowledge and  
onds, undertakings, recognizances or other written obligations in the nature thereof

the Corporation thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the  
and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises.

wer of attorney is granted pursuant to Article VIII, Section 30 and 31 of By-laws of FIREMAN'S FUND INSURANCE COMPANY now in full  
and effect.

Article VIII, Appointment and Authority Assistant secretaries, and Attorney-in-Fact and Agents to accept Legal Process and Make Appearances.

Section 30. Appointment. The Chairman of the Board of Directors, the President, any Vice-President or any other person authorized by the Board of  
Directors, the Chairman of the Board of Directors, the President or any Vice-President, may, from time to time, appoint Resident Assistant Secretaries  
and Attorneys-in-Fact to represent and act for and on behalf of the Corporation and Agents to accept legal process and make appearances for and on  
behalf of the Corporation.

Section 31. Authority. The Authority of such Resident Assistant Secretaries, Attorneys-in-Fact, and Agents shall be as prescribed in the instrument  
evidencing their appointment, and any such appointment and all authority granted thereby may be revoked at any time by the Board of Directors or by  
any person empowered to make such appointment.

This power of attorney is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of FIREMAN'S  
FUND INSURANCE COMPANY at a meeting duly called and held on the 15th day of July, 1966, and said Resolution has not been amended or  
repealed:

"RESOLVED, that the signature of any Vice-President, Assistant Secretary, and Resident Assistant Secretary of this Corporation, and the seal of this  
Corporation may be affixed or printed on any power of attorney, on any revocation of any power of attorney, or on any certificate relating thereto, by  
facsimile, and any power of attorney, any revocation of any power of attorney, or certificate bearing such facsimile signature or facsimile seal shall be  
valid and binding upon the Corporation.

IN WITNESS WHEREOF, FIREMAN'S FUND INSURANCE COMPANY has caused these presents to be signed by its Vice-President.

and its corporate seal to be hereunto affixed this 21st day of May, 1984.



FIREMAN'S FUND INSURANCE COMPANY  
By Richard Williams  
Vice-President

STATE OF CALIFORNIA.

CITY AND COUNTY OF SAN FRANCISCO

On this 21st day of May, 1984, before me personally came Richard Williams, the Cor-  
to me known, who, being by me duly sworn, did depose and say: that he is Vice-President of FIREMAN'S FUND INSURANCE COMPANY, the Cor-  
poration 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 Directors of said Corporation and that he signed his name thereto by like order.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year herein first above written.



Susie K. Gilbert  
Notary Public

## CERTIFICATE

STATE OF CALIFORNIA.

CITY AND COUNTY OF SAN FRANCISCO

I, the undersigned, Resident Assistant Secretary of FIREMAN'S FUND INSURANCE COMPANY, a CALIFORNIA Corporation, DO HEREBY  
CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore that Article VIII  
Sections 30 and 31 of the By-laws of the Corporation, and the Resolution of the Board of Directors, set forth in the Power of Attorney, are now in  
force.

Signed and sealed at the City and County of San Francisco. Dated the 13th day of November, 1986.



Leatha E. Anstey  
Resident Assistant Secretary

360711-FF-5-81

Sue Walton (L.S.)  
Attorney-in-fact (L.S.)

Taken and approved, this 13th day of November, 1986.

Thomas A. Anstey  
Judge of Probate.

Filed this 13th day of Nov. 1986