## ALLSTATE INSURANCE COMPANYHOME OFFICE - NORTHBROOK, ILLINOIS.

(A STOCK INSURANCE COMPANY, HEREIN CALLED ALLSTATE OR THE COMPANY)

KNOW ALL MEN BY THESE PRESENTS: That Allstate Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and having its principal office at Allstate Plaza, Northbrook, County of Cook, State of Illinois, does hereby appoint:

LINDA M. BELLAMY

its true and lawful agents and Attorneys-in-Fact, individually, to make, execute, sign, acknowledge, affix the Company Seal to, and deliver any and all surety bonds, consents, undertakings, and other writings obligatory in the nature of a bond, for and on behalf of said Company and as act and deed of said Company. With a limit not to exceed \$15,000,000.

This appointment is made under and by authority of the following provision of the By-Laws of the Company which provision is now in full force and effect and is the only applicable provision of said By-Laws.

## ARTICLE V SECTION 1.

All policies of insurance issued by this Company shall comply with the laws of the respective states, territories or jurisdictions in which the policies are issued. All bonds undertakings certificates of insurance, cover notes, recognizances, contracts of indemnity, endorsements, stipulations, waivers, consents of sureties, reinsurance acceptances, or agreements, surely and co surely obligations and agreements, underwriting undertakings, and all other instruments perfaining to the insurance business of the Company, shall be validly executed when signed on behalf of the Company by (1) the Chairman of the Fresident, (3) any vice President or Assistant vice President, or (4) any other officer, employe, agent, or Attorney in Fact authorized in writing to so sign by the Chairman of the Board, the President, or any Vice President. All policies of insurance shall bear the signature of the President and of the Secretary, which signatures may be facsimites, and shall be countersigned by a duty licensed resident agent where so required by law or regulation. A facsimile signature of a former officer shall be of the same validity as that of an existing officer

The affining of the Company's Seal shall not be necessary to the valid execution of any instrument but the Secretary, any Assistant Secretary, or any officer, employe, agent, or Attorney in Each authorized in writing so to do by the Secretary, any Assistant Secretary, or any Vice President, may affix the Company's Seal thereto.

This Power of Attorney is signed and sealed by facsimile under and by authority of the following Resolution voted by the Board of Directors of Allstate Insurance Company at a meeting duly called and held on the 18th day of December 1970.

BE IT RESOLVED. That the signatures of the President, the Secretary, any Vice President, or any Assistant Vice President, and the seaf of the Company may be affixed by facsimile. to any power of afformey or to any certificate relating thereto appointing Attorneys in-Fact for the purpose of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate so executed by and bearing such facs-mile signature or signatures and facsimile seal shall be valid and binding upon the Conquiry and in particular, shall be valid and binding in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is affached for such purpose.

STATE OF ILLINOIS COUNTY OF COOK

Vice President

ALLSTATE INSURANCE COMPANY

L Sandra J. Lemke Robert A. Leibold and voluntary act for uses and purposes therein set forth.

"OFFICIAL SEAL" SANDRA J. LEMKE Notary Public, State of Itlinois My Commission Expires 12/7/88

My commission expires \_\_\_\_\_\_

Vice President

CERTIFICATION

I, the undersigned Vice President of ALLSTATE INSURANCE COMPANY, DO HEREBY CERTIFY that the foregoing Power of Attorney is now in full force and effect.

