

American Indemnity Company

GALVESTON, TEXAS

POWER OF ATTORNEY

No. 1637

KNOW ALL MEN BY THESE PRESENTS:

That the American Indemnity Company, of Galveston, Texas, has made, constituted and appointed, and by these presents does make, constitute and appoint, Dorothy L. Smith &/or Rose M. Micheletti of Galveston, Texas, its true, sufficient and lawful attorney with full power and authority to make, execute and deliver for it, in its name and in its behalf as surety, bonds and undertakings as follows:

ALL BONDS AND UNDERTAKINGS PROVIDED HOWEVER THAT NO BOND SHALL BE IN EXCESS OF THE SUM OF Five Thousand & No/100 (\$5,000.00) DOLLARS UNLESS THE EXECUTION OF SUCH BOND BE AUTHORIZED BY THE HOME OFFICE IN WRITING OR BY TELEGRAM.

subject, however, to the instructions, rules and regulations which said American Indemnity Company may from time to time promulgate and not otherwise; hereby giving its said attorney full power and authority to do everything whatsoever requisite and necessary to be done for the purpose of making, executing and delivering such obligations as fully as the officers of said American Indemnity Company could do if personally present, and hereby ratifying and confirming all that its said attorney shall lawfully do or cause to be done by virtue hereof, but reserving to itself full power of substitution and revocation.

IN WITNESS WHEREOF the American Indemnity Company has caused its Corporate Seal to be hereunto attached and these presents to be duly executed by its proper officers at the City of Galveston, Texas, this 26th day of December, 1984.

AMERICAN INDEMNITY COMPANY,

Attest (Signed) J. H. Fundling

Secretary.

By (Signed) T. T. Sheffield

Vice-President.

EXTRACT FROM BY-LAWS OF AMERICAN INDEMNITY COMPANY

Article 7 - Section 7. The President or any Vice President shall have power by and with the concurrence of any Secretary or Assistant Secretary, to appoint any Attorney-in-Fact, or to authorize any person or persons to execute on behalf of the Company, any bonds, recognizances, stipulations, undertakings, deeds, releases of mortgages, contracts, agreements and policies and affix the seal of the Company thereto.

STATE OF TEXAS, } ss:
COUNTY OF GALVESTON, }

I, J. H. Fundling

Secretary of the American

Indemnity Company, hereby certify that the foregoing is a true copy of Article 7, Section 7, of the By-Laws of the American Indemnity Company.

Given under my hand and the seal of the said American Indemnity Company this 26th day of December, 1984.

(Signed) J. H. Fundling

Secretary.

STATE OF TEXAS, } ss:
COUNTY OF GALVESTON, }

On this 26th day of December, 1984

before me, the subscriber, a notary public in and for Galveston County, Texas, duly commissioned and qualified, came T. T. Sheffield, Vice-President, and J. H. Fundling, Secretary, of the American Indemnity Company, to me

personally known to be the persons described in and who executed the foregoing instrument and they duly and severally acknowledged to me that they executed the same for the purposes and consideration therein expressed, and in the capacities therein stated; and each of them being by me duly and severally sworn, each for himself deposes and says that they reside in Galveston, Texas, that they are the Vice-President and Secretary respectively, of the American Indemnity Company, the corporation described in and which executed the foregoing instrument; that they know the corporate seal of said corporation; that the seal affixed to the foregoing instrument is such corporate seal; that it was so affixed by order of the board of directors of said corporation and that they signed their names thereto by like order.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above mentioned.

(Signed) Mary Gaston

Notary Public, Galveston County, Texas.

My Commission expires November 6, 1988

STATE OF TEXAS, } ss:
COUNTY OF GALVESTON, }

I, Richard C. Cronholm

, Assistant Secretary of American Indemnity Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company, at the City of Galveston, Texas, this 24th day of September, A. D., 1990.

Richard C. Cronholm

Assistant Secretary.