GENERAL POWER OF ATTORNEY

Alabama

A.D. 19. 90....

A DESCRIPTION OF THE SECOND

建筑设置 医红红龙沙漠 中国

which reads as follows:

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STATE OF INDIANA

Joseph F. Heim

STATE OF INDIANA
COUNTY OF MARION
SS

COUNTY OF MARION SS

MY COMMISSION EXPIRES; 10/2,92

John J. Rosich the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Altorney, executed by said AMERICAN STATES INSURANCE COMPANY, which is still in force and effect.

American States Insurance Company

INDIANAPOLIS, INDIANA

KNOW ALL MEN BY THESE PRESENTS, that American States Insurance Company, a Corporation duly organized and existing under the laws of the State of Indiana, and having its principal office in the City of Indianapolis, Indiana, hath made, constituted and appointed, and does by these presents make, constitute

___ and State of _____

its true and tawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and

deliver any and all bonds, recognizances, contracts of indemnity and other conditional or obligatory undertakings, _provided...however,

and to bind the Corporation thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the common seal of the Corporation and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. This Power of Attorney is executed and may be revoked pursuant to and by authority granted by Section 7.07 of the By-Laws of the American States Insurance Company.

"The Chairman, the President or any vice-president (including any Executive Vice President, Senior Vice President, Second Vice President or Assistant Vice President) shall have power, by and with the concurrence with the any other officer of the Corporation, to appoint Attorneys-in-Fact as the business of the Corporation may require and to authorize any such person to execute, on behalf of the Corporation, any bonds.

IN WITNESS WHEREOF, American States Insurance Company has caused these presents to be signed by its Vice-President, attested by its

Assistant Vice-President 9 RPR-14 F11 1:53 By Joseph Second Vice-President

On this _______, A.D., 19______, A.D., 19______, before me personally came

being by me duly sworn, acknowledged the execution of the above instrument and did depose and say; that he is a Vice-President of American States Insurance Company, 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 authority

T CERTIFY THIS AMERICAN STATES INSURANCE COMPANY

---- LEROY CLARK, DONNELLE CLARK, MICHELLE HAMM, DIANE ROBINSON OR SUZETTE BUNCH

that the penal sum of any one such instrument executed hereunder shall not exceed

FIVE HUNDRED THOUSAND AND NO/100 (\$500,000.00) DOLLARS -------------------------

Birmingham

recognizances, stipulations and undertakings, whether by way of surety or otherwise."

STATE OF ALL ASSETTED.

JUDGE OF PRUBATE

_____ further said that he is acquainted with _____

BARBARA PONSLER, NOTARY PUBLIC

MARION COUNTY, STATE OF INDIANA

Assistant Vice-President of said Corporation; and that he executed the above instrument.

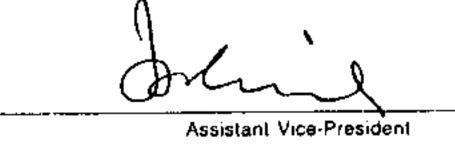
This Cartificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES INSURANCE COMPANY which reads as follows:

"All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the President or any vice president (including any Executive Vice President, Senior Vice President, Vice President, Second Vice President or Assistant Vice President) and the secretary, or an assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the lact that any such officer shall have ceased to be such officer at the tirrie such policy or other instrument of insurance shall have been actually issued by the Corporation."

In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this <u>14th</u> day of <u>March</u>

A.D., 19 .21.

9-1459 (8-89)



Joseph F. Heim _____, to me known, who

