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## American States Insurance Company Indianapolis, Indiana

MONTGOMERY  MONTGOMERY  The and fadul Altoney(s)-in-fact, with full power and authority interface in its name, place and sead, to avacule, acknowledge and war and authority fermion or objective or object on the name, place and sead, to avacule, acknowledge and place and authority fermion or object on the name, place and sead, to avacule, acknowledge and the name and other conditional or objective or object on the name, place and sead, to avacule, acknowledge and the name and other conditional or objective or object of the name and the name and other conditional or objective or object of the name and other conditions or object or object of the name and other conditions or object of the object of the name and other and other and the name and th	institute and appoint	
the penal sum of any of		CONNIE WILLIAMS
the penal sum of any of		Alabama
the penal sum of any of	MONTGOMERY	authority hereby conferred in its name, place and stead, to execute, acknowledge and
TITE HUNDRED THOUSAND AND NO/100 (\$500,000.00) DOLLARS  It is bind the Corporation hereby as fully and to the same extent as if such bonds were signed by the President, sealed with the common seal of the Corporation 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 of the Corporation in the Corporation of the C	true and tawiut Attorney(s)-in-ract, with the power and the	nity and other conditional or obligatory undertakings. provided, however,
TIVE HINDRED THOUSAND AND NO/100 (\$500, 000, 00) DOLLARS  It is bind the Corporation thereby as tally and to the same setten as if each bonds were signed by the President, sealed with the common seal of the Corporation duly attented by a Section (and the control of the Corporation of the Corporati	that the penal sum of any one suc	ch instrument executed hereunder shall not exceed
do bent the Copporation thereby as bully and to the same extent as if such bonds were signed by the President, sealed with the common seal of the Corporation doby authority by Secretary. Netherby rathlying and confirming all that the said Althorey(s)-in-fact may do in the premises. This Power of a toting ye securided may be revoked pursuant to and by authority granted by Section 7.0 / of the Byl-Lew's of the American States insurance Company, which reads as follows. The Charman, the President president in charman, the President or any kice-President including any Executive Vice-President Senior vice-President, Second Vice-President or Assistant Vice-President in Second Vice-President as the business of the Corporation, any bonds, recognizances, stipulations and undertakings, whether by way of surely or otherwise?  In WINNESS WHEREOF, American States Insurance Company, has caused these presents to be signed by its Vice-President, all estated by its Sistant Vice-President and its corporate seal to be hereto affixed the second vice-President and its corporate seal to be hereto affixed the second vice-President and its corporate seal to be hereto affixed the second vice-President and its corporate seal of said Corporation, that the seal affixed to the said instrument is such corporate seal that so so affixed by authority of the Board of Directors of said Corporation, that the seal affixed to the said instrument is such corporate seal that so so affixed by authority of the Board of Directors of said Corporation, that the seal affixed to the said instrument is such corporate seal that years of the said of said Corporation, that the seal affixed to the said instrument is such corporate seal, that was so affixed the said corporation, and that he is acquainted with John J. Rosich and knows him to be the said corporation, and that he such as a such president of said Corporation, and that he such as a such president of said Corporation, and that he secured the above instrument.  CAROLYN STRADER, NOTARY PUBLIC MARION COUNT	TAVE HUNDRED THOUSAND AND NO/100	(\$500,000.00) DOLLARS
Assistant Vice-President and its corporate seal to be hereto affixed this 29th day of AMERICAN STATES INSURANCE COMPANY  Assistant Vice-President  By AMERICAN STATES INSURANCE COMPANY  TATE OF INDIANA  SS  On this 29th day of ADT 1 ADT 1 ADD 19 before me personally came and purpose and say; that he is a Vice-President lates Insurance Company, that he knows the seal of said Corporation, that the seal affixed to the said instrument is such corporate seal, that was so affixed by suthority of the Board of Directors of said Corporation, and that he signed his name thereto under like authority And said Joseph F. Heim further said that he is acquainted with John J. Rosich and knows him to be the sistent Vice-President of said Corporation, and that he executed the above instrument.  CAROLYN STRADER, NOTARY PUBLIC MARION COUNTY, STATE OF INDIANI MY COMMISSION EXPIRES; 2;5:93  TATE OF INDIANA SS  I. John J. Rosich the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that he above and foregoing is a five and correct copy of a Power of Attorney, executed by said 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, Second Vice-President, Second Vice-President, the president or any vice-president including any Executive Vice-President, Second Vice-President, Second Vice-President, the president or any vice-president including any Executive Vice-President, Second Vice-President, Second Vice-President, the president of any vice-president including any Executive Vice-President, Second Vice-President, Second Vice-President, or Assistant Vice-President, Second Vice-President, or Assistant Vice-President, Second Vice-President, Second Vice-President, or Assistant Vice-President, Second Vice-President, or Assistant Vice-President, Second Vice-President, Second Vice-President, vice-Pre	nd duly attested by its Secretary, hereby ratifying and confirming and may be revoked pursuant to and by authority granted by Sec The Chairman, the President or any Vice-President (in or Assistant Vice-President) shall have power, by and wit as the business of the Corporation may require and the process and undertakings, whether	g all that the sale Atterney(s)-in-ract thay do in the promises. This year, which reads as follows iction 7.07 of the By-Lews of the American States Insurance Company, which reads as follows including any Executive Vice-President, Senior Vice-President, Second Vice-President that the concurrence with any other officer of the Corporation, to appoint Atterneys-in-fact to authorize any such person to execute, on behalf of the Corporation, any bonds, by way of surety or otherwise."
Assistant Vice-President  Assistant Vice-President  Assistant Vice-President  Assistant Vice-President  Assistant Vice-President  Assistant Vice-President of American and that he is a Vice-President of American and that he signed his name thereto under like authority And said Sciporation, that the seal affixed to the said instrument is such corporate seal, this was so affixed by authority of the Board of Directors of said Corporation, that the seal affixed to the said instrument is such corporate seal, this was so affixed by authority of the Board of Directors of said Corporation, and that he signed his name thereto under like authority And said Joseph F. Heim unther said that he is acquainted with John J. Rosich and knows him to be the Sistant Vice-President of said Corporation, and that he executed the above instrument.  CAROLYN STRADER, NOTARY PUBLIC MARION COUNTY, STATE OF INDIANIA SSISTANT OF MARION COUNTY OF MARION COUNTY, STATE OF INDIANIA SSISTANT OF MARION COUNTY, STATE OF INDIANIA SSISTANT OF MARION COUNTY OF MARION CO	IN WITNESS WHEREOF, American States Insurance C	Company has caused these presents to be signed by its vice-resident, attoriously the 29th and of April
TATE OF INDIANA  OUNTY OF MARION  On this 29th day of	ssistant Vice-President and its corporate seal to be hereto a	AMEDICAN STATES INSURANCE COMPANY
Assistant Vice-President  Second Vice-President  Second Vice-President  Second Vice-President  Apr 1	D 1991	AMENICAN STATES INSURANCE COM AND
Assistant Vice-President  Second Vice-President  Second Vice-President  Second Vice-President  Apr 1	<b>1</b> .	4 . 4
Assistant Vice-President  Second Vice-President  Second Vice-President  Second Vice-President  Apr 1	James	a March 4 Dem
On this 29th day of		Second Vice President
On this 29th day of		
On this 29th day of	TATE OF INDIANA	[3 (***)
Joseph F. Heim  John J. Rosich  Marion County, State of INDIANA  CUNTY OF MARION  CAROLYN STRADER. NOTARY PUBLIC  MARION COUNTY, STATE OF INDIANA  MY COMMISSION EXPIRES; 2/5/93  TATE OF INDIANA  CUNTY OF MARION  John J. Rosich  The Assistant Vice-President of Said Corporation of Altorney, executed by said AMERICAN STATES INSURANCE COMPANY, do hereby certify 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.  This Certificate 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, or Assistant Vice-President (including any Executive Vice-President). Second Vice-President, Second Vice-President, or Assistant Vice-President (including any Executive Vice-President). Such as signatures and facsimiles thereof shall be authorized representative of the Corporation may be facsimiles. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation, this  John J. Heim John J. He		Transition of the second of th
Joseph F. Heim , to me known, who acknowledged the execution of the above instrument and did depose and say; that he is a Vice-President of American was so affixed by authority of the Board of Directors of said Corporation, that the seal affixed to the said instrument is such corporate seal, that was so affixed by authority of the Board of Directors of said Corporation; and that he signed his name therefore under like authority. And said Joseph F. Heim further said that he is acquainted with John J. Rosich and knows him to be the sistant Vice-President of said Corporation; and that he executed the above instrument.  CAROLYN STRADER, NOTARY PUBLIC MARION COUNTY, STATE OF INDIACIA MY COMMISSION EXPIRES; 2;5:93  TATE OF INDIANA COUNTY OF MARION  I. John J. Rosich the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that he above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which reads as follows:  This Certificate 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 polices and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president of any vice-president (including any Executive Vice-President, Serior Vice-President, Vice-President, Second Vice-President of the instrument is duly countersigned by an authorized representative of the Secretary, assistant secretary, or other officer, whose signatures if the instrument is duly countersigned binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation, this day of Maria.	_	A D 19 91 helpre me personally (ame
eing by me duly sworn, acknowledged the execution of the above instrument and did depose and say; that he is a Vice-President of American tates Insurance Company; that he knows the seal of said Corporation, that the seal affixed to the said instrument is such corporate seal, that was so affixed by authority of the Board of Directors of said Corporation; and that he signed his name therefore under like authority. And said Joseph F. Heim further said that he is acquainted with John J. Rosich and knows him to be the sisistant Vice-President of said Corporation; and that he executed the above instrument.  CAROLYN STRADER, NOTARY PUBLIC MARION COUNTY, STATE OF INDIATIA MY COMMISSION EXPIRES; 2;5:93  TATE OF INDIANA COUNTY OF MARION  SS  (I. John J. Rosich the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which is still in force and effect.  This Certificate 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, by an authorized representative of the Corporation, may be lassimities. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation, this	On this day of	ADI 11, A.D., 19, before the parasitony carrie
eing by me duly sworn, acknowledged the execution of the above instrument and did depose and say; that he is a Vice-President of American tates Insurance Company; that he knows the seal of said Corporation, that the seal affixed to the said instrument is such corporate seal, that was so affixed by authority of the Board of Directors of said Corporation; and that he signed his name therefore under like authority. And said Joseph F. Heim further said that he is acquainted with John J. Rosich and knows him to be the sisistant Vice-President of said Corporation; and that he executed the above instrument.  CAROLYN STRADER, NOTARY PUBLIC MARION COUNTY, STATE OF INDIATIA MY COMMISSION EXPIRES; 2;5:93  TATE OF INDIANA COUNTY OF MARION  SS  (I. John J. Rosich the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which is still in force and effect.  This Certificate 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, by an authorized representative of the Corporation, may be lassimities. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation, this	Joseph F Heim	to me known, who
CAROLYN STRADER, NOTARY PUBLIC MARION COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES; 2/5/93  TATE OF INDIANA COUNTY OF MARION  I. John J. Rosich , the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which still in force and effect.  This Certificate 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 (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President by an authorized representative of the Corporation, may be facsimilies. Such signatures if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimilies thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation, this  The president of the Corporation and adjusting the seal of said Corporation, this  All policies and other instruments of the corporation and adjusting the seal of said Corporation, this  All policies and other instruments of the corporation and adjusting the seal of said Corporation, this  All policies and other instruments of the corporation and adjusting the seal of said Corporation, this	being by me duly sworn, acknowledged the execution of the states Insurance Company; that he knows the seal of said was so affixed by authority of the Board of Directors of Joseph F. Heim further said that I	the above instrument and did depose and say; that he is a Vice-President of American id Corporation, that the seal affixed to the said instrument is such corporate seal, that is said Corporation; and that he signed his name thereto under like authority. And said he is acquainted with John J. Rosich and knows him to be the
MARION COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 2/5/93  TATE OF INDIANA COUNTY OF MARION  SSI I. 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 Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which is still in force and effect.  This Certificate 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, 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 fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation, this the instrument of insurance shall have been actually issued by the Corporation, this day of Mary insurance shall have been actually issued by the Corporation, this	Assistant Vice-President of said Corporation; and that he	executed the above instrument.
MARION COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 2/5/93  TATE OF INDIANA COUNTY OF MARION  SSI I. 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 Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which is still in force and effect.  This Certificate 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, 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 fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation, this the instrument of insurance shall have been actually issued by the Corporation, this day of Mary insurance shall have been actually issued by the Corporation, this		and he strade
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This Certificate may be signed and sealed by facsimile under and by the authority of Section 6.05 of the Dycasto 6 MSURANCE 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, the instrument is duly countersigned or Assistant Vice-President) and the secretary, 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 fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation, this	( <u>John J. Rosich</u> , the Assistant V the above and foregoing is a true and correct copy of a Po	ower of Altorney, executed by salo AMERICAN STATES 11501 111102 Committee
"All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, "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, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, the instrument is duly countersigned or Assistant Vice-President) and the secretary, 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 by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimilies thereof shall be authorized and by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimilies thereof shall be authorized and by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimilies the corporation of the Corporation by the Corporation by the Corporation by the Corporation by the Corporatio	This Certificate may be signed and sealed by facsim	nile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES
or other instrument of insurance shall have been actually issued by the Corporation.  The day of Many ————————————————————————————————————	NSURANCE COMPANY which reads as follows:  "All policies and other instruments of insurance issue the president or any vice-president (including any Execute or Assistant Vice-President) and the secretary, assistant	ed by the Corporation shall be signed on behalf of the Corporation by the Chairman, cutive Vice-President, Second Vice-President, Second Vice-President, ent secretary, or other officer, whose signatures, if the instrument is duly countersigned may be taken littles. Such signatures and facsimiles thereof shall be authorized and
the seal of said Corporation, this day of day of		
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THIS POWER OF ATTORNEY MUST CONTAIN A VALIDATING STATEMENT PRINTED IN THE MARGIN HEREOF IN RED INK, WITH A RED DIAGONAL IMPRINT — AMERICAN STATES INSURANCE — PRESENT IN ITS ENTIRETY. IF YOU HAVE ANY QUESTIONS REGARDING THE VALIDITY OF THIS POWER OF ATTORNEY, CALL 317-262-6262 OR WRITE US AT P.O. BOX 1636, INDIANAPOLIS, IN 46206-1636.

9-1459 (1.94)