

ESTIMUL

385 Washington Street, St. Paul, Minnesota 55102

CERTIFICATE OF AUTHORITY NO.

For verification of the authenticity of this Power of Attorney, you may telephone toll free 1-800-328-2159 and ask for the Power of Attorney Clerk. Please refer to the Certificate of Authority No. and the named individual(s).

1186814

30-85

GENERAL POWER OF ATTORNEY - CERTIFIED COPY

(Original on File at Home Office of Company; See Certification)

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, a corporation organized and existing under the laws of the State of Minnesota, having its principal office in the City of St. Paul, Minnesota, does hereby constitute and appoint:

Robert A. Harris, Dorothy Kinsey, Loretta Jones, Nancy E. Walker, Lottie Jewell, Carmel Machado, (individually, Birmingham, Alabama

its true and lawful attorney(s) in fact to execute, seal and deliver for and on its behalf, as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be otherwise.

UNLIMITED AS TO CHARACTER AND AMOUNT

And the execution of all such instrument(s) in pursuance of these presents, shall be as binding upon said St. Paul Fire and Marine Insurance Company, as fully and simply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office. This Power of Attorney is executed, and may be certified to and may be revoked by the Shareholders of ST. PAUL FIRE AND MARINE INSURANCE COMPANY at a meeting called and held on the 28th day of April, 1975, at which the following is a true transcript of said Section 6(C):

The President or any Vice President, Assistant Vice President, Secretary or Service Center General Manager shall have power and authority to execute on behalf of the Company, and attach the Seal of the Company thereto, and other writings obligatory in the nature thereof, and to certify to copies of any power of attorney issued in pursuance of this Power of Attorney in fact, and revoke the authority given him. Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of said Company adopted at a meeting called and held on the 5th day of May, 1959, at which the following is a true transcript: "I, therefore, the signatures of such officers and the seal of the Company, shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached."

IN TESTIMONY WHEREOF, St. Paul Fire and Marine Insurance Company, has caused this instrument to be signed, and its corporate seal to be affixed by its authorized officer, this 30th day of November, A.D. 1990.

ST. PAUL FIRE AND MARINE INSURANCE COMPANY

DAVID LITZKOW, Vice President



STATE OF MINNESOTA
County of Dakota

On this 4th day of December, 1990, before me came the individual who executed the preceding instrument to me personally known, and, being by me duly sworn, said that he/she is the then or described, and authorized officer of St. Paul Fire and Marine Insurance Company; that the seal affixed to said instrument is the Corporate Seal of said Company; and that the said Corporate Seal and his/her signature were duly affixed by order of the Board of Directors of said Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and year first above written.



Mary C. Stempert

MARY C. STEMPERT, Notary Public, Dakota County, MN
(My Commission Expires October 22, 1996)

CERTIFICATION: I, the undersigned officer of St. Paul Fire and Marine Insurance Company, do hereby certify that I have compared the foregoing copy of the Power of Attorney with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID COMPANY, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.



IN TESTIMONY WHEREOF, I have hereunto set my hand this 9th day of Aug.

Jerome H. Nolden

Only a certified copy of Power of Attorney bearing the Certificate of Authority of the Company, printed in red on the upper right corner is binding. Photocopies, carbon copies or other reproductions of this document are invalid and not binding upon the Company.

ANY INSTRUMENT ISSUED IN EXCESS OF THE PENALTY AMOUNT STATED ABOVE IS TOTALLY VOID AND WITHOUT ANY VALIDITY.