

(3-89)

AMERICAN STATES INSURANCE COMPANY INDIANAPOLIS, INDIANA

F	PUBLIC OFFIC	IAL BOND	EX8 5 8201
		Bond Numbe	
KNOW ALL MEN BY THESE PRES	SENTS, That we Bill	y C. Thompson	
as P	of <u>Columb</u> Principal and AMERICAN	7	OMPANY, a corporation duty
organized and existing under and by viring the State of Alabama Shelby County	tue of the Laws, of the Stat		ed to become surety on bends
in the State of Alabama Three Thousand and no/100			, in the full and just sunf of \$
lawful money of the United States, for pa administrators, successors and assigns	·	-	urselves, our heirs, executors,
SIGNED AND SEALED this4t	h day of	November	A.D. 19_ <mark>92</mark>
has been duly elected or appointed to		Commissioner	for a term
beginning on the 10th day of ending on the 10th day of	November November		for a term 19 <u>92</u> , and 19 <u>96</u>
NOW, THEREFORE, THE CONDITI the aforesaid term, faithfully and truly p void, otherwise to be and remain in ful	perform all the duties of s		• , –
IN WITNESS WHEREOF, the said P COMPANY has caused these presents	•		
A 35	20e	x Buy	There)
	WITNESS		PRINCIPAL
		AMERICAN STATES INSUI	RANCE COMPANY
		Loge E	ATTORNEY-IN-FACT
STATE OF Alabama			
COUNTY OF Shelby	SS.:		
portion appoar of the said	lly C. Thompson		A.D., 19 92 , to me known
and known to me to be the individual d thathe executed the same.	escribed in and who exe	cuted the foregoing bond,	and he acknowledged to me
9-1013			

SHELBY COUNTY JUDGE OF

PROBATE



American States Insurance Company INDIANAPOLIS, INDIANA

Columbiana Of Columb	onstitute and appoint	CENTRAL DE	TANTE EV OD CITE I	JALTYN		
COLUMNICATION To the Annual Attorneys-in-Fact, with full power and authority hereby conferred in its name, place and stand, to execute, acknowledge strue and basely active president of any office p	·	- GEORGE T. B	ENTLET OR SOE	TELLICITY		
s rue and lawful attorney(s)-in-Fact, with full power and authory hereby conferred in its name, place and stead, to execute, acknowledge silver any and ell bonds, recognizances, contracts of indemnity and other conditional or obligatory underlawings. provided A. however that the penal sum of any one such instrument executed hereunder shall not executed by the penal sum of any one such instrument executed hereunder shall not executed by the penal sum of any one such instrument executed hereunder shall not executed by the penal sum of any one such instrument executed hereunder shall not executed by the penal sum of any one such instrument executed hereunder shall not executed by the penal sum of				Alab	ama	
eliver any and all bonds, recognizances, contracts of indemnity and other conditional of bouglasty violentatings. The penal Sum of any one such instrument executed hereunder shall not exceed the penal sum of any one such instrument executed hereunder shall not exceed the penal sum of any and to the same settent as it such boos were signed by the President, sealed with the common seal of the Corporation to bring the Corporation thereby as fully and to the same extent as it such boos were signed by the President, sealed with the common seal of the Corporation to bring the penal sum of the Corporation thereby as fully and to the same extent as it such boos were signed by the President, sealed with the common seal of the Corporation and by Section 7.07 of the By-Law of the American States insurance Company, which reads as found may be revoked pursuant to and by authority of the common seal of the Corporation, and the penal state insurance for the Corporation, and point attention of the Corporation and the penal state insurance Company has caused, seep resents to execute, on behalf of the Corporation, any bonds, recognizances, stipulations and understatings, whether by way of surery or otherwise? In WITNESS WHEREOF, American States insurance Company has caused, seep resents to be signed by its Vice-President and its corporate sea, to be hereto affixed this Ath and the same states of the Corporation and the same affixed to the said instrument is such corporate sea. The same states of the corporation and the same states of the corporation and the same affixed to the said instrument is such corporate sea. The same states of the corporation and the same affixed to the said instrument is such corporation. The same states of the corporation and the same states of the same states. The same states of the same states of the same st	<u>Columbiana</u>		and State of	name place and stead	d, to execute, acknowledge	ge an
PREE HINDRED THOUSAND AND NO/100 (\$300,000,00) DOLLARS IN COUNTY OF MARION On 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 thereby as fully and to the same extent as if such bonds were signed by the President inclining and preclaim and only altered by its Secretary, hereby retiring and confirming all that the tead Antomey is the and duly altered by its Secretary, hereby retiring and confirming and Executive Vice-President, sealed with the premises. The Power of Attorney is own and duly altered by its Secretary President inclining any Executive Vice-President, Serior Provincion and prevention and the premise of the American States Insured Company, which reads as for the American States in the Second Vice-President or Assistant Vice-President is shall have power, by and with the concurrence with any offer officer of the Corporation, any points as the business of the Corporation and undertakings, whether by way of surely or otherwise. In WITNESS WHEREOF, American States Insurance Company has caused-these presents to be signed by its Vice-President, attested that the same of the president of the Corporation and Vice-President and its corporate seal to be hereto affixed this state of the said insurance Company, that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate sea in the seal of the president of the pres	s true and lawful Attorney(s)-in-Fact, with	full power and authorn	ty nereby contented in its	ton undertakings DI	ovided, howeve	er,
ADDITIONALD THOUSAND AND NO/100 (\$3/30,000.00) IDULARS AND AND AND AND NO/100 (\$3/30,000.00) IDULARS AND	hat the bendi Sum Oi q	TIA OTTO DOOR! -			shall not exc	:eec
and to bind the Corporation thereby as fully and to the same extent as in sub-used atterney(s)-in-fait may do in the premises. This Power of Attorney is exent and duly attested by its Secretary, hereby rainfying and confirming all that used atterney(s)-in-fait may do in the premises. This Power of Attorney is exent and duly attested by its Secretary, hereby rainfying and confirming all that used atterney(s)-in-fait may be revoked pursuant to and by authority granted by Section 7.07 or the Publicane. Hereby secretary is a sub-president of any time of the Corporation of Assistant Vice-President or any vice-President and the concurrence with any other officer of the Corporation, appoint Attorneys-in-fact or Assistant Vice-President and authorities any such person to execute, on behalf of the Corporation, any bonds, recognizances, stipulations and undertakings, whether by way of surely or otherwise. In VITNESS WHEREOF. American States Insurance Company has caused these presents to be signed by its Vice-President, attested September. AMERICAN STATES INSURANCE COMPANY ASsistant Vice-President of said Corporation; and the seal direct to the said instrument is such corporate seal in the said September. ASSISTANT OF MARION JOSEPH F. Heim Linther said-fifts he is acquainted with seal of spind to the said state of		**** ***/100 /C	200 000 WH ITH	.I.Akca		
AMERICAN STATES INSURANCE COMPANY AND 19 91 AMERICAN STATES INSURANCE COMPANY Second Vice-President STATE OF INDIANA COUNTY OF MARION On this 4th day of September A.D. 19 91, before me personally being by me duly sworn, acknowledged the execution of the above instrument and did depose and say; that he is a Vice-President of states insurance Company; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate set States insurance Company; that he knows the seal of said Corporation; and that he signed his name thereto under like authority. An JOSOPh F. HeIm Turther said-affist be is acquainted with John J. Rosich and knows him to Assistant Vice-President of a said Corporation; and that set secuted the above instrument. CYNTHIA MEMILLIN, NOTARY PUBLIC The above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY Soundary Public The above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY Soundary Public The 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 Soundary Public 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 Soundary Public 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 The president or any vice-President, including any Executive Vice-President, Second Vice-President, Second Vic	nd to bind the Corporation thereby as fully and duly attested by its Secretary, hereby ration may be revoked pursuant to and by author "The Chairman, the President or an or Assistant Vice-President) shall have as the business of the Corporation	fying and confirming all the ority granted by Section 7 y Vice-President (including power, by and with the company require, and to authors by waster by wast	at the said Attorney(s)-in-Factors were signed by at the said Attorney(s)-in-Factor of the By-Laws of the Argany Executive Vice-Presidence with any other concurrence with any other concurrence with any other concurrence any such person to the of surety or otherwise."	t may do in the premises. nerican States Insurance dent, Senior Vice-Preside officer of the Corporation, execute, on behalf of the	Company, which reads as tent, Second Vice-President to appoint Attorneys-in-fact e Corporation, any bonds,	follow
AMERICAN STATES INSURANCE COMPANY Second vice-President STATE OF INDIANA COUNTY OF MARION September A.D., 19_91, before me personally To me known to me known to me known strates insurance Company, that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal insurance Company, that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal insurance Company, that he knows the seal of said Corporation; and that he signed his name thereto under like authority. An JOSEPH F. Health JOSEPH F. Health Authority And JOSEPH F. Health Assistant Vice-President of said Corporation, and that he shows instrument. CYNTHIA MEMILLIN. NOTARY PUBLIC	IN WITNESS WHEREOF American	States Insurance Compai	ny has caused these pres	sents to be signed by t Set	otember	
Assistant Vice-President Second Vice-President To me know Doeling 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 set it was so affixed by authority of the Board of Directors of said Secondarion; that the seal affixed to the said instrument is such corporate set it was so affixed by authority of the Board of Directors of said Secondarion; that the seal affixed to the said instrument is such corporate set it was so affixed by authority of the Board of Directors of said Secondarion; that the seal affixed to the said instrument is such corporate set it was so affixed by authority of the Board of Directors of Said Secondarion; that the seal affixed to the said instrument is such corporate set it was so affixed by authority of the Board of Directors of Said Secondarion; that the seal affixed to the said instrument is such corporation. The Secondarion is such as could be such as the seal of the secondarion of Said Secondarion in the secondary of Said Secondarion in the Secondary Secondarion of Said Secondary Secondary of Said Secondary Se	ssistant Vice-President and its corporate	seal to be hereto affixed	this day of _			
Assistant Vice-President Second Vice-President A.D., 19 91, before me personally Doming 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 set it was so affixed by authority of the Board of Directors of said Corporation, and that he signed his name thereto under like authority. All JOSEPh F. Heim Surther said Affits he is acquainted with JOIN J. ROSICH Assistant Vice-President of said Corporation, and that he signed his name thereto under like authority. And knows him to Assistant Vice-President of said Corporation, and that he signed his name thereto under like authority. And knows him to Assistant Vice-President of said Corporation, and that he signed his name thereto under like authority. And knows him to Assistant Vice-President of said Corporation, and that he signed his name thereto under like authority. And knows him to Assistant Vice-President of Said Corporation Said Corporation Said Corporation Said Corporation Said Negrous Public State OF INDIANA SS John J. Rosich Notary Public State OF INDIANA SS John J. Rosich Notary Public 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: 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: 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: This Certificate may be signed on behalf of the Corporation by the Chairm of t	.D. 19_91		AMERICAN STA	TES INSURANCE COM		
Assistant Vice-President STATE OF INDIANA COUNTY OF MARION On this 4th day of September , A.D., 19 91, before me personally Joseph F. Heim Design by me duly sworn, acknowledged the execution of the above instrument and did depose and say; that he is a Vice-President of American and that he signed by authority of the Board of Directors of said Corporation; that the seal affixed to the said instrument is such corporate seal twice so affixed by authority of the Board of Directors of said Corporation; and that he signed his name thereto under like authority. An JOSEPH F. Heim Further said that he is acquainted with John J. Rosich and knows him to Assistant Vice-President of said Corporation; and that he above instrument. CYNTHIA MEMILLIN, NOTARY PUBLIC CYNTHIA MEMILLIN, NOTARY PU	•	_		•		
Assistant Vice-President On this 4th day of September , A.D., 19 91, before me personally Joseph F. Heim Design by me duly sworn, acknowledged the execution of the above instrument and did depose and say; that he is a Vice-President of American and that he signed his name thereto under like authority. An Joseph F. Heim States Insurance Company; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal twes so affixed by authority of the Board of Directors of said Corporation; and that he signed his name thereto under like authority. An JOSEPh F. Heim Further said-that he is acquainted with John J. Rosich and knows him to Assistant Vice-President of said Corporation; and that he above instrument. CYNTHIA MEMILLIN, NOTARY PUBLIC STATE OF INDIANA GOUNTY OF MARION SS. John J. Rosich the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certificate frequency of the president of the Corporation shall be signed on behalf of the Corporation by the Chain or Assistant Vice-President, Second Vice-President, Vice-President, Second Vice-President, Second Vice-President, Vice-President, Second Vice-President, or Assistant 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, or Assistant Vice-President (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, Vice-Presiden	$\boldsymbol{\lambda}$	Ì			7)	
Assistant Vice-President On this 4th day of September , A.D., 19 91, before me personally On this 4th day of September , A.D., 19 91, before me personally Don this 4th day of September , A.D., 19 91, before me personally Joseph F. Heim Desire the said instrument and did depose and say; that he is a Vice-President of America of Said Corporation; that the seal affixed to the said instrument is such corporate seal that seal says and the said instrument is such corporate seal to said Corporation; and that he signed his name thereto under like authority. An JOSEPh F. Heim Burther said-that he is acquainted with John J. Rosich and knows him to Assistant Vice-President of said Corporation; and that he above instrument. CYNTHIA MEMILLIN, NOTARY PUBLIC STATE OF INDIANA MARION COUNTY, STATE OF INDIANA MARION COUNTY, STATE OF INDIANA MOLITARY PUBLIC STATE OF INDIANA COUNTY OF MARION SS. John J. Rosich and knew being a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY on the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY SSURANCE COMPANY which reads as follows: SURANCE COMPANY which reads as follows: All policies and other instruments of insurance issued by the Corporation, senior Vice-President, Vice-President, Second Vice-President, Second Vice-President, Second Vice-President, Second Vice-President, Vice-President, Vice-President, Second Vice-President, Second Vice-President, Second Vice-President, Second Vice-President, Vice-President, Vice-President, Vice-President, Vice-Presiden	TTEST:	<u>~~</u>	By	Second Vice-P	resident	-
On this 4th day of September , A.D., 19_91, before me personally Joseph F. Heim , to me known to 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 sea to say authority of the Board of Directors of said Corporation; and that he signed his name thereto under like authority. An JOSEPH F. Heim further said friat he is acquainted with John J. Rosich and knows him to Assistant Vice-President of said Corporation; and that he sevecuted the above instrument. CYNTHIA MEMILLIN, NOTARY PUBLIC CYNTHIA MEMILLIN, NOTARY PUBLIC CYNTHIA MEMILLIN, NOTARY PUBLIC MARION COUNTY, STATE OF INDIANA SS. John J. Rosich , the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby cert president of composing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY which reads as follows: John J. Rosich , the Assistant Vice-President of the Corporation shall be signed on behalf of the Corporation by the Chairm or Assistant Vice-President instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized or other instrument of insurance shall have been actually issued by the Corporation." 10th November	Assistant Vice-Pro	esident		Second vice i	1	TES
On this 4th day of September , A.D., 19_91, before me personally Joseph F. Heim , to me known the series 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 set as so affixed by authority of the Board of Directors of said Corporation; and that he signed his name thereto under like authority. An JOSEPH F. Heim further said frist he is acquainted with John J. Rosich and knows him to Assistant Vice-President of said Corporation; and that he sevecuted the above instrument. CYNTHIA MEMILLIN, NOTARY PUBLIC CYNTHIA MEMILLIN, NOTARY PUBLIC CYNTHIA MEMILLIN, NOTARY PUBLIC MARION COUNTY, STATE OF INDIANA SS. John J. Rosich the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby cert president of feet. 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 Chairm or Assistant Vice-President, including any Executive Vice-President, Second Vice-President, Second Vice-President or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countering by an authorized representative of the Corporation, may be facsimilles. Such signatures and facsimiles thereof shall be authorized by an or the instrument of insurance shall have been actually issued by the Corporation." 10th November	•					2 2
On this 4th day of Joseph F. Heim , to me known 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 his seal of said Corporation; that the seal affixed to the said instrument is such corporate seal of said Corporation; and that he signed his name thereto under like authority. An Joseph F. Heim unther said that he is acquainted with John J. Rosich and knows him to Assistant Vice-President of said Corporation; and that he signed his name thereto under like authority. An Assistant Vice-President of said Corporation; and that he signed his name thereto under like authority. An Assistant Vice-President of said Corporation; and that he signed his name thereto under like authority. An Assistant Vice-President of said Corporation and knows him to Marion Country, State Of InDIANA MARION COUNTY, STATE OF INDIANA SS John J. Rosich the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby cert president of the Corporation of American State Sta	TATE OF INDIANA	• • • •			N Y	
On this 4th day of Joseph F. Heim , to me known 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 of said Corporation; and that he signed his name thereto under like authority. An Joseph F. Heim	1 44		**************************************		`	1
Joseph F. Heim John J. Rosich Assistant Vice-President of said Corporation; and that he signed his name thereto under like authority. An and knows him to any long the said Corporation; and that he signed his name thereto under like authority. An and knows him to any long the said Corporation; and that he secuted the above instrument. CYNTHIA MMILLIN, NOTARY PUBLIC MARION COUNTY, STATE OF INDIANA MARION COUNTY, STATE OF INDIANA MARION EXPIRES: 12/10/91 Notary Public Notary Public Notary Public Notary Public Notary Public Notary Public 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 Chairm 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 and facsimilies thereof shall be authorized by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimilies thereof shall be authorized or other instrument of insurance shall have been actually issued by the Corporation." 10th November	0.4.16	Sen	tember	. A.D., 19_9	$oldsymbol{1}$, before me personall	ly cai
Deling 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 sea t was so affixed by authority of the Board of Directors of said Corporation; and that he signed his name thereto under like authority. An Joseph F. Heim Authority of the Board of Directors of said Corporation; and that he signed his name thereto under like authority. An Assistant Vice-President of said Corporation; and that he executed the above instrument. CYNTHIA MCMILLIN, NOTARY PUBLIC	On this 4TI day of _					
Deling 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 sea track that he say of the said instrument is such corporate sea to the said by authority of the Board of Directors of said Corporation; and that he signed his name thereto under like authority. An Assistant Vice-President of said Corporation; and that he executed the above instrument. CYNTHIA MEMILLIN, NOTARY PUBLIC CYNTHIA MEMILLIN, NOTARY PUBLIC MARION GUNTY, STATE OF INDIANA MARION GUNTY, STATE OF INDIANA MARION GUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 12/10/91 Notary Public Notary Public Notary Public 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 Chairm or Assistant Vice-President, insurance insur		Took	do F Heim		, to me knov	wn, w
States Insurance Company; that he knows the Board of Directors of said Corporation; and that he signed his name thereto under like authority. And the twas so affixed by authority of the Board of Directors of said Corporation; and that he executed the above instrument. Assistant Vice-President of said Corporation; and that he executed the above instrument. CYNTHIA MEMILLIN, NOTARY PUBLIC CYNTHIA MEMILLIN, NOTARY PUBLIC CYNTHIA MEMILLIN, NOTARY PUBLIC MARION COUNTY, STATE OF INDIANA MARION COUNTY, STATE OF INDIANA MARION EXPIRES: 12/10/91 MY COMMISSION EXPIRES: 12/10/91 Notary Public The above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY and the above 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 UNDIANCE 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 Chairm the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President or any vice-president including any Executive Vice-President, Senior Vice-President, Second Vice-President by an authorized representative of the Corporation, may be facsimillies. Such signatures and facsimiles thereof shall be authorized by an authorized representative of the Corporation, may be facsimillies. Such signatures and facsimiles thereof shall be authorized to or other instrument of insurance shall have been actually issued by the Corporation." 10th			****: *** *** *** *** * * * * * * * * *	epose and say; that he	is a Vice-President of Al	meric
t was so affixed by authority of the Board of Directions described by authority of the Board of Directions described by authority of the Board of Directions described by an authorized representative of the Corporation; and that he executed the above instrument. CYNTHIA MEMILLIN, NOTARY PUBLIC CYNTHIA MEMILLIN, NOTARY PUBLIC CYNTHIA MEMILLIN, NOTARY PUBLIC MY COMMISSION EXPIRES: 12/10/91 Notary Public Notary Public Notary Public Notary Public I John J. Rosich the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby cert above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY with a company of 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 Chairm 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 countersign by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized to or other instrument of insurance shall have been actually issued by the Corporation."	States insurance Company; that he know	ws the seal of said Cor	poration; that the seal aff	fixed to the said instrur signed his name there	nent is such corporate se to under like authority. A	and s
Assistant Vice-President of said Corporation; and that he executed the above instrument. CYNTHIA MCMILLIN, NOTARY PUBLIC CYNTHIA MCMILLIN, NOTARY PUBLIC MARION COUNTY, STATE OF INDIANA MARION COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 12/10/91 Notary Public Notary Public Notary Public The above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY and the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY in 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 Chairm 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 countersign by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized or other instrument of insurance shall have been actually issued by the Corporation." 10th November	t was so affixed by authority of the Bot	ALC OF DIRECTORS OF MENTON	Corporation, and men	- 5		
CYNTHIA MEMILLIN, NOTARY MARION COUNTY, STATE OF INDIANA MARION COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 12/10/91 MY COMMISSION EXPIRES: 12/10/91 Notary Public STATE OF INDIANA SOUNTY OF MARION I, John J. Rosich, the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby cert the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY 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 Chairm 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 countersign by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized to or other instrument of insurance shall have been actually issued by the Corporation." 10th November	Corpor	ation: and that he exec	uted the above instrume	nt.	•	
MARION MY COMMISSION EXPIRES: 12/10/91 MY COMMISSION EXPIRES: 12/10/91 MY COMMISSION EXPIRES: 12/10/91 Notary Public Notar		THE MINTERY PURE		of m	c-12.11	•
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John J. Rosich , the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby cert the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY 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 Chairm 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 countersign or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures and facsimiles thereof shall be authorized by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized by an authorized representative of the Corporation, may be facsimiled by the Corporation."					•	NO
the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMELITOR. 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 STANCE 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 Chairm 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 countersign or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersign or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersign by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized by an authorized representative of the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such poblinding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such poblinding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such poblinding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such poblinding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer.		_, the Assistant Vice-Pi	resident of AMERICAN S	TATES INSURANCE C	OMPANY, do hereby ce	rtify t
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In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this day of		EFFERENCE SANTIFFILLIE	MILT DOO! TIME	n.''	1.	
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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 NOTICE— PRESENT IN ITS ENTIRETY. IF YOU HAVE ANY QUESTIONS REGARDING THE VALUE OF THIS POWERED ATTORNEY, CALL 317-262-6262 OR WRITE US AT P.O. BOX 1636, INDIANAPOLIS, IN 46206-7636. SHELBY COUNTY JUDGE OF PROBATE

Assistant Vice-President