

BOOK 16 PAGE 1612

LUMBERMENS MUTUAL CASUALTY COMPANY

A CORPORATION

Kemper

INSURANCE

Home Office: Long Grove, Illinois 60049

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the LUMBERMENS MUTUAL CASUALTY COMPANY, a corporation organized and existing under the laws of the State of Illinois, and having its principal office in the Village of Long Grove, Illinois, does hereby appoint

David H. Clinton, North Quincy, Massachusetts

its true and lawful agent(s) and attorney(s)-in-fact, to make, execute, seal, and deliver during the period beginning with the date of issuance of this power and ending December 31, 1978, unless sooner revoked for and on its behalf as surety, and as its act and deed: Any and all bonds and undertakings provided the amount of no one bond or undertaking exceeds **TWO MILLION DOLLARS (\$2,000,000.00)**-----

This appointment may be revoked at any time by the LUMBERMENS MUTUAL CASUALTY COMPANY.

The execution of such bonds and undertakings in pursuance of these presents shall be as binding upon the said LUMBERMENS MUTUAL CASUALTY COMPANY as fully and amply to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office in Long Grove, Illinois.

THIS APPOINTMENT SHALL CEASE AND TERMINATE WITHOUT NOTICE AS OF DECEMBER 31, 1978

This Power of Attorney is executed by authority of a resolution adopted by the Board of Directors of said LUMBERMENS MUTUAL CASUALTY COMPANY on May 18, 1965 at Chicago, Illinois, a true and accurate copy of which is hereinafter set forth and is hereby certified to by the undersigned Secretary or Assistant Secretary as being in full force and effect:

"VOTED, That the President or any Vice President or Secretary or any Assistant Secretary of the Company shall have power and authority to appoint agents and attorneys in fact, and to authorize them to execute on behalf of the company, and attach the seal of the company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and any such officer of the company may appoint agents for acceptance of process."

This Power of Attorney is signed, sealed and certified by facsimile under and by authority of the following resolution adopted by the Board of Directors of the company at a meeting duly called and held on the 18th day of May, 1965:

"VOTED, That the signature of the President, any Vice President, Secretary or Assistant Secretary, and the Seal of the Company, and the certification by any Secretary or Assistant Secretary, may be affixed by facsimile on any power of attorney executed pursuant to resolution adopted by the Board of Directors on May 18, 1965, and any such power so executed, sealed and certified with respect to any bond or undertaking to which it is attached, shall continue to be valid and binding upon the Company."

IN TESTIMONY WHEREOF, the LUMBERMENS MUTUAL CASUALTY COMPANY has caused this instrument to be signed and its corporate seal to be affixed by its authorized officers, this 1st day of January, 1974.

Attested and Certified:

C. G. Swan

C. G. Swan

Secretary



By

LUMBERMENS MUTUAL CASUALTY COMPANY

H. L. Kennicott, Jr.

H. L. Kennicott, Jr.

Vice President

STATE OF ILLINOIS }
COUNTY OF LAKE }

I, Jean Petzold, a Notary Public, do hereby certify that H. L. Kennicott, Jr. and C. G. Swan personally known to me to be the same persons whose names are respectively as Vice President and Secretary of the Lumbermens Mutual Casualty Company, a Corporation of the State of Illinois, subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they being thereto duly authorized signed, sealed with the corporate seal and delivered the said instrument as the free and voluntary act of said corporation and as their own free and voluntary act for the uses and purposes therein set forth.

My commission expires: May 10, 1976



Jean Petzold

Jean Petzold

Notary Public

CERTIFICATION

I, Sven L. Johanson, Secretary of the Lumbermens Mutual Casualty Company, do hereby certify that the attached Power of Attorney dated January 1, 1974 on behalf of

David H. Clinton, North Quincy, Massachusetts is a true and correct copy and that the same has been in full force and effect since the date thereof and is in full force and effect on the date of this certificate; and I do further certify that the said H. L. Kennicott, Jr. and C. G. Swan who executed the Power of Attorney as Vice President and Secretary respectively were on the date of the execution of the Attached Power of Attorney the duly elected Vice President and Secretary of the Lumbermens Mutual Casualty Company.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the Lumbermens Mutual Casualty Company on this 12th day of November, 1975.



Sven L. Johanson

Sven L. Johanson

Secretary

This Power of Attorney limits the acts of those named therein to the bonds and undertakings specifically named therein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

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GENERAL CERTIFICATE A & A LIMITED 1963

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