

Power of Attorney
AND DEPOSIT COMPANY OF MARYLAND
HOME OFFICE, BALTIMORE, MD.

BY THESE PRESENTS, That the Fidelity and Deposit Company of Maryland, a corporation of the State of Maryland, do hereby certify that the following is a true copy of Article VI, Section 2, of the By-Laws of said Company, which reads as follows:

"The President, or any one of the Executive Vice-Presidents, or any one of the additional Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Resident Assistant Secretaries, and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgments, decrees, mortgages and instruments in the nature of mortgages, and also all other instruments and documents which the business of the Company may require, and to affix the seal of the Company thereto."

Corpus Christi, Texas, EACH.....

its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed:

I. Bonds and undertakings for faithful performance of duty to be filed in any Court of any State of the United States, or in any United States Court, each in a penalty not to exceed the sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000) as follows: For administrators, executors, committees for insolvent persons, conservators, commissioners, guardians, referees and trustees for the sale of property; receivers and trustees in bankruptcy proceedings; receivers in equity; trustees under will; persons and corporations exercising powers of sale in deeds, mortgages, and other written instruments covering property located in any state of the United States. Except Associates in a penalty not to exceed the sum of FIFTY THOUSAND DOLLARS (\$50,000) required by the Statute of any State.

II. Bonds and undertakings to be filed in any Court as aforesaid, each in a penalty not to exceed the sum of SEVENTY-FIVE HUNDRED DOLLARS (\$7500) as follows: For the payment of costs, for petitioning creditors; for plaintiffs in attachment, garnishment, sequestration and replevin suits; for removal of suits from State to Federal Courts.

III. Bonds each in a penalty not to exceed the sum of TEN THOUSAND DOLLARS (\$10,000) required by the Statute of any State or Municipal Officials, of any State of the United States, whether elected or appointed, except those for Treasurers, Deputy Treasurers, Tax Collectors, Deputy Tax Collectors, Sheriffs, Deputy Sheriffs, Police Constables and Justices of Peace.

IV. Bonds for Notaries Public, each in a penalty not to exceed the sum of FIVE THOUSAND DOLLARS (\$5,000) required by the Statute of any State of the United States or by Ordinance of any Municipality in any State.

V. License bonds, each in a penalty not to exceed the sum of FIVE THOUSAND DOLLARS (\$5,000) required by the Statute of any State of the United States or by Ordinance of any Municipality in any State.

This power of attorney does not include bonds on behalf of Independent Executors, bonds on behalf of Community Guardians, and bonds on behalf of Community Survivors, and bonds on behalf of Community Guardians.

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Maryland, in their own proper persons.

The said Assistant Secretary does hereby certify that the foregoing is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

In WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said Fidelity and Deposit Company of Maryland, this 13th day of April, A.D. 1964.

ATTEST:

(SIGNED) M. A. KELLY
(SEAL) Assistant Secretary

STATE OF MARYLAND }
CITY OF BALTIMORE } ss: April 13th day of April, A.D. 1964

On this 13th day of April, A.D. 1964, before me, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and qualified, came the above-named Vice-President and Assistant Secretary of the Fidelity and Deposit Company of Maryland, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and swear, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company; and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, at the City of Baltimore, the day and year first above written.

(SIGNED) J. J. MOORE
(SEAL) Notary Public

CERTIFICATE
Notary Public Commission Expires May 3, 1965
Assistant Secretary of the Fidelity and Deposit Company of Maryland, dated April 13th, 1964, in behalf of Corpus Christi, Texas

