

Copy of Resolution

That Whereas, it is often necessary in order to facilitate the business of the Company in States other than Maryland, and in the Territories and in Provinces of the Dominion of Canada, and in the Colony of Newfoundland, to have stipulations, bonds and undertakings given or required in judicial actions or proceedings executed with the least delay and with promptness,

Now, Therefore, be it Resolved, that the President or one of the Vice Presidents, and the Secretary or one of the Assistant Secretaries be, and they are hereby authorized to appoint one or more persons residing in the States other than Maryland and in the Territories of the United States and in the Provinces of the Dominion of Canada and in the Colony of Newfoundland, to sign the name of the Company as clerk, to read and to execute, acknowledge, justify upon, and deliver any and all stipulations, bonds and undertakings given or required in any judicial action or proceeding within any one of the said States or Territories or Provinces of Canada, or Colony of Newfoundland, and that the said person or persons so appointed are hereby authorized and empowered to sign the name of the Company and to affix its corporate seal as clerk to said stipulations, bonds and undertakings, and to sign their names thereto in attestation of same, and thereby to lawfully bind the Company to all intents and purposes, and done by its duly authorized officers, and the Company through its Board of Directors, hereby ratifies and confirms all and whatsoever the said person or persons may lawfully do by virtue of the authority hereby vested in them.

I, Rodolphe H. Motte, Assistant Secretary of the United States Fidelity and Guaranty Company, do hereby certify that the above and foregoing is a full and correct copy of a resolution passed by the Board of Directors of the said Company at a regular meeting thereof duly called and held on the 14th day of January, A.D. 1904 a quorum being present, as the same appears on the records of the Company now in my possession and custody as Assistant Secretary.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the said Company, at the City of Baltimore, Maryland, this 4th day of August, A.D. 1933.



Rodolphe H. Motte  
Assistant Secretary

State of Maryland  
City of Baltimore

Personally appeared before me Wm. H. Dierckx and made oath that he saw the within named Rodolphe H. Motte sign, seal and as his act and deed deliver the within written instrument and that he with Clayton H. Daneker witnessed the execution thereof.

Sworn to before me this  
5th day of August A.D. 1933  
R.H. Barton  
Notary Public



Wm. H. Dierckx  
witness  
Clayton H. Daneker  
witness

My commission expires the first Monday in May 1933.

S. C. Stamps 50¢.

Recorded July 17th, 1933 at 10:25 A.M.