

thereto, and deliver, for it, in its name and in its behalf, as surety, such bonds, undertakings or obligations as may be required, the nature or class of the bonds, undertakings or obligations so authorized, to be in each case specified in such power of attorney.

State of New York }
County of New York } SS:

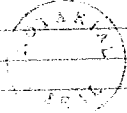
I, G. N. Thomas, Assistant Secretary of the American Surety Company of New York, hereby certify that I have compared the foregoing resolution with the original thereof, as recorded in the Minute Book of said Company, and that the same is a correct and true transcript therefrom, and of the whole of said original resolution. Given under my hand and the seal of the Company at the City of New York, this 18th day of May, 1936.



G. N. Thomas,
Assistant Secretary

State of New York }
County of New York } SS:

Personally appeared before me N. Halvorsen and made oath, he was present and saw American Surety Company of New York, by D. H. Cook, Vice President, and G. N. Thomas, Assistant Secretary, sign and execute the within Power of attorney, and that he together with U. L. Buege signed their names as witnesses thereto. Sworn to and subscribed before me this 18th day of May 1936.



B. L. Rehberger
Notary Public, Kings County
Kings Co. Clk's No. 695, Reg. No. 7399
New York Co. Clk's No. 951, Reg. No. 7-R-576
My Commission expires Mar. 30, 1937.

U.S. Stamps 50¢
Recorded May 28, 1936 at 8:30 A.M.