

BOOK

4 PAGE 1057

**CERTIFICATION**

I, John H. Hanks, Assistant Secretary (Surety) of THE TRAVELERS INDEMNITY COMPANY certify that the foregoing power of attorney, the above quoted Sections 13. and 15. of Article IV of the By-Laws and the Resolution of the Board of Directors of November 30, 1959 have not been abridged or revoked and are now in full force and effect.

Signed and Sealed at Hartford, Connecticut, this 24th day of February 19 75 .



*John H. Hanks*  
Assistant Secretary, Surety

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