



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the National Grange Mutual Insurance Company, a New Hampshire corporation having its principal office in the City of Keene, State of New Hampshire, pursuant to Article V, Section 2 of the By-Laws of said Company, to wit:

"SECTION 2. The board of directors, the president, any vice president, secretary, or the treasurer shall have the power and authority to appoint attorneys-in-fact and to authorize them to execute on behalf of the company and affix the seal of the company thereto, bonds, recognizances, contracts of indemnity or writings obligatory in the nature of a bond, recognizance or conditional undertaking and to remove any such attorneys-in-fact at any time and revoke the power and authority given to them,"

(CERTIFIED COPY)

does hereby make, constitute and appoint ----J. C. Burns, Jr.----

its true and lawful Attorney-in-fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed, bonds, undertakings, recognizances, contracts of indemnity, or other writings obligatory in the nature of a bond subject to the following limitation:

1. No one bond to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00).
2. Bonds guaranteeing the performance and/or payment of labor and material bills on any type of construction project, including Supply Contract Bonds, are hereby expressly excluded.

and to bind the National Grange Mutual Insurance Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of the National Grange Mutual Insurance Company, and all the acts of said Attorney are hereby ratified and confirmed.

IN WITNESS WHEREOF, the National Grange Mutual Insurance Company has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed this 11th day of July, 1974.

NATIONAL GRANGE MUTUAL INSURANCE COMPANY
By: s/ August A. Ramont

State of New Hampshire
County of Cheshire
On this 11th day of July 1974, before me a Notary Public of the State of New Hampshire in and for the County of Cheshire duly commissioned and qualified, came August A. Ramont of the National Grange Mutual Insurance Company, to me personally known to be the officer described herein, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposed and said that he is an officer of said Company aforesaid; that the seal affixed to the preceding instrument is the corporate seal of said Company, and the said corporate seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Company; that Article V, Section 2 of the By-Laws of said Company is now in force.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Keene, New Hampshire, this 11th day of July 1974.

s/ Deanna J. Morrison
Notary Public
My Commission Expires August 30, 1976.

I, C. L. Howard Assistant Secretary of the National Grange Mutual Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said Company which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company at Keene, New Hampshire this 26th day of May, 1975.

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C L Howard
Assistant Secretary

RECORDED JUN 10 1975

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