

RESOLUTION
adopted by the Board of Directors of
Pennsylvania National Mutual Casualty Insurance Company
on March 16, 1964

RESOLVED, That the President, Executive Vice President, any Vice President, or the Secretary shall have power, by and with the concurrence of any one of the Assistant Secretaries, to appoint and to revoke the appointments of attorneys-in-fact or agents with power and authority, as defined or limited in their respective powers of attorney, and to authorize them to execute on behalf of the Company, and affix the seal of the Company thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof; and any such Officers of the Company may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and attorneys-in-fact with authority to execute waivers and consents on behalf of the Company.

RECORDED JAN 20 '76

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