

**NM2 - 3**

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**BONDS**



# NEW MEXICO ENERGY, MINERALS and NATURAL RESOURCES DEPARTMENT

**GARY E. JOHNSON**  
Governor  
**Betty Rivera**  
Cabinet Secretary

February 20, 2002

**Lori Wrotenbery**  
Director  
Oil Conservation Division

**CERTIFIED MAIL**  
**RETURN RECEIPT NO. 7001 1940 0004 7923 3798**

Mr. Buddy Shaw  
BP America Production Company  
200 Amoco Court  
Farmington, NM 87401

**RE: \$50,000 Blanket Bond for Centralized Waste Management Facilities  
BP America Production Company, Principal  
Travelers Casualty and Surety Company of America, Surety  
Rider for Bond No. 10317291115**

Dear Mr. Shaw:

The New Mexico Oil Conservation Division hereby approves the above-referenced Rider.

Sincerely,

A handwritten signature in cursive script that reads "David K. Brooks".

David K. Brooks  
Assistant General Counsel, EMNRD

DKB:mjk

Enclosure: Copy of Rider to Bond No. 10317291115

xc with enclosure:

Aztec OCD Office  
Diane M. O'Leary, Travelers Casualty and Surety Company of America, 215 Shuman Blvd.  
Naperville, IL 60563-8458

**R I D E R**

To be attached to and form part of:

Bond Number 10317291115  
effective 05/08/1999  
issued by the TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA  
in the amount of \$50,000.00  
on behalf of Amoco Production Company

(Principal)

and in favor of STATE OF NEW MEXICO  
  
(Obligee)

on Performance Bond for Waste Management Facilities.

Now therefore, it is agreed that in consideration of the premium charged:

The Principal Name shall be amended as follows:

**FROM:** Amoco Production Company

**TO:** BP America Production Company

It is further understood and agreed that all other terms and conditions of this bond shall remain unchanged.

This Rider is to be Effective the 31st Day of December ~~19~~2001.  
Signed, Sealed & Dated this 11th Day of January ~~19~~2002.

BP America Production Company (Principal)

By: *Brian Passolt*  
Brian Passolt Attorney-in-Fact

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA (Surety)

By: *Diane M. O'Leary*  
Diane M O'Leary, Attorney-in-Fact

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA  
TRAVELERS CASUALTY AND SURETY COMPANY  
FARMINGTON CASUALTY COMPANY  
Hartford, Connecticut 06183-9062

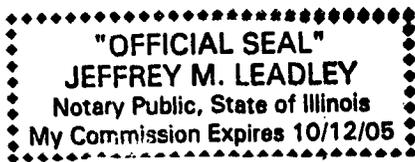
POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

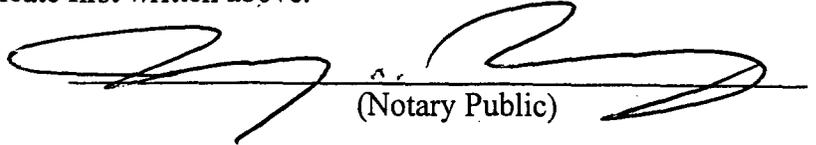
KNOW ALL PERSONS BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, corporations duly organized under the laws of the State of Connecticut, and having their principal offices in the City of Hartford, County of Hartford, State of Connecticut, (hereinafter the "Companies") hath made, constituted and appointed, and do by these presents make, constitute and appoint: Donna Wright, Brenda D. Hockberger, Ann Formhals, Debra Kohlman, Diane M. O'Leary, William Reidinger, Amy Wickett, Karen E. Bogard, Matthew V. Buol, Jennifer E. Rome, Steven B. Cade, William T. Krumm, Jeffrey M. Leadley, Sylvia J. Garcia, of Chicago, Illinois, their true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, the following instrument(s): by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incident thereto and to bind the Companies, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of the Companies. and all the acts

STATE OF ILLINOIS  
COUNTY OF COOK

On this 11th day of January, 2002, before me personally appeared Diane M. O'Leary, known to me to be the Attorney-in-Fact of Travelers Casualty and Surety Company of America, the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid county, the day and year in this certificate first written above.



  
(Notary Public)

~~WHEREAS~~ NY, which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

**TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA**  
**TRAVELERS CASUALTY AND SURETY COMPANY**  
**FARMINGTON CASUALTY COMPANY**  
Hartford, Connecticut 06183-9062

**POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT**

**KNOW ALL PERSONS BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, corporations duly organized under the laws of the State of Connecticut, and having their principal offices in the City of Hartford, County of Hartford, State of Connecticut, (hereinafter the "Companies") hath made, constituted and appointed, and do by these presents make, constitute and appoint: Donna Wright, Brenda D. Hockberger, Ann Formhals, Debra Kohlman, Diane M. O'Leary, William Reidinger, Amy Wickett, Karen E. Bogard, Matthew V. Buol, Jennifer E. Rome, Steven B. Cade, William T. Krumm, Jeffrey M. Leadley, Sylvia J. Garcia, of Chicago, Illinois, their true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, the following instrument(s): by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incident thereto and to bind the Companies, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of the Companies, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.**

This appointment is made under and by authority of the following Standing Resolutions of said Companies, which Resolutions are now in full force and effect:

**VOTED:** That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her.

**VOTED:** That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary.

**VOTED:** That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary, or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority.

**This Power of Attorney and Certificate of Authority is signed and sealed by facsimile (mechanical or printed) under and by authority of the following Standing Resolution voted by the Boards of Directors of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, which Resolution is now in full force and effect:**

**VOTED:** That the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY have caused this instrument to be signed by their Senior Vice President and their corporate seals to be hereto affixed this 22nd day of October 2001.

STATE OF CONNECTICUT

}SS. Hartford

COUNTY OF HARTFORD

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA  
TRAVELERS CASUALTY AND SURETY COMPANY  
FARMINGTON CASUALTY COMPANY



By *George W. Thompson*  
George W. Thompson  
Senior Vice President

On this 22nd day of October, 2001 before me personally came GEORGE W. THOMPSON to me known, who, being by me duly sworn, did depose and say: that he/she is Senior Vice President of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, the corporations described in and which executed the above instrument; that he/she knows the seals of said corporations; that the seals affixed to the said instrument are such corporate seals; and that he/she executed the said instrument on behalf of the corporations by authority of his/her office under the Standing Resolutions thereof.



*Marie C Tetreault*  
My commission expires June 30, 2006 Notary Public  
Marie C. Tetreault

CERTIFICATE

I, the undersigned, Assistant Secretary of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, stock corporations of the State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Boards of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this 11th day of January, 2002.



By *Tim M. Johanson*  
Kori M. Johanson  
Assistant Secretary, Bond



NEW MEXICO ENERGY, MINERALS  
& NATURAL RESOURCES DEPARTMENT

OIL CONSERVATION DIVISION  
2040 South Pacheco Street  
Santa Fe, New Mexico 87505  
(505) 827-7131

July 29, 1998

**CERTIFIED MAIL**  
**RETURN RECEIPT NO. Z-559-573-286**

Ms. Marlise Jahnke  
Near North Insurance Brokerage, Inc.  
875 N. Michigan Avenue  
Chicago, Illinois 60611

**RE: \$50,000 Blanket Bond for Centralized Waste Management Facilities  
Amoco Production Company, Principal  
Travelers Casualty and Surety Company of America, Surety  
Bond No. 10317291115 Replacing Bond No. 365136**

Dear Ms. Jahnke:

The New Mexico Oil Conservation Division hereby approves the above-referenced Assumption of Liability Certificate.

Sincerely,

A handwritten signature in black ink, appearing to read "Lyn Hebert".

Lyn Hebert,  
Legal Counsel

LH: mjk

xc with attachment:

Aztec OCD Office  
Buddy Shaw, Amoco Production Co., 200 Amoco Court, Farmington, NM 87401

## ASSUMPTION OF LIABILITY CERTIFICATE

Obligee: STATE OF NEW MEXICO

Principal: AMOCO PRODUCTION COMPANY

Effective the 8th day of May, 1999 this certificate hereby assumes the liability under Bond Number 365136 (hereinafter referred to as the previous bond number) issued by SEABOARD SURETY COMPANY (hereinafter referred to as the previous surety company) in favor of the Obligee.

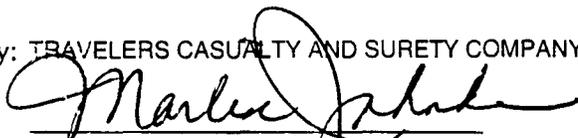
This certifies that TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA (hereinafter referred to as the new surety) in consideration of the agreements and covenants herein contained and other good and valuable consideration, assumes liability under the above-described bond.

### BY ISSUANCE OF THIS CERTIFICATION IT IS AGREED:

- 1) That the liability of the new surety under said bond (a) shall be subject to all of the terms, conditions, limitations and warranties contained in the above described bond and any amendment thereto or agreement between the Obligee and the Company affecting the same: and (b) shall in no event be greater than the penal sum of the bond, including any amendment thereto or agreement between the Obligee and the principal affecting the same.
- 2) That all rights of the new surety company which would have been available to the previous surety company, by reason of its suretyship under the aforementioned bond, or otherwise, if this certificate had not been executed, shall inure to the benefit of and be fully enforceable by the new surety company.
- 3) That the new surety company hereby assumes liability under the previous bond number originally issued by the previous surety which bond is now designated with a new bond number 10317291115.
- 4) Henceforth all premiums paid in remittance of future billings on this bond will inure to the new surety.
- 5) All correspondence, questions and inquiries should be directed to TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA 215 Shuman Blvd  
Naperville IL 60563-8458 Attention Bond Department.

Surety: TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

By

  
Attorney-in-Fact, Marlise Janike

**TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA**  
**TRAVELERS CASUALTY AND SURETY COMPANY**  
**FARMINGTON CASUALTY COMPANY**  
Hartford, Connecticut 06183-9062  
**TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS**  
Naperville, Illinois 60563-8458

**POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT**

**KNOW ALL PERSONS BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, corporations duly organized under the laws of the State of Connecticut, and having their principal offices in the City of Hartford, County of Hartford, State of Connecticut, and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, a corporation duly organized under the laws of the State of Illinois, and having its principal office in the City of Naperville, County of DuPage, State of Illinois, (hereinafter the "Companies") hath made, constituted and appointed, and do by these presents make, constitute and appoint: Donna Wright, Garry L. Wesselink, Kristan Retusnic, Brenda D. Hockberger, Ann Formhals, Debra Kohlman, Diane M. O'Leary, William Reidinger, Marlize Jahnke, Amy Wickett or Rose Ann Seidl \* \***

**of Chicago, IL, their true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there designated the following instrument(s):**

**by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incident thereto**

**and to bind the Companies, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of the Companies, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.**

**This appointment is made under and by authority of the following Standing Resolutions of said Companies, which Resolutions are now in full force and effect:**

**VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her.**

**VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary.**

**VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary, or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority.**

**This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Boards of Directors of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY, FARMINGTON CASUALTY COMPANY and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, which Resolution is now in full force and effect:**

**VOTED: That the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.**

STATE OF ILLINOIS  
COUNTY OF COOK

On this 8th day of May, 19 99, before me personally appeared  
Marlise Jahnke, known to me to be the Attorney-in-Fact  
of Travelers Casualty and Surety Company of America, the corporation that executed  
the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office  
in the aforesaid county, the day and year in this certificate first written above.

.....  
"OFFICIAL SEAL"  
DIANE M. O'LEARY  
NOTARY PUBLIC, STATE OF ILLINOIS  
My Commission Expires Jan. 4, 2001  
.....

Diane M O'Leary  
(Notary Public)



NEW MEXICO ENERGY, MINERALS  
& NATURAL RESOURCES DEPARTMENT

OIL CONSERVATION DIVISION  
2040 South Pacheco Street  
Santa Fe, New Mexico 87505  
(505) 827-7131

July 29, 1998

**CERTIFIED MAIL**  
**RETURN RECEIPT NO. Z-357-869-975**

Mr. Buddy Shaw  
Amoco Production Co.  
200 Amoco Court  
Farmington, New Mexico 87401

**RE: \$50,000 Blanket Bond for Centralized Waste Management Facilities**  
**Amoco Production Company, Principal**  
**Seaboard Surety Co., Surety**  
**Bond No. 365136**

Dear Mr. Shaw:

The New Mexico Oil Conservation Division hereby approves the above-referenced Blanket Waste Management Facility Bond.

Sincerely,

A handwritten signature in black ink, appearing to read "Rand Carroll", written in a cursive style.

Rand Carroll,  
Legal Counsel

RC:rca

Enclosure: Copy of Bond No 365136

xc with attachment: Aztec OCD Office

Energy, Minerals and Natural Resources Department  
Oil Conservation Division  
Surety Bond For Waste Management Facilities  
(File with Oil Conservation Division, 2040 South Pacheco Street, Santa Fe, New Mexico 87505)

BOND NO. 365136  
(For Surety Company Use)

KNOW ALL MEN BY THESE PRESENTS:

That Amoco Production Company, (an individual, partnership, or a corporation organized in the State of Delaware, with its principal office in the City of Chicago, State of Illinois, and authorized to do business in the State of New Mexico), as PRINCIPAL, and Seaboard Surety Co., a corporation organized and existing under the laws of the State of New York, and authorized to do business in the State of New Mexico with duly appointed resident agent in the State of New Mexico to execute this bond on behalf of the surety company, as SURETY, are held firmly bound unto the State of New Mexico, for the use and benefit of the Oil Conservation Division of the Energy, Minerals and Natural Resources Department (the "Division") pursuant to Section 70-2-12 NMSA, 1978, (1995 Relp.) as amended in the sum of Fifty Thousand Dollars & 00/100 (\$50,000.00) Dollars for the payment of which PRINCIPAL and SURETY hereby bind themselves, their successors and assigns, jointly and severally.

The conditions of this obligation are such that:

WHEREAS, the above principal has heretofore or may hereafter enter into the collection, disposal, evaporation, remediation, reclamation, treatment or storage of produced water, drilling fluids, drill cuttings, completion fluids, contaminated soils, BS&W, tank bottoms, waste oil and/or other oil field related waste in Section \_\_\_\_\_, Township \_\_\_\_\_, Range \_\_\_\_\_, NMPM, \_\_\_\_\_ County, New Mexico. SEE ATTACHED EXHIBIT "A"

NOW, THEREFORE, this \$ 50,000.00 performance bond is conditioned upon substantial compliance with all applicable statutes of the State of New Mexico and all rules and orders of the Oil Conservation Commission, the Division, and upon clean-up of the facility site to standards of the Division; otherwise the principal amount of the bond to be forfeited to the State of New Mexico.

Signed and sealed this 8th day of May, 1998.

AMOCO PRODUCTION COMPANY  
Principal

200 East Randolph Drive, Chicago, IL  
Mailing Address

By Rosalind Burwell  
Signature Title  
Rosalind Burwell, Assistant Treasurer

Note: If Principal is a corporation, affix corporate seal here.

SEABOARD SURETY COMPANY  
Surety

500 West Madison St. Ste. 2600, Chicago, IL  
Mailing Address

By J.D. Martin  
Signature  
Attorney-in-Fact  
J.D. Martin

Note: If corporate surety, affix corporate seal here.

Note: If corporate surety executes this bond by an attorney-in-fact not in New Mexico, the resident New Mexico agent shall countersign here below.

Countersigned by: N/A  
New Mexico Resident Agent

N/A  
Address



EXHIBIT A

Attachment to Blanket Surety Bond  
for Waste Management Facilities

<u>Site</u>	<u>Location</u>	<u>County</u>
Manzanares Central Site	E/2 NW/4 Sec 4 T29N-R8W	San Juan
Crouch Mesa Site	SW/4 SE/4 Sec 2 T29N-R12W	San Juan
Cahn Evap Pond	NW/4 Sec 33 T32N-R10W	San Juan
Schneider Evap Pond	SW/4 Sec 28 T32N-R10W	San Juan

Copy

13021

# SEABOARD SURETY COMPANY

3C-7020

ADMINISTRATIVE OFFICES, BEDMINSTER, NEW JERSEY

## POWER OF ATTORNEY

**KNOW ALL MEN BY THESE PRESENTS:** That SEABOARD SURETY COMPANY, a corporation of the State of New York, has made, constituted and appointed and by these presents does make, constitute and appoint **R.K. Burwell** or **D.F. Doerksen** or **S.D. Funk** or **J.D. Martin**

of **Chicago, Illinois**

its true and lawful Attorney-in-Fact, to make, execute and deliver on its behalf insurance policies, surety bonds, undertakings and other instruments of similar nature as follows:

Without Limitations

Such insurance policies, surety bonds, undertakings and instruments for said purposes, when duly executed by the aforesaid Attorney-in-Fact, shall be binding upon the said Company as fully and to the same extent as if signed by the duly authorized officers of the Company and sealed with its corporate seal; and all the acts of said Attorney-in-Fact, pursuant to the authority hereby given, are hereby ratified and confirmed.

This appointment is made pursuant to the following By-Laws which were duly adopted by the Board of Directors of the said Company on December 8th, 1927, with Amendments to and including January 15, 1982 and are still in full force and effect:

ARTICLE VII, SECTION 1:

**"Policies, bonds, recognizances, stipulations, consents of surety, underwriting undertakings and instruments relating thereto.**

Insurance policies, bonds, recognizances, stipulations, consents of surety and underwriting undertakings of the Company, and releases, agreements and other writings relating in any way thereto or to any claim or loss thereunder, shall be signed in the name and on behalf of the Company

(a) by the Chairman of the Board, the President, a Vice-President or a Resident Vice-President and by the Secretary, an Assistant Secretary, a Resident Secretary or a Resident Assistant Secretary; or (b) by an Attorney-in-Fact for the Company appointed and authorized by the Chairman of the Board, the President or a Vice-President to make such signature; or (c) by such other officers or representatives as the Board may from time to time determine.

The seal of the Company shall if appropriate be affixed thereto by any such officer, Attorney-in-Fact or representative."

**IN WITNESS WHEREOF,** SEABOARD SURETY COMPANY has caused these presents to be signed by one of its Vice-Presidents, and its corporate seal to be hereunto affixed and duly attested by one of its Assistant Secretaries, this 12th day of January, 1995



Attest:

(Seal)

*Adeyn M. Fuller*  
Assistant Secretary

SEABOARD SURETY COMPANY,

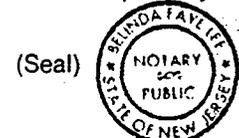
By

*Michael Blyn*  
Vice-President

STATE OF NEW JERSEY ss. COUNTY OF SOMERSET

On this 12th day of January, 1995, before me personally appeared:

Michael B. Keegan a Vice-President of SEABOARD SURETY COMPANY; with whom I am personally acquainted, who, being by me duly sworn, said that he resides in the State of New Jersey; that he is a Vice-President of SEABOARD SURETY COMPANY, the corporation described in and which executed the foregoing instrument; that he knows the corporate seal of the said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto as Vice-President of said Company by like authority.



**BELINDA FAYE LEE**  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires Sept. 9, 1998

*Belinda Faye Lee*  
Notary Public

### CERTIFICATE

I, the undersigned Assistant Secretary of SEABOARD SURETY COMPANY do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this Certificate and I do further certify that the Vice-President who executed the said Power of Attorney was one of the Officers authorized by the Board of Directors to appoint an attorney-in-fact as provided in Article VII, Section 1, of the By-Laws of SEABOARD SURETY COMPANY.

This Certificate may be signed and sealed by facsimile under and by authority of the following resolution of the Executive Committee of the Board of Directors of SEABOARD SURETY COMPANY at a meeting duly called and held on the 25th day of March 1970:

"RESOLVED: (2) That the use of a printed facsimile of the corporate seal of the Company and of the signature of an Assistant Secretary on any certification of the correctness of a copy of an instrument executed by the President or a Vice-President pursuant to Article VII, Section 1, of the By-Laws appointing and authorizing an attorney-in-fact to sign in the name and on behalf of the Company surety bonds, underwriting undertakings or other instruments described in said Article VII, Section 1, with like effect as if such seal and such signature had been manually affixed and made, hereby is authorized and approved."

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed the corporate seal of the Company to these presents this 12th day of January, 1995



*Adeyn M. Fuller*  
Assistant Secretary  
Form 957 (Rev. 7/84)