

STATE OF NEW MEXICO

Revised 6-17-77

\$50,000.00 BLANKET PLUGGING BOND

BOND NO A-E-71333-47
(For Use of Surety Company)

(Note: File with Oil Conservation Commission, P. O. Box 2088, Santa Fe 87501)

KNOW ALL MEN BY THESE PRESENTS:

That Texas West Oil & Gas Corporation, (An individual) (a partnership)
(a corporation organized in the State of Texas, with its principal office in the city of
Midland, State of Texas, and authorized to do business in
the State of New Mexico), as PRINCIPAL, and American Employers' Insurance Company, a
corporation organized and existing under the laws of the State of Massachusetts, and authorized
to do business in the State of New Mexico, as SURETY, are held firmly bound unto the State of New Mexico, for the use
and benefit of the Oil Conservation Commission of New Mexico pursuant to Section 65-3-11, New Mexico Statutes
Annotated, 1953 Compilation, as amended, in the sum of Fifty Thousand Dollars (\$50,000.00) lawful money of the United
States, for the payment of which, well and truly to be made, said PRINCIPAL and SURETY hereby bind themselves, their
successors and assigns, jointly and severally, firmly by these presents.

The conditions of this obligation are such that:

WHEREAS, The above principal has heretofore or may hereafter enter into oil and gas leases, or carbon dioxide (CO₂)
gas leases, or helium gas leases with the State of New Mexico; and

WHEREAS, The above principal has heretofore or may hereafter enter into oil and gas leases, or carbon dioxide
(CO₂) gas leases, or helium gas leases on lands patented by the United States of America to private individuals, and on
lands otherwise owned by private individuals; and

WHEREAS, The above principal, individually, or in association with one or more other parties, has commenced or may
commence the drilling of wells to prospect for and produce oil or gas, or carbon dioxide (CO₂) gas or helium gas, or does own
or may acquire, own or operate such wells, or such wells started by others on land embraced in said State oil and gas leases, or
carbon dioxide (CO₂) gas leases, or helium gas leases, and on lands patented by the United States of America to private
individuals, and on lands otherwise owned by private individuals, the identification and location of said wells being expressly
waived by both principal and surety hereto.

NOW, THEREFORE, If the above bounden principal and surety or either of them or their successors or assigns, or any
of them, shall plug all of said wells when dry or when abandoned in accordance with the rules, regulations, and orders of the
Oil Conservation Commission of New Mexico in such way as to confine the oil, gas, and water in the strata in which they are
found, and to prevent them from escaping into other strata;

THEN, THEREFORE, This obligation shall be null and void; otherwise and in default of complete compliance with any
and all of said obligations, the same shall remain in full force and effect.

PROVIDED, HOWEVER, That thirty (30) days after receipt by the Oil Conservation Commission of New Mexico of
written notice of cancellation from the surety, the obligation of the surety hereunder shall terminate as to property or wells
acquired, drilled, or started after said thirty (30) day period but shall continue in effect, notwithstanding said notice, as to
property or wells theretofore acquired, drilled, or started.

OC D

2

12531

Texas West Oil & Gas Corporation
PRINCIPAL
1480 Midland National Bank Tower
Midland, Texas 79701
Address

American Employers' Insurance Company
SURETY
P. O. Box 20666, El Paso, Texas 79998
Address

✓ By [Signature]
Signature
President
Title

By [Signature]
Earl Husband,
Attorney-in-Fact

(Note: Principal, if corporation, affix corporate seal here.)

(Note: Corporate surety affix corporate seal here.)

Countersigned by:
[Signature]
New Mexico Resident Agent
George Crain

Desert American Insurance Agency
Suite 102-A Petroleum Plaza Bldg.
3535 East 30th
Farmington, N.M. 87401

ACKNOWLEDGMENT FORM FOR NATURAL PERSONS

STATE OF _____)
COUNTY OF _____) ss.

On this _____ day of _____, 19____, before me personally appeared _____, to me known to be the person (persons) described in and who executed the foregoing instrument and acknowledged that he (they) executed the same as his (their) free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year in this certificate first above written.

Notary Public
My Commission expires _____

ACKNOWLEDGMENT FORM FOR CORPORATION

✓ STATE OF TEXAS)
COUNTY OF TRAVELERS) ss.

✓ On this 2nd day of December, 1977, before me personally appeared L. N. Dunnivant, to me personally known who, being by me duly sworn, did say that he is President of Texas West Oil & Gas Corporation and that the foregoing instrument was signed and sealed on behalf of said corporation by authority of its board of directors, and acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year in this certificate first above written.

✓ December 12, 1977
My Commission expires _____
[Signature]
Notary Public

ACKNOWLEDGMENT FORM FOR CORPORATE SURETY

STATE OF TEXAS)
COUNTY OF ECTOR) ss.

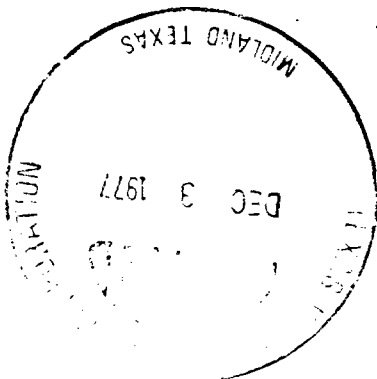
On this 2nd day of December, 1977, before me appeared Earl Husband, to me personally known, who, being by me duly sworn, did say that he is Attorney-in-Fact of American Employers Insurance Agency and that the foregoing instrument was signed and sealed on behalf of said corporation by authority of its board of directors, and acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year in this certificate first above written.

12/31/78
My Commission expires _____
(Note: Corporate surety attach power of attorney.)
[Signature]
Notary Public

APPROVED BY:
OIL CONSERVATION COMMISSION OF NEW MEXICO

By [Signature]
Date _____



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that the AMERICAN EMPLOYERS' INSURANCE COMPANY, a corporation duly organized and existing under the laws of the Commonwealth of Massachusetts, and having its principal office in the City of Boston, Mass., hath made, constituted and appointed, and does by these presents make and constitute and appoint James B. Carpenter, Earl Husband, Howard R. White and Robert R. Hammann all of Odessa, Texas.

and each of them its true and lawful Attorney-in-Fact, to make, execute, seal and deliver for and on its behalf as surety any and all bonds or undertakings

and the execution of such bonds or undertakings in pursuance of these presents, shall be binding upon said Company as fully and amply, to all intents and purposes, as if such bonds were signed by the President, sealed with the corporate seal of the Company, and duly attested by its Secretary, hereby ratifying and confirming all the acts of said Attorney-in-Fact pursuant to the power herein given. This Power of Attorney is made and executed pursuant to and by authority of the following resolutions adopted by the Board of Directors of the AMERICAN EMPLOYERS' INSURANCE COMPANY at a meeting duly called and held on the Twenty-seventh day of July, 1972:

Resolved: That the President, or any Vice-President, or any Assistant Vice-President, may execute for and in behalf of the company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, the same to be attested when necessary and the seal of the company affixed thereto by the Secretary, or any Assistant Secretary; and that the President, or any Vice-President, or Assistant Vice-President, may appoint and authorize an Attorney-in-Fact to execute on behalf of the company any and all such instruments and affix the seal of the company thereto; and that the President, or any Vice-President, or any Assistant Vice-President, may at any time remove, any such Attorney-in-Fact and revoke all power and authority given to any such Attorney-in-Fact.

Resolved: That Attorneys-in-Fact may be given full power and authority to execute for and in the name and on behalf of the company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the company as if signed by the President and sealed and attested by the Secretary, and, further, Attorneys-in-Fact are hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and are also authorized and empowered to certify to a copy of any of the by-laws of the company as well as any resolution of the Directors having to do with the execution of bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and to certify copies of the Power of Attorney or with regard to the powers of any of the officers of the company or of Attorneys-in-Fact.

This power of attorney is signed and sealed by facsimile under the authority of the following Resolution adopted by the Directors of the AMERICAN EMPLOYERS' INSURANCE COMPANY at a meeting duly called and held on the Twenty-seventh day of July, 1972:

"Resolved: That the signature of the President, or any Vice-President, or any Assistant Vice-President, and the signature of the Secretary or any Assistant Secretary and the Company Seal may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Attorneys-in-Fact for purposes only of executing and attesting any bond, undertaking, recognizance or other written obligation in the nature thereof, and any such signature and seal where so used, being hereby adopted by the company as the original signature of such officer and the original seal of the company, to be valid and binding upon the company with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, the AMERICAN EMPLOYERS' INSURANCE COMPANY, has caused these presents to be signed by its Assistant Vice-President and its corporate seal to be hereto affixed, duly attested by its Secretary this 9th day of Sept. 19 77



Attest:

Raymond M. Defossez
Raymond M. Defossez Secretary

By

AMERICAN EMPLOYERS' INSURANCE COMPANY

Robert J. Spencer
Robert J. Spencer — Assistant Vice-President

COMMONWEALTH OF MASSACHUSETTS
COUNTY OF SUFFOLK SS.

On this 9th day of September 19 77, before me personally came Robert J. Spencer, Assistant Vice-President, and Raymond M. Defossez, Secretary of the AMERICAN EMPLOYERS' INSURANCE COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they acknowledge the execution of the same, and being by me duly sworn, severally and each for himself depose and sayeth, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the corporate seal of said Company and that the said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Company.



Julius Szentendrey
Julius Szentendrey — Notary Public
(My Commission expires February 27, 1981)

CERTIFICATE

I, the undersigned Assistant Secretary of the AMERICAN EMPLOYERS' INSURANCE COMPANY, a Massachusetts Corporation, do hereby certify that the foregoing power of attorney is in full force and has not been revoked; and furthermore, that the Resolutions of the Board of Directors set forth in the power of attorney are now in force.

Signed and sealed at the City of Boston. Dated this 2nd

day of December

19 77



Andrejs J. Grots
Andrejs J. Grots — Assistant Secretary

Commercial Union Insurance Companies

c/o THE HARTFORD INSURANCE GROUP
P.O. BOX 948000
MAITLAND, FL 32794-8000

OIL CONSERV. = IN DIVISION
ED

'92 DE 11 AM 10 16

DECEMBER 4, 1992

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

STATE OF NEW MEXICO
OIL CONSERVATION COMMISSION
P.O. BOX 2088
SANTA FE, NM 87501

Completed 12/11/92

RE: TEXAS WEST OIL & GAS CORPORATION

BOND # AR 7133347

LEASE #

GENTLEMEN:

PLEASE INFORM US REGARDING THE NUMBER OF PERMITS COVERED BY THE
CAPTIONED BLANKET DRILLING AND/OR LEASE BOND.

WE ARE NOT WILLING TO ACCEPT ANY ADDITIONAL LIABILITY UNDER THE
CAPTIONED BOND, EFFECTIVE 12-09-92. WOULD YOU
PLEASE CONFIRM TO US THAT THIS REQUEST HAS BEEN ACCEPTED. A
STAMPED, SELF-ADDRESSED ENVELOPE IS ENCLOSED FOR YOUR CONVENIENCE.

VERY TRULY YOURS,

COMMERCIAL UNION INSURANCE COMPANIES

Carl J. Miller

BOND UNDERWRITING CENTER

/ch
ENCLOSURE

CC: PRINCIPAL: TEXAS WEST OIL & GAS CORPORATION



December 2, 1977

Oil Conservation Commission
P. O. Box 2088
Santa Fe, N.M. 87501

Attention: Joe D. Ramey, Member & Secretary

Re: Texas West Oil & Gas Corporation
Blanket Plugging & Indemnity Bond AE 71333-47
Reference Case No. 5912
Order No. R-5432

Dear Mr. Ramey,

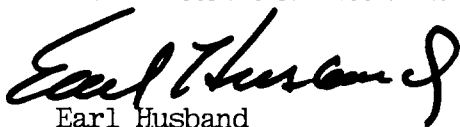
Enclosed you will find the captioned bond properly executed and notarized in accordance with the order of the Commission on May 5, 1977.

We would appreciate your returning Bond No. AE 7114017 which is currently in effect to Texas West Oil & Gas Corporation as soon as the attached has been approved.

If you have any questions please do not hesitate to contact me.

Yours very truly,

DESERT AMERICAN INSURANCE AGENCY


Earl Husband

EH:cb

Enclosure

*American
Employees Inc.*

OIL CONSERVATION COMMISSION

BLANKET BOND CANCELLATIONS

Operator's Name Texas West Oil & Gas Corp.
Code No. 9-6
Request received 12-14, 19 92.

1. Check current production listing. List all wells and status.
2. Check current SWD listing (Area-Operator).
List all wells and status.
3. Check latest drilling print-out.
4. Check weekly activity reports from date of drilling print-out to
date of request.
5. Check Stratagraphic Tests Files.

FINDINGS: (Note below - or use attachments if necessary)

*No wells
get certificate*

CFH - 1-14-93

The above items have been checked

By _____

Date _____



STATE OF NEW MEXICO
ENERGY, MINERALS AND NATURAL RESOURCES DEPARTMENT
OIL CONSERVATION DIVISION



BRUCE KING
GOVERNOR

December 22, 1992

POST OFFICE BOX 2088
STATE LAND OFFICE BUILDING
SANTA FE, NEW MEXICO 87504
(505) 827-5800

ANITA LOCKWOOD
CABINET SECRETARY

Commercial Union Insurance
P. O. Box 948000
Maitland, Fl. 32794-8000

Attention: H. C. Nobles

Re: \$50,000 Blanket Plugging Bond
Texas West Oil & Gas Corp., Principal
American Employers Insurance, Surety
Bond No. AE-71333-47

Dear Mr. Nobles:

Receipt of your request for cancellation of the above-captioned bond is hereby acknowledged.

The bond executed by your company is cancelled January 14, 1993, as to any property or wells acquired, started, or drilled after that date.

It should be noted, however, that the subject bond will remain in effect as to any property or wells acquired, started, or drilled prior to January 14, 1993.

Our records do not show any wells on this bond. Also, we do not have a current address for Texas West Oil & Gas Corp. and we would appreciate your sending us their address.

Sincerely,

A handwritten signature in black ink, appearing to read "William J. Lemay".

WILLIAM J. LEMAY,
Director

dr/

cc: Oil Conservation Division
Hobbs, Artesia, Aztec

OIL CONSERVATION COMMISSION

P. O. BOX 2088

SANTA FE, NEW MEXICO 87501

December 9, 1977

Desert American Insurance Agency
1103 American Bank Bldg.
Odessa, Texas 79761

Re: \$50,000 Blanket Plugging Bond
Texas West Oil & Gas Corporation,
Principal, American Employers'
Insurance Company, Surety
Bond No. A-E-71333-47

Gentlemen:

The Oil Conservation Commission hereby approves the above-captioned blanket plugging bond to replace the current \$10,000 bond. As of this date, release of Bond No. AE 7114017, American Employers' Insurance Company, Surety, is approved.

Very truly yours,

JOE D. RAMEY,
Secretary-Director

JDR/LT/dr

cc: Texas West Oil & Gas Corp.
1480 Midland National Bank Tower
Midland, Texas 79701

Oil Conservation Commission
Hobbs, Artesia, Aztec

STATE OF NEW MEXICO
\$10,000.00 BLANKET PLUGGING AND INDEMNITY BOND

DEC - 3 1971

OIL CONSERVATION COMM

BOND NO. A-E-71140-17

(For Use of Surety Company)

RECEIVED

(Note: File with Oil Conservation Commission, Santa Fe, New Mexico.)

DEC - 7 1971

KNOW ALL MEN BY THESE PRESENTS:

That Texas West Oil and Gas Corporation, (an individual) (a partnership) (a corporation organized in the State of Texas, with its principal office in the city of Midland, State of Texas, and authorized to do business in the State of New Mexico), as PRINCIPAL, and American Employers Insurance Company, a corporation organized and existing under the laws of the State of Massachusetts, and authorized to do business in the State of New Mexico with duly appointed resident agent licensed 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 Commission of New Mexico pursuant to Section 65-3-11, New Mexico Statutes Annotated, 1953 Compilation, as amended, and for the use and benefit of purchasers holding purchase contract or deed to State lands, with minerals reserved, their grantees or successors in interest, pursuant to Section 7-11-20, New Mexico Statutes Annotated, 1953 Compilation, as amended, in the sum of Ten Thousand (\$10,000.00) Dollars lawful money of the United States, for the payment of which, well and truly to be made, said PRINCIPAL and SURETY hereby bind themselves, their successors and assigns, jointly and severally, firmly by these presents.

The conditions of this obligation are such that:

WHEREAS, The above principal has heretofore or may hereafter enter into oil and gas leases, or carbon dioxide (CO₂) gas leases, or helium gas leases with the State of New Mexico; and

WHEREAS, Said leases were entered into by the said principal, subject to the requirements of the provisions of Section 7-11-20, New Mexico Statutes Annotated, 1953 Compilation, as amended; and

WHEREAS, All or part of the lands embraced in said leases have been sold, with minerals reserved to the State of New Mexico, to various purchasers who hold limited patents from the State of New Mexico or State purchase contracts; and

WHEREAS, The above principal, individually, or in association with one or more other parties, has commenced or may commence the drilling of wells to prospect for and produce oil or gas, or carbon dioxide (CO₂) gas or helium gas, or does own or may acquire, own or operate such wells, or such wells started by others on land embraced in said State oil and gas leases, or carbon dioxide (CO₂) gas leases, or helium gas leases, and on lands patented by the United States of America to private individuals, and on lands otherwise owned by private individuals, the identification and location of said wells being expressly waived by both principal and surety hereto.

NOW, THEREFORE, If the above bounden principal and surety or either of them or their successors or assigns, or any of them, shall plug all of said wells when dry or when abandoned in accordance with the rules, regulations, and orders of the Oil Conservation Commission of New Mexico in such way as to confine the oil, gas, and water in the strata in which they are found, and to prevent them from escaping into other strata;

AND FURTHER, If the above bounden principal and surety or either of them or their successors or assigns, or any of them, upon demand shall make good and sufficient recompense, satisfaction or payment unto the holders of State purchase contracts or holders of patents for State lands, with minerals reserved to the State, their heirs, executors, administrators, successors and assigns, for all damages to the livestock, range, water, crops, or tangible improvements on such lands as may be suffered by such purchasers or their successors in interest, by reason of such development, use or occupancy of such lands by such lessee or principal, or for such damages as a court of competent jurisdiction may determine and fix in any action brought on this bond;

THEN, THEREFORE, This obligation shall be null and void; otherwise and in default of complete compliance with any and all of said obligations, the same shall remain in full force and effect.

PROVIDED, HOWEVER, That thirty (30) days after receipt by the Oil Conservation Commission of New Mexico of written notice of cancellation from the surety, the obligation of the surety hereunder shall terminate as to property or wells acquired, drilled, or started after said thirty (30) day period but shall continue in effect, notwithstanding said notice, as to property or wells theretofore acquired, drilled, or started.

Signed and sealed this 15th day of November, 19 71.

Texas West Oil & Gas Corporation

PRINCIPAL

By X *Harold C. Matthews* Pres.
Signature Title

(Note: Principal, if corporation, 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:

Harold C. Matthews
New Mexico Resident Agent
Harold C. Matthews

American Employers Insurance Company

SURETY

By *James B. Carpenter*
Attorney-in-Fact
James B. Carpenter

(Note: Corporate surety affix corporate seal here.)

American Insurance Agency, Inc.
805 Municipal Dr., Suite 102-04
Farmington, New Mexico 87401
Address

***** Acknowledgment Form for Natural Persons *****

STATE OF _____)
COUNTY OF _____) ss.

On this _____ day of _____, 19____, before me personally appeared _____, to me known to be the person (persons) described in and who executed the foregoing instrument and acknowledged that he (they) executed the same as his (their) free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year in this certificate first above written.

My Commission expires _____ Notary Public

***** Acknowledgment Form for Corporation *****

STATE OF Texas)
COUNTY OF Ector) ss.

On this 15th day of November, 19 71, before me personally appeared L. N. Dunnivant, to me personally known, who, being by me duly sworn, did say that he is President of Texas West Oil & Gas Corporation and that the foregoing instrument was signed and sealed on behalf of said corporation by authority of its board of directors, and acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year in this certificate first above written.

My Commission expires June, 1973 *Alvin K. Smith*
Notary Public

***** Acknowledgment Form for Corporate Surety *****

STATE OF Texas)
COUNTY OF Ector) ss.

On this 15th day of November, 19 71, before me appeared James B. Carpenter to me personally known, who, being by me duly sworn, did say that he is Attorney-In-Fact, of American Employers Ins. Co. and that the foregoing instrument was signed and sealed on behalf of said corporation by authority of its board of directors, and acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year in this certificate first above written.

My Commission expires June 1, 1973 *Jacqueline B. Smith*
Notary Public

(Note: Corporate surety attach power of attorney.)

APPROVED BY:

Alvin K. Smith
Commissioner of Public Lands

APPROVED BY:

OIL CONSERVATION COMMISSION OF NEW MEXICO
By *A. H. Porter*

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that the AMERICAN EMPLOYERS' INSURANCE COMPANY, a corporation duly organized and existing under the laws of the Commonwealth of Massachusetts, and having its principal office in the City of Boston, Mass., hath made, constituted and appointed, and does by these presents make and constitute and appoint JAMES B. CARPENTER of Odessa, Texas

~~and the execution of such bonds or undertakings in pursuance of these presents, shall be binding upon said Company as fully and amply, to all intents and purposes, as if such bonds were signed by the President, sealed with the corporate seal of the Company, and duly attested by its Secretary, hereby ratifying and confirming all the acts of said Attorney-in-Fact pursuant to the power herein given. This Power of Attorney is made and executed pursuant to and by authority of the following resolutions adopted by the Board of Directors of the AMERICAN EMPLOYERS' INSURANCE COMPANY at a meeting duly called and held on the Sixteenth day of July, 1959:~~ its true and lawful Attorney-in-Fact, to make, execute, seal and deliver for and on its behalf as surety any and all bonds or undertakings

and the execution of such bonds or undertakings in pursuance of these presents, shall be binding upon said Company as fully and amply, to all intents and purposes, as if such bonds were signed by the President, sealed with the corporate seal of the Company, and duly attested by its Secretary, hereby ratifying and confirming all the acts of said Attorney-in-Fact pursuant to the power herein given. This Power of Attorney is made and executed pursuant to and by authority of the following resolutions adopted by the Board of Directors of the AMERICAN EMPLOYERS' INSURANCE COMPANY at a meeting duly called and held on the Sixteenth day of July, 1959:

Resolved: That the President, or any Vice-President, may execute for and in behalf of the company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, the same to be attested when necessary and the seal of the company affixed thereto by the Secretary, or any Assistant Secretary; and that the President, or any Vice-President, may appoint and authorize an Attorney-in-Fact to execute on behalf of the company any and all such instruments and to affix the seal of the company thereto; and that the President, or any Vice-President, may at any time remove any such Attorney-in-Fact and revoke all power and authority given to any such Attorney-in-Fact.

Resolved: That Attorneys-in-Fact may be given full power and authority to execute for and in the name and on behalf of the company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the company as if signed by the President and sealed and attested by the Secretary, and, further, Attorneys-in-Fact are hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and are also authorized and empowered to certify to a copy of any of the by-laws of the company as well as any resolution of the Directors having to do with the execution of bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and to certify copies of the Power of Attorney or with regard to the powers of any of the officers of the company or of Attorneys-in-Fact.

This power of attorney is signed and sealed by facsimile under the authority of the following Resolution adopted by the Directors of the AMERICAN EMPLOYERS' INSURANCE COMPANY at a meeting duly called and held on the Twentieth day of February, 1964:

"Resolved: That the signature of the President, or any Vice-President, and the signature of the Secretary or any Assistant Secretary and the Company Seal may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Attorneys-in-Fact for purposes only of executing and attesting any bond, undertaking, recognizance or other written obligation in the nature thereof, and any such signature and seal where so used, being hereby adopted by the company as the original signature of such officer and the original seal of the company, to be valid and binding upon the company with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, the AMERICAN EMPLOYERS' INSURANCE COMPANY, has caused these presents to be signed by its Vice-President and its corporate seal to be hereto affixed, duly attested by its Secretary this 22nd day of September 19 71.



Attest: William D. Bogar
Secretary

AMERICAN EMPLOYERS' INSURANCE COMPANY

By John G. Thompson
Vice-President

COMMONWEALTH OF MASSACHUSETTS
COUNTY OF SUFFOLK SS.

On this 22nd day of September 1971, before me personally came John G. Thompson, Vice-President, and William D. Bogar, Secretary of the AMERICAN EMPLOYERS' INSURANCE COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and sayeth, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the corporate seal of said Company and that the said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Company.



Robert L. Marzelli
Robert L. Marzelli — Notary Public
(My Commission expires June 5, 1975)

CERTIFICATE

I, the undersigned, Assistant Secretary of the AMERICAN EMPLOYERS' INSURANCE COMPANY, a Massachusetts Corporation, do hereby certify that the foregoing power of attorney is in full force and has not been revoked; and furthermore, that The Resolutions of the Board of Directors set forth in the power of attorney are now in force.

Signed and sealed at the City of Boston. Dated this 15th day of November 19 71



Earle E. Leavitt
Assistant Secretary