

**UNOFFICIAL COPY**  
**National Ben Franklin Insurance Company of Illinois**  
180 Maiden Lane, New York, New York 10038

**GENERAL POWER OF ATTORNEY**

88081039

**Know all men by these Presents,** That NATIONAL-BEN FRANKLIN INSURANCE COMPANY OF ILLINOIS has made, constituted and appointed, and by these presents does make, constitute and appoint

CRAIG E. JOHNSON, NORTHBROOK, ILLINOIS

its true and lawful attorney, for it and in its name, place, and stead to execute on behalf of the said Company, as surety, bonds, undertakings and contracts of suretyship to be given to

ALL OBLIGEEES

provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

TWO MILLION (2,000,000) DOLLARS

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of NATIONAL-BEN FRANKLIN INSURANCE COMPANY OF ILLINOIS on the 26th day of February, 1975:

"RESOLVED, that the Chairman of the Board, the Vice Chairman of the Board, the President, an Executive Vice President or a Senior Vice President or a Vice President of the Company, be, and that each or any of them hereby is, authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute in behalf of the NATIONAL-BEN FRANKLIN INSURANCE COMPANY OF ILLINOIS, bonds, undertakings and all contracts of suretyship; and that an Assistant Vice President, a Secretary or an Assistant Secretary be, and that each or any of them hereby is, authorized to attest the execution of any such Power of Attorney, and to attach thereto the seal of the Company

FURTHER RESOLVED, that the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached."

In Witness Whereof, NATIONAL-BEN FRANKLIN INSURANCE COMPANY OF ILLINOIS has caused its official seal to be hereunto affixed, and these presents to be signed by one of its Vice Presidents and attested by one of its Assistant Vice Presidents this 1st day of May, 1985.

NATIONAL-BEN FRANKLIN INSURANCE COMPANY OF ILLINOIS

Attest:

By

  
Robert W. Adler, Sr., Assistant Vice President



  
Michael J. Beernaert, Vice President

STATE OF NEW YORK }  
COUNTY OF NEW YORK }

On this 1st day of May, 1985, before me personally came Michael J. Beernaert, to me known, who being by me duly sworn, did depose and say that he is a Vice President of NATIONAL-BEN FRANKLIN INSURANCE COMPANY OF ILLINOIS, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



CERTIFICATE

  
ETHEL TARANTO  
NOTARY PUBLIC, State of New York  
No. 24-4663117 Qual. in Kings County  
Commission Expires March 30, 1986

I, the undersigned, an Assistant Vice President of NATIONAL-BEN FRANKLIN INSURANCE COMPANY OF ILLINOIS, an Illinois corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore that the Resolution of the Board of Directors, set forth in the said Power of Attorney, is now in force.

Signed and sealed at the City of New York, in the State of New York. Dated the 28th day of December, 1988



  
James M. Keane, Assistant Vice President

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