

Power of Attorney

IMPORTANT
 The number of persons authorized by this power of attorney is not more than THREE

Great American Insurance Company New York

HOME OFFICE: 68 JOHN STREET NEW YORK 38, N. Y.

Know All Men by These Presents: that the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of New York, does hereby nominate, constitute and appoint the person or persons named below its true and lawful attorney-in-fact or attorneys-in-fact, for it and in its name, place and stead to execute in behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name	Address	Limit of Power
JOHN Q. RYAN	ELKO, NEVADA	\$100,000.
LOUIE URIARTE	ELKO, NEVADA	\$100,000.
RAMON GOICOA	ELKO, NEVADA	\$100,000.

This Power of Attorney is additionally limited as follows: _____

This Power of Attorney revokes all previous powers issued in behalf of the attorney(s) in-fact named above.

In Witness Whereof the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers this 29th day of APRIL, 1963

GREAT AMERICAN INSURANCE COMPANY

Attest: By W. G. MARRIN Vice-President

WILLIAM G. FETTIS, JR. Secretary

STATE OF NEW YORK }
 COUNTY OF NEW YORK } ss.:

W. G. MARRIN, being duly sworn, deposes and says that he is the Vice-President of the Great American Insurance Company, the corporation which is described in and which executed the foregoing 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 said corporation; and that he signed his name thereto by like order. He further says that the signature of WILLIAM G. FETTIS, JR., Secretary of the said company, is in the genuine handwriting of the said WILLIAM G. FETTIS, JR., and that he is duly authorized to attest the execution of the said instrument and to affix thereto the seal of the company; that the said company is duly and legally incorporated under the laws of the State of New York and has received from the Superintendent of Insurance of the State of New York a Certificate of Solvency and of its sufficiency as surety or guarantor under the Insurance Law of New York, and that such certificate has not been revoked; and that the said company has complied with and is now complying with the provisions of the Act of Congress of August 13, 1894, as amended by the Act of Congress of March 23, 1910, allowing certain corporations to be accepted as surety on bonds.

The deponent further says that the following are true extracts from the By-Laws of the Great American Insurance Company:

ARTICLE IV.

Officers: Powers and Duties.

Section 4. . . . The President . . . shall also have power and authority, from time to time, to appoint and fix the compensation of one or more attorneys-in-fact, to prescribe their respective duties and the respective limits of their authority, and to revoke any such appointment, at any time, in his discretion.

Section 5. . . . the several Vice-Presidents . . . shall act, in the order of their appointment, in the place of the President, exercising all his powers and performing his duties, during his absence or disability.

Sworn to before me this 29th day of APRIL, 1963

W. G. MARRIN

NOTARY PUBLIC, STATE OF NEW YORK
 No. 24

Qualified in Elko County
 Cert. filed in Elko County
 Commission Expires March 30, 1964

CERTIFICATE

O. O'NEILL, Secretary of the Great American Insurance Company, do hereby certify that I have compared the foregoing copy of Power of Attorney and the foregoing copy of affidavit annexed to the said Power of Attorney with the originals now on file in the Home Office of the said company, and that the same are correct transcripts therefrom and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Company this 19 day of April, 1963

FILE NO. 39491

P. 9029E-3M-7-59

Filed for record at the request of Leo J. Puccinelli

Jan. 3, 1964 at 44 minutes past 2 P. M. Recorded in

Book 2 of Official Records, page 313, Records of EUREKA

COUNTY, NEVADA.

Fee: \$ 3.21

Illis G. de Paul Recorder

Secretary
 Assistant Secretary

SE
 Aff

301 530