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JACKSON LEWIS, LLP
Robert J. Schnack, Esq. (SBN 191987)
801 K Street, Suite 2300
Sacramento, CA 95814
Telephone: (916) 341-0404
Facsimile: (916) 341-0141

Attorney for Defendant WATCHTOWER BIBLE AND
TRACT SOCIETY OF NEW YORK, INC.

THE McCABE LAW FIRM, APC
James M. McCabe (SBN 51040)
4817 Santa Monica Avenue
San Diego, CA 92107
Telephone: (619) 224-2848
Facsimile: (619) 224-0089

Attorney for Defendant NORTH CONGREGATION
OF JEHOVAH'S WITNESSES, FREMONT,
CALIFORNIA

SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF ALAMEDA

JANE DOE,

Plaintiff,

vs.

THE WATCHTOWER BIBLE AND TRACT
SOCIETY OF NEW YORK, INC., a
corporation;

Defendants.

Case No.: HG11558324

**NOTICE OF POSTING BOND/
UNDERTAKING FOR APPEAL OF
JUDGMENT UNDER CODE OF CIVIL
PROCEDURE SECTION 917.1 FILED ON
BEHALF OF DEFENDANTS AND
APPELLANTS WATCHTOWER BIBLE
AND TRACT SOCIETY OF NEW YORK,
INC. AND NORTH CONGREGATION OF
JEHOVAH'S WITNESSES, FREMONT,
CALIFORNIA**

(Code Civ. Proc. § 917.1)

Complaint Filed: 01-28-2011
Judgment Entered: 06-27-2012
Amended Judgment Entered: 09-17-2012

FILED
ALAMEDA COUNTY
SEP 21 2012
CLERK OF THE SUPERIOR COURT
By *[Signature]*

1 TO PLAINTIFF JANE DOE, HER ATTORNEYS OF RECORD,
2 THE ABOVE-ENTITLED COURT AND THE CLERK OF THE ABOVE-ENTITLED
3 COURT:

4 PLEASE TAKE NOTICE that Defendants and Appellants, WATCHTOWER
5 BIBLE AND TRACT SOCIETY OF NEW YORK and NORTH CONGREGATION OF
6 JEHOVAH'S WITNESSES, FREMONT, CALIFORNIA, hereby give notice that a
7 Bond/Undertaking is hereby posted for an appeal under Section 917.1 of the California Code of
8 Civil Procedure in the amount of Seventeen Million Two Hundred Seventy Seven Thousand
9 Two Hundred Ninety Nine Dollars and 37/100 (\$17,277,299.37). A true and correct copy of the
10 Bond/Undertaking is attached hereto as **Exhibit A**.

11 DATED: September 20, 2012

JACKSON LEWIS LLP

12 By: *RJ Schnack*
13 Robert J. Schnack

14 Attorneys for Defendant Watchtower

15
16 DATED: September 20, 2012

THE McCABE LAW FIRM, APC

17 By: *RJ Schnack*
18 for James M. McCabe

19 Attorneys for Defendant North Fremont
20 Congregation

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Travelers Casualty and Surety Company of America
One Tower Square
Hartford, CT 06183
(address for service under Section 995.320 C.C.P.)

Bond No: 105790101

Premium: 86,386.00

IN THE SUPERIOR COURT
COUNTY OF ALAMEDA STATE OF CALIFORNIA

Candace Conti, Plaintiff

vs.

CASE NO. HG11558324

Undertaking Under Section 917.1 C.C.P.

Watchtower Bible and Tract Society of New York, Inc.; AND
Fremont Congregation of Jehovah's Witnesses, North Unit,

Defendants

WHEREAS the above named Watchtower Bible and Tract Society of New York, Inc.; AND
Fremont Congregation of Jehovah's Witnesses, North Unit, desires to
give an undertaking for an appeal _____ as provided by
917.1 C.C.P.

NOW, THEREFORE, the undersigned Surety, does hereby obligate itself, jointly and severally, to
Candace Conti, Plaintiff _____, under said statutory obligations in the sum
of Seventeen Million Two Hundred Seventy Seven Thousand Two Hundred Ninety Nine Dollars and 37/100 Dollars
(\$ 17,277,299.37).

IN TESTIMONY WHEREOF, the said Surety has caused its corporate name and seal to be hereunto affixed by its
duly authorized officer at Chicago, Illinois , on the 18th day of September ,
2012 .

Travelers Casualty and Surety Company of America

By: Robin L. Amstutz

Robin L. Amstutz

Attorney-in-Fact

The undersigned declares under penalty of perjury under the Laws of the State of California that he/she is an
attorney in fact for said surety and that an unrevoked power of attorney is on file in the Office of the Clerk of the
above Court or attached hereto.


STATE OF Illinois }
COUNTY OF Cook } SS.

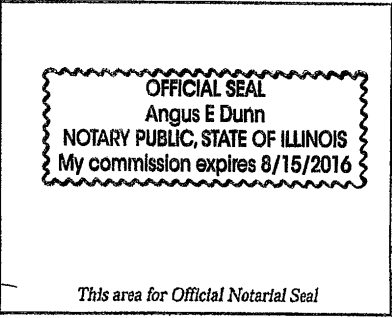
On September 18, 2012, before me, Angus E. Dunn

PERSONALLY APPEARED Robin L. Amstutz

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within Instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature 



OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER

- INDIVIDUAL
- CORPORATE OFFICER
TITLE(S) _____
- PARTNER(S) LIMITED
 GENERAL
- ATTORNEY-IN-FACT
- TRUSTEE(S)
- GUARDIAN/CONSERVATOR
- OTHER: _____

DESCRIPTION OF ATTACHED DOCUMENT

Appeal Bond
TITLE OF TYPE OF DOCUMENT

1
NUMBER OF PAGES

9/18/2012
DATE OF DOCUMENT

N/A
SIGNER(S) OTHER THAN NAMED ABOVE

SIGNER IS REPRESENTING:
NAME OF PERSON(S) OR ENTITY(IES)
Travelers Casualty and Surety
Company of America



POWER OF ATTORNEY

105790101

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 223098

Certificate No. 004893512

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Stephen B. Miller, Paul J. Souppa, Robin L. Amstutz, Nancy J. Aque, and Linda C. Pratt

of the City of Chicago, State of Illinois, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 5th day of June, 2012.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut
City of Hartford ss.

By: [Signature]
George W. Thompson, Senior Vice President

On this the 5th day of June, 2012, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
My Commission expires the 30th day of June, 2016.



[Signature]
Marie C. Tetreault, Notary Public

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, 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; and it is

FURTHER RESOLVED, 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; and it is

FURTHER RESOLVED, 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; and it is

FURTHER RESOLVED, 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 on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 18th day of September, 20 12


Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

1 **PROOF OF SERVICE**

2 I am employed in the County of Sacramento, State of California. I am over the age of 18
3 and am not a party to the within action; my business address is 801 K Street, Suite 2300,
4 Sacramento, California 95814.

5 On September 20, 2012, I served the following document(s) described as
6 **DEFENDANTS NOTICE OF POSTING BOND/ UNDERTAKING FOR APPEAL OF**
7 **JUDGMENT UNDER CODE OF CIVIL PROCEDURE SECTION 917.1 FILED ON**
8 **BEHALF OF DEFENDANTS AND APPELLANT WATCHTOWER BIBLE AND**
9 **TRACT SOCIETY OF NEW YORK, INC. AND NORTH CONGREGATION OF**
10 **JEHOVAH'S WITNESSES, FREMONT, CALIFORNIA (Code Civ. Proc. § 917.1)** on all
11 interested parties to this action as follows:

12 by placing the original a true copy thereof enclosed in sealed envelopes addressed
13 as follows:

14 Richard J. Simons, Esq.
15 FURTADO, JASPOVICE & SIMONS
22274 Main Street
Hayward, CA 94541
Telephone: (510) 582-1080
Facsimile: (510) 582-8255
rick@fjlaw.com

Jonathan Kendrick
200 Honey Lane
Oakley, CA 94561
Telephone: (925) 484-1008

16 **BY MAIL:** By placing a true copy thereof in a sealed envelope addressed as above, and
17 placing it for collection and mailing following ordinary business practices. I am readily
18 familiar with Jackson Lewis LLP's practice of collection and processing correspondence
19 for mailing. Under that practice it would be deposited with U.S. postal service on that
20 same day with postage thereon fully prepaid at Sacramento, California, in the ordinary
21 course of business. I am aware that on motion of party served, service is presumed
22 invalid if postal cancellation date or postage meter date is more than one day after date of
23 deposition for mailing in affidavit.

24 **BY OVERNIGHT COURIER:** I caused the above-referenced document(s) to be
25 delivered to _____ for delivery to the above address(es).

26 **BY FAX:** I caused the above-referenced document to be transmitted via facsimile from
27 Fax No. (916) 341-0141 to Fax No. _____ directed to _____.
28 The facsimile machine I used complies with Rule 2003(3) and no error was reported by
the machine.

BY PERSONAL SERVICE: I caused such envelope to be delivered by hand to the
addressee(s).

BY ELECTRONIC MAIL: By transmission of a true copy to the email address(es)
shown on the attached service list.

[State] I declare under penalty of perjury under the laws of the State of California
that the foregoing is true and correct.

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[Federal] I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

Executed on September 20, 2012, at Sacramento, California.



Lori Gillette

Travelers Casualty and Surety Company of America
One Tower Square
Hartford, CT 06183
(address for service under Section 995.320 C.C.P.)

Bond No: 105790101
Premium: 86,386.00

IN THE SUPERIOR COURT
COUNTY OF ALAMEDA STATE OF CALIFORNIA

Candace Conti, Plaintiff

vs.

CASE NO. HG11558324

Undertaking Under Section 917.1 C.C.P.

Watchtower Bible and Tract Society of New York, Inc.; AND
Fremont Congregation of Jehovah's Witnesses, North Unit,
Defendants

WHEREAS the above named Watchtower Bible and Tract Society of New York, Inc.; AND
Fremont Congregation of Jehovah's Witnesses, North Unit, desires to
give an undertaking for an appeal _____ as provided by
917.1 C.C.P.

NOW, THEREFORE, the undersigned Surety, does hereby obligate itself, jointly and severally, to
Candace Conti, Plaintiff _____, under said statutory obligations in the sum
of Seventeen Million Two Hundred Seventy Seven Thousand Two Hundred Ninety Nine Dollars and 37/100 Dollars
(\$ 17,277,299.37).

IN TESTIMONY WHEREOF, the said Surety has caused its corporate name and seal to be hereunto affixed by its
duly authorized officer at Chicago, Illinois , on the 18th day of September ,
2012 .



Travelers Casualty and Surety Company of America

By: Robin L. Amstutz
Robin L. Amstutz Attorney-in-Fact

The undersigned declares under penalty of perjury under the Laws of the State of California that he/she is an
attorney in fact for said surety and that an unrevoked power of attorney is on file in the Office of the Clerk of the
above Court or attached hereto.

(Document Printed On Recycled Paper: C.R.C. Rule 201 (b))

STATE OF Illinois }
COUNTY OF Cook } SS.

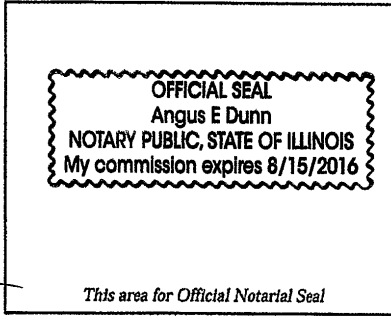
On September 18, 2012, before me, Angus E. Dunn

PERSONALLY APPEARED Robin L. Amstutz

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature Angus E. Dunn



OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER

- INDIVIDUAL
- CORPORATE OFFICER

TITLE(S)
- PARTNER(S) LIMITED
 GENERAL
- ATTORNEY-IN-FACT
- TRUSTEE(S)
- GUARDIAN/CONSERVATOR
- OTHER: _____

DESCRIPTION OF ATTACHED DOCUMENT

Appeal Bond
TITLE OF TYPE OF DOCUMENT

1
NUMBER OF PAGES

9/18/2012
DATE OF DOCUMENT

n/a
SIGNER(S) OTHER THAN NAMED ABOVE

SIGNER IS REPRESENTING:
NAME OF PERSON(S) OR ENTITY(IES)
Travelers Casualty and Surety
Company of America

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER



POWER OF ATTORNEY

105790101

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 223098

Certificate No. 004893512

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Stephen B. Miller, Paul J. Souppa, Robin L. Amstutz, Nancy J. Aque, and Linda C. Pratt

of the City of Chicago, State of Illinois, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 5th day of June, 2012

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut
City of Hartford ss.

By: [Signature]
George W. Thompson, Senior Vice President

On this the 5th day of June, 2012, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
My Commission expires the 30th day of June, 2016.



[Signature]
Marie C. Tetreault, Notary Public

58440-6-11 Printed in U.S.A.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, 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; and it is

FURTHER RESOLVED, 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; and it is

FURTHER RESOLVED, 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; and it is

FURTHER RESOLVED, 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 on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 18th day of September, 20 12


Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER