

Torres Rojas, Genara

File # 13147

From: mannacorporation@aol.com
Sent: Tuesday, May 01, 2012 5:05 PM
To: Duffy, Daniel
Cc: Torres Rojas, Genara; Van Duyne, Sheree
Subject: Freedom of Information Online Request Form

Information:

First Name: Sue
Last Name: Meyers
Company: Bruce Supply Corp
Mailing Address 1: PO Box 1117
Mailing Address 2:
City: Kearny
State: NJ
Zip Code: 07032
Email Address: mannacorporation@aol.com
Phone: 2019917111
Required copies of the records: No

List of specific record(s):

I am looking for the name of the bonding company and the bond placed with you on the Delta Terminal JFK Airport. My contractor was Bass Plumbing and Heating. I think Bass is the GC but he may be a sub. Please e-mail me back at your earliest convenience.

THE PORT AUTHORITY OF NY & NJ

Daniel D. Duffy
FOI Administrator

August 8, 2012

Ms. Sue Meyers
Bruce Supply Corp.
P.O. Box 1117
Kearny, NJ 07032

Re: Freedom of Information Reference No. 13147

Dear Ms. Meyers:

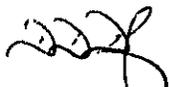
This is a response to your May 1, 2012 request, which has been processed under the Port Authority's Freedom of Information Code (the "Code") for the name of the bonding company and the bond placed with the PA on the Delta Terminal at JFK.

Material responsive to your request and available under the Code can be found on the Port Authority's website at <http://www.panynj.gov/corporate-information/foi/13147-C.pdf>. Paper copies of the available records are available upon request.

Certain material responsive to your request is exempt from disclosure pursuant to Exemption (1) of the Code.

Please refer to the above FOI reference number in any future correspondence relating to your request.

Very truly yours,



Daniel D. Duffy
FOI Administrator

LABOR AND MATERIAL PAYMENT BOND

Bond No. PRF8988979

Conforms with The American Institute of Architects
A.I.A. Document No. A-311

THIS BOND IS ISSUED SIMULTANEOUSLY WITH PERFORMANCE BOND IN FAVOR OF THE
OWNER CONDITIONED ON THE FULL AND FAITHFUL PERFORMANCE OF THE CONTRACT

KNOW ALL BY THESE PRESENTS: that

PETER SCALAMANDRE & SONS, INC.
157 ALBANY AVENUE
FREEPORT, NY 11520

(Here insert full name and address of legal title of Contractor)

as Principal, hereinafter called Principal, and,
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
1400 AMERICAN LANE
SCHAUMBURG, IL 60198

(Here insert full name and address of legal title of Surety)

as Surety, hereinafter called Surety, are held and firmly bound unto
DELTA AIR LINES, INC.
1030 DELTA BOULEVARD
ATLANTA, GA 30354

(Here insert full name and address of legal title of Owner)

as Obligor, hereinafter called Owner, for the use and benefit of claimants as hereinafter defined, in the amount of
TWELVE MILLION SIX HUNDRED THOUSAND AND 00/100 Dollars (\$ 12,600,000.00).

for the payment whereof Principal and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS,

Principal has by written agreement dated AUGUST 25, 2010, entered into a contract

with Owner for

(Here insert full name, address and description of project)

DELTA JFK/AT REDEVELOPMENT PROGRAM, PHASE I, STAGE I, TAXIWAY A/B.

in accordance with Drawings and Specifications prepared by

(Here insert full name and address or legal title of Architect)

which contract is by reference made a part hereof, and is hereinafter referred to as the Contract.

RECEIVED
SEP 15 2010 XDR

AECOM USA, Inc.

LABOR AND MATERIAL PAYMENT BOND

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that, if Principal shall promptly make payment to all claimants as hereinafter defined, for all labor and material used or reasonably required for use in the performance of the Contract, then this obligation shall be void; otherwise it shall remain in full force and effect, subject, however, to the following conditions:

1. A claimant is defined as one having a direct contract with the Principal or with a Subcontractor of the Principal for labor, material, or both, used or reasonably required for use in the performance of the Contract, labor and material being construed to include that part of water, gas, power, light, heat, oil, gasoline, telephone service or rental of equipment directly applicable to the Contract.

2. The above named Principal and Surety hereby jointly and severally agree with the Owner that every claimant as herein defined, who has not been paid in full before the expiration of a period of ninety (90) days after the date on which the last of such claimant's work or labor was done or performed, or materials were furnished by such claimant, may sue on this bond for the use of such claimant, prosecute the suit to final judgment for such sum or sums as may be justly due claimant, and have execution thereon. The Owner shall not be liable for the payment of any costs or expenses of any such suit.

3. No suit or action shall be commenced hereunder by any claimant:

a) Unless claimant, other than one having a direct contract with the Principal, shall have given written notice to any two of the following: the Principal, the Owner, or the Surety above named, within ninety (90) days after such claimant did or performed the last of the work or labor, or furnished the last of the materials for which said claim is made, stating with substantial accuracy the amount claimed and the name of the party to whom the materials

were furnished, or for whom the work or labor was done or performed. Such notice shall be served by mailing the same by registered mail or certified mail, postage prepaid, in an envelope addressed to the Principal, Owner, or Surety, at any place where an office is regularly maintained for the transaction of business, or served in any manner in which legal process may be served in the state in which the aforesaid project is located, save that such service need not be made by a public officer.

b) After the expiration of one (1) year following the date on which Principal ceased work on said Contract, it being understood, however, that if any limitation embodied in this bond is prohibited by any law controlling the construction hereof such limitation shall be deemed to be amended so as to be equal to the minimum period of limitation permitted by such law.

c) Other than in a state court of competent jurisdiction in and for the county or other political subdivision of the state in which the Project, or any part thereof, is situated, or in the United States District Court for the district in which the Project, or any part thereof, is situated, and not elsewhere.

4. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of mechanics' liens which may be filed of record against said improvement, whether or not claim for the amount of such lien be presented under and against this bond.

Signed and sealed this 9TH day of SEPTEMBER, 2010.

[Signature]
(Witness)

(Seal)
(Principal)
PETER SCALAMANDRE & SONS, INC.
[Signature]
PRESIDENT (Title)

[Signature]
(Witness)

(Seal)
(Surety)
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
[Signature]
ROBERT T. PEARSON, ATTORNEY-IN-FACT (Title)

ACKNOWLEDGMENT OF PRINCIPAL - IF A CORPORATION

STATE OF NEW YORK }
COUNTY OF NASSAU } SS

On this 9 day of SEPT 2010 before me personally appeared Peter SCALAMANDRE to be known, who, being by me duly sworn, did depose and say; that he/she resides at (Ex. 1) that he/she is the President of Peter SCALAMANDRE & SONS INC the corporation described in and which executed the within insurance instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the Board of Directors of said corporation; and that he/she signed his/her name thereto by like order.

Gina S. Greenhill

GINA S. GREENHILL
Notary Public, State of New York
No. 01GR4867285
Qualified in Suffolk County
Commission Expires October 8, 20 10

ACKNOWLEDGMENT OF PRINCIPAL - IF INDIVIDUAL OR FIRM

STATE OF }
COUNTY OF } SS

On this day of before me personally appeared to me know to be (the individual) (one of the firm) of described in and who executed the within instrument and he/she thereupon acknowledged to me that he/she executed the same (as the act and deed of said firm).

ACKNOWLEDGMENT OF SURETY COMPANY

STATE OF New York }
COUNTY OF Nassau } SS

On this September 9, 2010, before me personally came Robert T. Pearson to me known, who, being by me duly sworn, did depose and say; that he/she resides in State of .. that he/she is the Attorney-in-Fact of the Fidelity and Deposit Company of Maryland the corporation described in which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the Board of Directors of said corporation; and that he/she signed his/her name thereto by like order; and the affiant did further depose and say that the Superintendent of Insurance of the State of New York, has, pursuant to Section 1111 of the Insurance Law of the State of New York, issued to Fidelity and Deposit Company of Maryland (Surety) his/her certificate of qualification evidencing the qualification of said Company and its sufficiency under any law of the State of New York as surety and guarantor, and the propriety of accepting and approving it as such; and that such certificate has not been revoked.

Melissa Saracino

Notary Public

NY acknowledgement

MELISSA SARACINO
Notary Public, State of New York
No. 01SA6155895
Qualified in Nassau County
Commission Expires November 20, 2010

**Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY**

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, corporations of the State of Maryland, by WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Robert T. PEARSON, Rita SAGISTANO, Gerard S. MACHOLZ, Susan LUPSKI, Camille MAITLAND, Thomas BEAN and George O. BREWSTER, all of Garden City, New York, EACH its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of Robert T. PEARSON, Rita SAGISTANO, Gerard S. MACHOLZ, Susan LUPSKI, Camille MAITLAND, Frederick BEAN, George O. BREWSTER, dated October 1, 2008.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seals of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, this 20th day of November, A.D. 2008.

ATTEST:

**FIDELITY AND DEPOSIT COMPANY OF MARYLAND
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY**



Eric D. Barnes

Eric D. Barnes Assistant Secretary

By:

William J. Mills

William J. Mills

Vice President

State of Maryland }
City of Baltimore } ss:

On this 20th day of November, A.D. 2008, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Companies aforesaid, and that the seals affixed to the preceding instrument is the Corporate Seals of said Companies, and that the said Corporate Seals and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance A. Dunn

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

EXTRACT FROM BY-LAWS OF COLONIAL AMERICAN CASUALTY AND SURETY COMPANY

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

CERTIFICATE

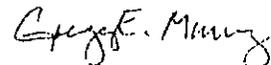
I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the respective By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990 and of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies,

this 9th day of SEPTEMBER, 2010



Assistant Secretary

FIDELITY AND DEPOSIT COMPANY
 OF MARYLAND
 3910 KBSWICK ROAD, BALTIMORE, MD 21211-2226

Statement of Financial Condition
 As Of December 31, 2009

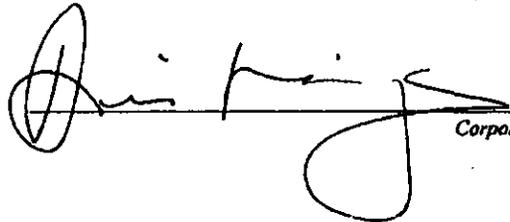
ASSETS	
Bonds	\$ 156,584,995
Stocks	22,537,672
Cash and Short Term Investments	9,719,598
Reinsurance Recoverable	9,347,241
Other Accounts Receivable	51,052,264
TOTAL ADMITTED ASSETS	<u>\$ 249,241,769</u>

LIABILITIES, SURPLUS AND OTHER FUNDS	
Reserve for Taxes and Expenses	\$ 76,835
Ceded Reinsurance Premiums Payable	58,237,612
Securities Lending Collateral Liability	5,511,875
TOTAL LIABILITIES	<u>\$ 63,826,322</u>
Capital Stock, Paid Up	\$ 5,000,000
Surplus	180,415,448
Surplus as regards Policyholders	185,415,447
TOTAL	<u>\$ 249,241,769</u>

Securities carried at \$38,385,957 in the above statement are deposited as required by law.

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of December 31, 2009 market quotations for all bonds and stocks owned, the Company's total admitted assets would be \$247,657,513 and surplus as regards policyholders \$186,999,703.

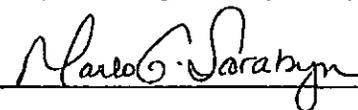
I, DENNIS F. KERRIGAN, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st day of December, 2009.



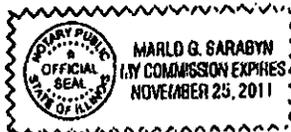
 Corporate Secretary

State of Illinois }
 City of Schaumburg } SS:

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 15th day of March, 2010.



 Notary Public



Bond No. PRF8988979

PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS, That we, PETER SCALAMANDRE & SONS, INC.

(hereinafter called "Principal") as Principal, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND
authorized to do business in the State of MD (hereinafter called "Surety") are held and firmly
bound into DELTA AIRLINES INC., 1030 DELTA BOULEVARD, ATLANTA, GA 30354

(hereinafter called "Obligee") as Obligee, in the penal sum of TWELVE MILLION SIX HUNDRED THOUSAND AND 00/100
(\$12,600,000.00)

DOLLARS, good and lawful money of the United States of America, for the payment of which, well and truly to be made, we
do bind ourselves, our heirs, administrators, executors, successors, and assigns, jointly and severally, firmly by these
presents.

WHEREAS the above bounden Principal has entered into a certain written Contract with the above named Obligee,
effective the 25TH day of AUGUST, 2010, and terminating the 21ST
day of APRIL, 2011, for DELTA JFK/IAT REDEVELOPMENT PROGRAM, PHASE I, STATE I, TAXIWAY A/B.

which Contract is hereby referred to and made a part hereof as fully and to the extent as if copies at length were attached
herein, except that nothing said therein shall alter, enlarge, expend or otherwise modify the term of the bond as set out
below.

NOW, THEREFORE, if the Principal shall comply with and faithfully perform the terms of the Contract, then this bond
shall be null and void, otherwise to be in full force and effect. This bond is executed by the Surety and accepted by the
Obligee subject to the following express condition:

Notwithstanding the provisions of the contract, the term of the bond shall apply from AUGUST 25,
2010, until APRIL 21, 2011, and may be extended by the Surety by Continuation Certificate.
However, neither nonrenewal by the Surety, nor the failure or inability of the Principal to file a replacement bond in the event
of nonrenewal, shall itself constitute a loss to the obligee recoverable under this bond or any renewal or continuation thereof.
Surety's liability under this bond and all continuation certificates issued in connection therewith shall not be cumulative and
shall in no event exceed the amount as set forth in this bond or in any additions, riders, or endorsements properly issued by
the Surety as supplements thereto.

Sealed with our seals and dated this 9TH day of SEPTEMBER, 2010.

WITNESS:

[Signature]
As to Principal

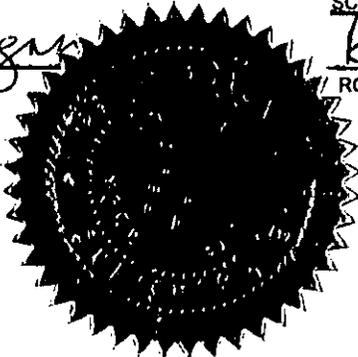
PETER SCALAMANDRE & SONS, INC.
157 ALBANY AVENUE
FREEPORT, NY 11520

By: [Signature] **PRESIDENT**

[Signature]
As to Surety

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
1400 AMERICAN LANE, TOWER I, 19TH FLOOR
SCHAUMBURG, IL 60196

[Signature]
ROBERT T. PEARSON Attorney-in-Fact



RECEIVED
SEP 15 2010

AECOM USA, Inc.

XDP

Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, corporations of the State of Maryland, by WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Robert T. PEARSON, Rita SAGISTANO, Gerard S. MACHOLZ, Susan LUPSKI, Camille MAITLAND, Thomas BEAN and George O. BREWSTER, all of Garden City, New York, EACH its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as agent, and as its act and deed any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of Robert T. PEARSON, Rita SAGISTANO, Gerard S. MACHOLZ, Susan LUPSKI, Camille MAITLAND, Frederick BEAN, George O. BREWSTER, dated October 1, 2008.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seals of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, this 20th day of November, A.D. 2008.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY



Eric D. Barnes

Eric D. Barnes

Assistant Secretary

By:

William J. Mills

William J. Mills

Vice President

State of Maryland }
City of Baltimore } ss:

On this 20th day of November, A.D. 2008, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Companies aforesaid, and that the seals affixed to the preceding instrument is the Corporate Seals of said Companies, and that the said Corporate Seals and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance A. Dunn

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

EXTRACT FROM BY-LAWS OF COLONIAL AMERICAN CASUALTY AND SURETY COMPANY

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

CERTIFICATE

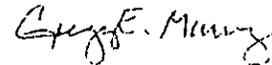
I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the respective By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990 and of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies,

this 9th day of SEPTEMBER, 2010.



Assistant Secretary

FIDELITY AND DEPOSIT COMPANY

OF MARYLAND

3910 KESWICK ROAD, BALTIMORE, MD 21211-2226

Statement of Financial Condition

As Of December 31, 2009

ASSETS

Bonds	\$ 156,584,995
Stocks	22,537,672
Cash and Short Term Investments	9,719,598
Reinsurance Recoverable	9,347,241
Other Accounts Receivable	51,052,264
TOTAL ADMITTED ASSETS	\$ 249,241,769

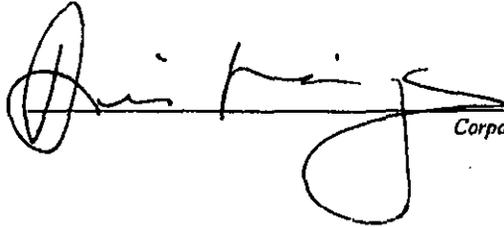
LIABILITIES, SURPLUS AND OTHER FUNDS

Reserve for Taxes and Expenses	\$ 76,835
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Securities Lending Collateral Liability	5,511,875
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Surplus as regards Policyholders	185,415,447
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Securities carried at \$38,385,957 in the above statement are deposited as required by law.

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of December 31, 2009 market quotations for all bonds and stocks owned, the Company's total admitted assets would be \$247,657,513 and surplus as regards policyholders \$186,999,703.

I, DENNIS F. KERRIGAN, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st day of December, 2009.



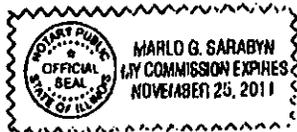
 Corporate Secretary

State of Illinois }
City of Schaumburg } SS:

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 15th day of March, 2010.



 Notary Public



ACKNOWLEDGMENT OF PRINCIPAL - IF A CORPORATION

STATE OF New York }
COUNTY OF NASSAU } ss

On this 9 day of SEPT 2010, before me personally appeared Peter SCALAMANDRE to be known, who, being by me duly sworn, did depose and say; that he/she resides at (Ex. 1) that he/she is the President of Peter SCALAMANDRE & SONS INC, the corporation described in and which executed the within insurance instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the Board of Directors of said corporation; and that he/she signed his/her name thereto by like order.

Gina S. Greenhill

ACKNOWLEDGMENT OF PRINCIPAL - IF INDIVIDUAL OR FIRM
GINA S. GREENHILL
Notary Public, State of New York
No. 01GR4867265
Qualified in Suffolk County
Commission Expires October 8, 2010

STATE OF }
COUNTY OF } ss

On this day of before me personally appeared to me know to be (the individual) (one of the firm) of described in and who executed the within instrument and he/she thereupon acknowledged to me that he/she executed the same (as the act and deed of said firm).

ACKNOWLEDGMENT OF SURETY COMPANY

STATE OF New York }
COUNTY OF Nassau } ss

On this September 9, 2010, before me personally came Robert T. Pearson to me known, who, being by me duly sworn, did depose and say; that he/she resides in State of New York, that he/she is the Attorney-In-Fact of the Fidelity and Deposit Company of Maryland the corporation described in which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the Board of Directors of said corporation; and that he/she signed his/her name thereto by like order; and the affiant did further depose and say that the Superintendent of Insurance of the State of New York, has pursuant to Section 1111 of the Insurance Law of the State of New York, issued to Fidelity and Deposit Company of Maryland (Surety) his/her certificate of qualification evidencing the qualification of said Company and its sufficiency under any law of the State of New York as surety and guarantor, and the propriety of accepting and approving it as such; and that such certificate has not been revoked.

Melissa Saracino
Notary Public

NY acknowledgement

MELISSA SARACINO
Notary Public, State of New York
No. 01SA6155895
Qualified in Nassau County
Commission Expires November 20, 2010

MULTIPLE OBLIGEE RIDER

Whereas, on or about the 3rd day of September 2010, Peter Scalamandro & Sons, Inc. as Contractor, entered into a written agreement with Delta Air Lines, Inc. as Owner for JFK/IAT Redevelopment Program, Phase I, Stage I Taxiway A/B herein referred to as the Contract, and

WHEREAS, the Contractor and Fidelity and Deposit Company of Maryland as Surety, made, executed and delivered to said Owner their joint and several Bond, and

WHEREAS, the Owner has requested that Port Authority of New York and New Jersey and JFK International Air Terminal LLC (hereinafter called the "Multiple Obligees") said Multiple Obligees having a material interest in the performance of said contract, be named as obligees in the Bond and has requested the Contractor and the Surety to join with the Owner in the execution and delivery of this Rider and the Contractor and Surety have agreed so to do upon the conditions hereinafter stated.

NOW, THEREFORE, in consideration of One Dollar and other good and valuable consideration, receipt of which is hereby acknowledged, the undersigned hereby agree that the aforesaid Bond shall be and it is hereby amended as follows:

1. The name of Port Authority of New York and New Jersey and JFK International Air Terminal LLC as Multiple Obligees, shall be added to said Bond as named obligees.
2. The rights of the Multiple Obligees shall be subject to the condition precedent that all the Owner's obligations to the Contractor be performed; provided, however, that the aggregate liability of Surety under said Bond to the Owner and the Multiple Obligees, as their interests may appear, is limited to the penal sum of the Bond and provided, further, that the Surety may, at its option, make any payments under said Bond jointly to the Owner and the Multiple Obligees; and further provided there shall be no liability under the Bond to the Owner or to the Multiple Obligees, or to either of them, unless payment be made to the Contractor at the time and in the manner provided in the Contract.
3. Except as herein modified, said Bond shall be and remain in full force and effect.

SIGNED, SEALED AND DATED this 28th day of September, 2010

Peter Scalamandro & Sons, Inc.

Contractor

By: [Signature]

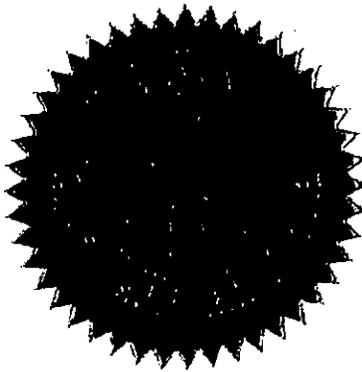
Fidelity and Deposit Company of Maryland

Surety

By: [Signature]

Susan Lupski

Agency-in-Fact



RECEIVED
SEP 30 2010

AECOM USA, Inc.

ACKNOWLEDGMENT OF PRINCIPAL - IF A CORPORATION

STATE OF New York }
COUNTY OF NASSAU } ss

On this 30 day of Sept 2010 before me personally appeared M. J. McCarthy to be known, who, being by me duly sworn, did depose and say; that he/she resides at (Ex. 1) that he/she is the Vice President of Peter Scaramandis & Sons Inc the corporation described in and which executed the within insurance instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the Board of Directors of said corporation; and that he/she signed his/her name thereto by like order.

Gina S. Greenhill
Notary Public, State of New York
No. 01GR4867265
Qualified in Suffolk County
Commission Expires October 8, 2010

ACKNOWLEDGMENT OF PRINCIPAL - IF INDIVIDUAL OR FIRM

STATE OF }
COUNTY OF } ss

On this day of before me personally appeared to me know to be (the individual) (one of the firm) of described in and who executed the within instrument and he/she thereupon acknowledged to me that he/she executed the same (as the act and deed of said firm).

ACKNOWLEDGMENT OF SURETY COMPANY

STATE OF New York }
COUNTY OF Nassau } ss

On this September 29, 2010 before me personally came Susan Lupski to me known, who, being by me duly sworn, did depose and say; that he/she resides in State of New York that he/she is the Attorney-in-Fact of the Fidelity and Deposit Company of Maryland the corporation described in which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the Board of Directors of said corporation; and that he/she signed his/her name thereto by like order; and the affiant did further depose and say that the Superintendent of Insurance of the State of New York, pursuant to Section 1111 of the Insurance Law of the State of New York, issued to Fidelity and Deposit Company of Maryland (Surety) his/her certificate of qualification evidencing the qualification of said Company and its sufficiency under any law of the State of New York as surety and guarantor, and the propriety of accepting and approving it as such; and that such certificate has not been revoked.

Jacqueline McNeil
Notary Public

NY acknowledgement

JACQUELINE MCNEIL
Notary Public, State of New York
No. 01MC8156390
Qualified in Nassau County
Commission Expires November 27, 2010

Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, corporations of the State of Maryland, by WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Robert T. PEARSON, Rita SAGISTANO, Gerard S. MACHOLZ, Susan LUPSKI, Camille MAITLAND, Thomas BEAN and George O. BREWSTER, all of Garden City, New York, EACH his true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed, any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of Robert T. PEARSON, Rita SAGISTANO, Gerard S. MACHOLZ, Susan LUPSKI, Camille MAITLAND, Frederick BEAN, George O. BREWSTER, dated October 1, 2008.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seals of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, this 20th day of November, A.D. 2008.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY



Eric D. Barnes

Eric D. Barnes

Assistant Secretary

By:

William J. Mills

William J. Mills

Vice President

State of Maryland }
City of Baltimore } ss:

On this 20th day of November, A.D. 2008, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Companies aforesaid, and that the seals affixed to the preceding instrument is the Corporate Seals of said Companies, and that the said Corporate Seals and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance A. Dunn

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

EXTRACT FROM BY-LAWS OF COLONIAL AMERICAN CASUALTY AND SURETY COMPANY

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

CERTIFICATE

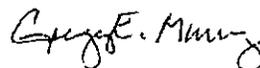
I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the respective By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990 and of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies,

this 29th day of September, 2010



Assistant Secretary

FIDELITY AND DEPOSIT COMPANY
 OF MARYLAND
 3910 KESWICK ROAD, BALTIMORE, MD 21211-2226

Statement of Financial Condition
 As Of December 31, 2009

ASSETS

Bonds	\$ 156,584,995
Stocks	22,537,672
Cash and Short Term Investments	9,719,598
Reinsurance Recoverable	9,347,241
Other Accounts Receivable	51,052,264
TOTAL ADMITTED ASSETS	\$ 249,241,769

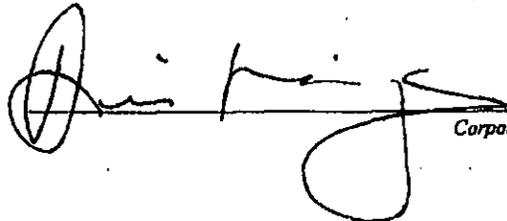
LIABILITIES, SURPLUS AND OTHER FUNDS

Reserve for Taxes and Expenses	\$ 76,835
Ceded Reinsurance Premiums Payable	58,237,612
Securities Lending Collateral Liability	5,511,875
TOTAL LIABILITIES	\$ 63,826,322
Capital Stock, Paid Up	\$ 5,000,000
Surplus	180,415,448
Surplus as regards Policyholders	185,415,447
TOTAL	\$ 249,241,769

Securities carried at \$38,385,957 in the above statement are deposited as required by law.

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of December 31, 2009 market quotations for all bonds and stocks owned, the Company's total admitted assets would be \$247,657,513 and surplus as regards policyholders \$186,999,703.

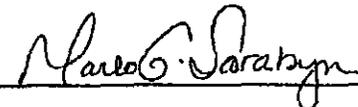
I, DENNIS F. KERRIGAN, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st day of December, 2009.



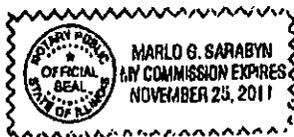
 Corporate Secretary

State of Illinois }
 City of Schaumburg } SS:

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 15th day of March, 2010.



 Notary Public



LABOR AND MATERIAL PAYMENT BOND

Conforms with The American Institute of Architects
A.I.A. Document No. A-311

Bond No. 105510422 (Tra)
82208448 (Fed)
PRF9030855 (F&D/Zurich)
018021188 (Lib)

THIS BOND IS ISSUED SIMULTANEOUSLY WITH PERFORMANCE BOND IN FAVOR OF THE
OWNER CONDITIONED ON THE FULL AND FAITHFUL PERFORMANCE OF THE CONTRACT

KNOW ALL BY THESE PRESENTS: that

Bovis Lend Lease LMB, Inc.
200 Park Ave., New York, NY 10168

(Here insert full name and address or legal title of Contractor)

as Principal, hereinafter called Principal, and,

Travelers Casualty and Surety Company of America, One Tower Square, Hartford, CT 06183
Federal Insurance Company, 15 Mountain View Road, Warren, NJ 07059
Fidelity and Deposit Company of Maryland, Zurich American Insurance Company, 1400 American Lane, Schaumburg, IL 60196-1058
Liberty Mutual Insurance Company, 1001 4th Avenue, Suite 1700, Seattle, WA 98154

(Here insert full name and address or legal title of Surety)

as Surety, hereinafter called Surety, are held and firmly bound unto

Delta Air Lines Inc., Corporate Real Estate, Department 877, 1030 Delta Boulevard, Atlanta, GA 30354-1989

(Here insert full name and address or legal title of Owner)

as Oblige, hereinafter called Owner, for the use and benefit of claimants as hereinbelow defined, in the amount of

Twenty Five Million and 00/100

Dollars (\$ 25,000,000.00)

for the payment whereof Principal and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS,

Principal has by written agreement dated **November 15**, **2010**, entered into a contract

with Owner for

Terminal 4 Headhouse Modifications and Expansion ("Headhouse Project") Plus a
Terminal 2-4 Connector Option ("Connector Project")
Terminal 4, JFK International Airport, Jamaica, NY

(Here insert full name, address and description of project)

in accordance with Drawings and Specifications prepared by

Arup/SOM JV, 14 Wall Street, New York, NY 10005

(Here insert full name and address or legal title of Architect)

which contract is by reference made a part hereof, and is hereinafter referred to as the Contract.

LABOR AND MATERIAL PAYMENT BOND

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that, if Principal shall promptly make payment to all claimants as hereinafter defined, for all labor and material used or reasonably required for use in the performance of the Contract, then this obligation shall be void; otherwise it shall remain in full force and effect, subject, however, to the following conditions:

1. A claimant is defined as one having a direct contract with the Principal or with a Subcontractor of the Principal for labor, material, or both, used or reasonably required for use in the performance of the Contract, labor and material being construed to include that part of water, gas, power, light, heat, oil, gasoline, telephone service or rental of equipment directly applicable to the Contract.

2. The above named Principal and Surety hereby jointly and severally agree with the Owner that every claimant as herein defined, who has not been paid in full before the expiration of a period of ninety (90) days after the date on which the last of such claimant's work or labor was done or performed, or materials were furnished by such claimant, may sue on this bond for the use of such claimant, prosecute the suit to final judgment for such sum or sums as may be justly due claimant, and have execution thereon. The Owner shall not be liable for the payment of any costs or expenses of any such suit.

3. No suit or action shall be commenced hereunder by any claimant:

a) Unless claimant, other than one having a direct contract with the Principal, shall have given written notice to any two of the following: the Principal, the Owner, or the Surety above named, within sixty (60) days after such claimant did or performed the last of the work or labor, or furnished the last of the materials for which said claim is made, stating with substantial accuracy the amount claimed and the name of the party to whom the materials

were furnished, or for whom the work or labor was done or performed. Such notice shall be served by mailing the same by registered mail or certified mail, postage prepaid, in an envelope addressed to the Principal, Owner or Surety, at any place where an office is regularly maintained for the transaction of business, or served in any manner in which legal process may be served in the state in which the aforesaid project is located, save that such service need not be made by a public officer.

b) After the expiration of one (1) year following the date on which Principal ceased Work on said Contract, it being understood, however, that if any limitation embodied in this bond is prohibited by any law controlling the construction hereof such limitation shall be deemed to be amended so as to be equal to the minimum period of limitation permitted by such law.

c) Other than in a state court of competent jurisdiction in and for the county or other political subdivision of the state in which the Project, or any part thereof, is situated, or in the United States District Court for the district in which the Project, or any part thereof, is situated, and not elsewhere.

4. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of mechanics' liens which may be filed of record against said improvement, whether or not claim for the amount of such lien be presented under and against this bond.

Signed and sealed this 30th day of November, 2010



(Witness)



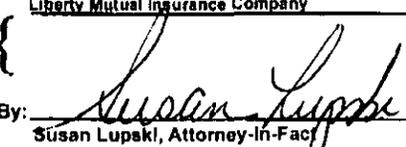
(Witness)

Bovis Lend Lease LMB, Inc. (Seal)
(Principal)

By: 

(Title)

Travelers Casualty and Surety Company of America
Federal Insurance Company
Fidelity and Deposit Company of Maryland
Zurich American Insurance Company
Liberty Mutual Insurance Company

(Seal)
(Surety)
By: 

Susan Lupski, Attorney-in-Fact (Title)

MULTIPLE OBLIGEE RIDER

105510422 (Trav)
82208448 (Fed)
PRF9030855 (F&D/Zurich)
018021188 (Lib)

To be attached to and form a part of Performance and Payment Bond No. 018021188 (Lib)

Project Name: Terminal 4 Headhouse Modifications and Expansion ("Headhouse Project") Plus a Terminal 2-4 Connector Option ("Connector Project") Terminal 4, JFK International Airport, Jamaica, NY

It is agreed that:

Travelers Casualty and Surety Company of America, One Tower Square, Hartford, CT 06183
Federal Insurance Company, 16 Mountain View Road, Warren, NJ 07059
Fidelity and Deposit Company of Maryland, Zurich American Insurance Company, 1400 American Lane, Schaumburg, IL 60196-1056
Liberty Mutual Insurance Company, 1001 4th Avenue, Suite 1700, Seattle, WA 98184

, as Surety, and

Bovis Lend Lease LMB, Inc., 200 Park Ave., New York, NY 10166

, as Principal,

for valuable consideration, hereby agree that the Performance and Payment Bond executed in favor of Delta Airlines, Inc., Corporate Real Estate, Depart. 877, 1030 Delta Boulevard Atlanta, GA 30354-1889

, as Obligee,

in connection with the Contract, which Bond and Contract are made a part of hereof by reference, shall now include as additional Obligees:

JFK International Air Terminal LLC, John F. Kennedy International Airport (Terminal 4), Room 161.022, Jamaica, NY 11430

Port Authority of New York and New Jersey, 225 Park Avenue South, New York, NY 10003

for the aforementioned project.

Surety shall not be liable to the Obligees unless the Obligees, or any of them, have performed their respective obligations to the Principal in accordance with the terms of said Contract.

In no event shall the Surety be liable in the aggregate to the Obligees for more than the penal sum of its Performance and Payment Bond.

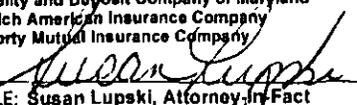
All capitalized terms used herein shall have the same meaning as set forth in the Performance and Payment Bond.

WITNESS the following signatures and seals this 30th day of November, 2010

Bovis Lend Lease LMB, Inc.

BY: 
TITLE: _____

**Travelers Casualty and Surety Company of America
Federal Insurance Company
Fidelity and Deposit Company of Maryland
Zurich American Insurance Company
Liberty Mutual Insurance Company**

By: 
TITLE: Susan Lupski, Attorney-in-Fact

Delta Airlines, Inc.

Port Authority of New York and New Jersey

BY: _____
TITLE: _____

By: _____
TITLE: _____

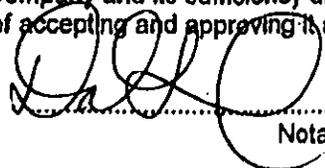
JFK International Air Terminal LLC

BY: _____
TITLE: _____

ACKNOWLEDGMENT OF SURETY COMPANY

STATE OF New York }
COUNTY OF Nassau } ss

On this November 30, 2010, before me personally came Susan Lupski to me known, who, being by me duly sworn, did depose and say; that he/she resides in (Ex. 1) State of New York, that he/she is the Attorney-In-Fact of the Travelers Casualty and Surety Company of America the corporation described in which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the Board of Directors of said corporation; and that he/she signed his/her name thereto by like order; and the affiant did further depose and say that the Superintendent of Insurance of the State of New York, has, pursuant to Section 1111 of the Insurance Law of the State of New York, issued to Travelers Casualty and Surety Company of America (Surety) his/her certificate of qualification evidencing the qualification of said Company and its sufficiency under any law of the State of New York as surety and guarantor, and the propriety of accepting and approving it as such; and that such certificate has not been revoked.



Notary Public

NY acknowledgement

DANA GRANICE
Notary Public, State of New York
No. 01GR6099128
Qualified in Nassau County
Term Expires September 22, 2011



POWER OF ATTORNEY

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. 222895

Certificate No. 003960122

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

Thomas Bean, Rita Sagistano, Gerard S. Macholz, Susan Lupski, Robert T. Pearson, Camille Maitland, George O. Brewster, and Colette R. Chisholm

of the City of Garden City, State of New York, 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 7th day of October, 2010.

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 7th day of October, 2010, 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 herunto set my hand and official seal.
My Commission expires the 30th day of June, 2011.



[Signature]
Marie C. Tetreault, Notary Public

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

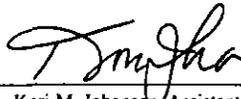
FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing 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, Kori M. Johanson, 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 30TH day of NOVEMBER, 2010.


Kori M. Johanson, 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.

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

HARTFORD, CONNECTICUT 06183

FINANCIAL STATEMENT AS OF DECEMBER 31, 2009

CAPITAL STOCK \$ 0,480,000

ASSETS		LIABILITIES & SURPLUS	
CASH & INVESTED CASH	\$ 91,852,774	UNEARNED PREMIUMS	\$ 339,517,654
BONDS	3,073,368,644	LOSSES	888,279,087
INVESTMENT INCOME DUE AND ACCRUED	51,425,446	LOSS ADJUSTMENT EXPENSES	301,654,338
PREMIUM BALANCES	183,801,012	COMMISSIONS	54,030,646
NET DEFERRED TAX ASSET	72,285,733	TAXES, LICENSES AND FEES	59,474,472
REINSURANCE RECEIVABLE	4,839,080	OTHER EXPENSES	31,736,727
REINSURANCE RECEIVABLE INTERCOMPANY	247,774,291	FUNDS HELD UNDER REINSURANCE TREATIES	161,233,705
OTHER ASSETS	6,728,714	CURRENT FEDERAL AND FOREIGN INCOME TAXES	8,951,413
		REMITTANCES AND ITEMS NOT ALLOCATED	49,208,888
		AMOUNTS WITHHELD / RETAINED BY COMPANY FOR OTHERS	47,770,209
		RETROACTIVE REINSURANCE RESERVE	2,174,786
		POLICYHOLDER DIVIDENDS	8,829,771
		PROVISION FOR REINSURANCE	7,962,503
		CEDDED REINSURANCE NET PREMIUMS PAYABLE	(47,612,182)
		PAYABLE TO PARENT, SUBSIDIARIES AND AFFILIATES	69,758,201
		OTHER ACCRUED EXPENSES AND LIABILITIES	1,322,891
		TOTAL LIABILITIES	\$ 2,324,857,039
		CAPITAL STOCK	\$ 8,480,000
		PAID IN SURPLUS	643,803,789
		OTHER SURPLUS	7,350,494,807
		TOTAL SURPLUS TO POLICYHOLDERS	\$ 8,082,848,696
TOTAL ASSETS	\$ 4,331,706,791	TOTAL LIABILITIES & SURPLUS	\$ 4,331,706,791

STATE OF CONNECTICUT)
 COUNTY OF HARTFORD) SS.
 CITY OF HARTFORD)

MICHAEL J. DUDDY, BEING DULY SWORN, SAYS THAT HE IS SECOND VICE PRESIDENT, OF TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, AND THAT TO THE BEST OF HIS KNOWLEDGE AND BELIEF, THE FOREGOING IS A TRUE AND CORRECT STATEMENT OF THE FINANCIAL CONDITION OF SAID COMPANY AS OF THE 31st DAY OF DECEMBER, 2009



Michael J. Duddy
 SECOND VICE PRESIDENT

 NOTARY PUBLIC - MY COMMISSION EXPIRES 11/06/2012

SUBSCRIBED AND SWORN TO before me this
 19th DAY OF APRIL 2010

ACKNOWLEDGMENT OF SURETY COMPANY

STATE OF New York }
COUNTY OF Nassau } ss

On this November 30, 2010, before me personally came Susan Lupski to me known, who, being by me duly sworn, did depose and say; that he/she resides in (Ex. 1), State of New York, that he/she is the Attorney-in-Fact of the Federal Insurance Company the corporation described in which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the Board of Directors of said corporation; and that he/she signed his/her name thereto by like order; and the affiant did further depose and say that the Superintendent of Insurance of the State of New York, has, pursuant to Section 1111 of the Insurance Law of the State of New York, issued to Federal Insurance Company (Surety) his/her certificate of qualification evidencing the qualification of said Company and its sufficiency under any law of the State of New York as surety and guarantor, and the propriety of accepting and approving it as such; and that such certificate has not been revoked.


.....
Notary Public

NY acknowledgment

DANA GRANICE
Notary Public, State of New York
No. 01GR6099128
Qualified in Nassau County
Term Expires September 22, 2011



Chubb
Surety

POWER
OF
ATTORNEY

Federal Insurance Company
Vigilant Insurance Company
Pacific Indemnity Company

Attn: Surety Department
16 Mountain View Road
Warren, NJ 07059

Know All by These Presents, That FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, and PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, do each hereby constitute and appoint Thomas Bean, George O. Brewster, Susan Lupski, Gerard S. Macholz, Camille Maitland, Robert T. Pearson, Rita Sagliano of Garden City, New York

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bid bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested these presents and affixed their corporate seals on this 3rd day of February, 2010.

Kenneth C. Wendel, Assistant Secretary

James E. Altman, Vice President

STATE OF NEW JERSEY
County of Somerset

ss.

On this 3rd day of February, 2010 before me, a Notary Public of New Jersey, personally came Kenneth C. Wendel, in me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Kenneth C. Wendel, being by me duly sworn, did depose and say that he is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By-Laws of said Companies; and that he signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that he is acquainted with James E. Altman, and knows him to be Vice President of said Companies, and that the signature of James E. Altman, subscribed to said Power of Attorney is in the genuine handwriting of James E. Altman, and was thereto subscribed by authority of said By-Laws and in deponent's presence.

Notarial Seal



KATHERINE J. ADELAAR
NOTARY PUBLIC OF NEW JERSEY
No. 2316685
Commission Expires July 14, 2014

Notary Public

CERTIFICATION

Extract from the By-Laws of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY:

"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, 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 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 with respect to any bond or undertaking to which it is attached."

I, Kenneth C. Wendel, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY

(the "Companies") do hereby certify that

- (i) the foregoing extract of the By-Laws of the Companies is true and correct,
- (ii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in Puerto Rico and the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, and each of the Provinces of Canada except Prince Edward Island, and
- (iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this November 30, 2010



Kenneth C. Wendel, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY Telephone (908) 903-3493 Fax (908) 903-3656 e-mail: surety@chubb.com

FEDERAL INSURANCE COMPANY

STATEMENT OF ASSETS, LIABILITIES AND SURPLUS TO POLICYHOLDERS

Statutory Basis

DECEMBER 31, 2009

(In thousands of dollars)

ASSETS	LIABILITIES AND SURPLUS TO POLICYHOLDERS
Cash and Short Term Investments..... \$ 257,630	Outstanding Losses and Loss Expenses \$ 11,900,150
United States Government, State and Municipal Bonds..... 11,077,454	Unearned Premiums..... 3,345,760
Other Bonds..... 4,042,056	Reinsurance Premiums Payable 322,875
Stocks..... 778,949	Provision for Reinsurance 79,993
Other Invested Assets..... 1,758,696	Other Liabilities..... 717,789
TOTAL INVESTMENTS..... 17,914,785	TOTAL LIABILITIES 16,366,567
Investments in Affiliates:	Special Surplus Funds..... 176,031
Chubb Investment Holdings, Inc..... 2,881,003	Capital Stock 20,980
Pacific Indemnity Company 2,200,172	Paid-In Surplus..... 3,106,809
Chubb Insurance Investment Holdings Ltd. ... 1,539,334	Unassigned Funds..... 11,017,701
Executive Risk Indemnity Inc..... 1,078,688	
CC Canada Holdings Ltd..... 607,555	SURPLUS TO POLICYHOLDERS..... 14,321,521
Great Northern Insurance Company 453,227	
Chubb European Investment Holdings SLP . 271,092	TOTAL LIABILITIES AND SURPLUS
Chubb Insurance Company of Australia... 255,177	TO POLICYHOLDERS..... \$ 30,688,088
Vigilant Insurance Company..... 176,625	
Other Affiliates 349,088	
Premiums Receivable 1,458,416	
Other Assets 1,502,926	
TOTAL ADMITTED ASSETS \$ 30,688,088	

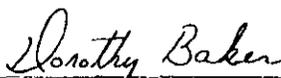
Investments are valued in accordance with requirements of the National Association of Insurance Commissioners.
Investments valued at \$448,814,488 are deposited with government authorities as required by law.

State, County & City of New York, — ss:

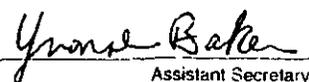
Yvonne Baker, Assistant Secretary _____ of the Federal Insurance Company

being duly sworn, deposes and says that the foregoing Statement of Assets, Liabilities and Surplus to Policyholders of said Federal Insurance Company on December 31, 2009 is true and correct and is a true abstract of the Annual Statement of said Company as filed with the Secretary of the Treasury of the United States for the 12 months ending December 31, 2009.

Subscribed and sworn to before me
this


DOROTHY M. BAKER
Notary Public

DOROTHY M. BAKER
Notary Public, State of New York
No. 31-4904994
Qualified in New York County
Commission Expires Sept. 14, 2013


Assistant Secretary

ACKNOWLEDGMENT OF SURETY COMPANY

STATE OF New York }
COUNTY OF Nassau } ss

On this November 30, 2010, before me personally came Susan Lupski to me known, who, being by me duly sworn, did depose and say; that he/she resides in (Ex. 1) State of ...New York....., that he/she is the Attorney-in-Fact of the Fidelity and Deposit Company of Maryland the corporation described in which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that is was so affixed by the Board of Directors of said corporation; and that he/she signed his/her name thereto by like order; and the affiant did further depose and say that the Superintendent of Insurance of the State of New York, has, pursuant to Section 1111 of the Insurance Law of the State of New York, issued to Fidelity and Deposit Company of Maryland (Surety) his/her certificate of qualification evidencing the qualification of said Company and its sufficiency under any law of the State of New York as surety and guarantor, and the propriety of accepting and approving it as such; and that such certificate has not been revoked.



Notary Public

NY acknowledgement

DANA GRANICE
Notary Public, State of New York
No. 01GR6099128
Qualified in Nassau County
Term Expires September 22, 2011

**Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY**

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, corporations of the State of Maryland, by WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Robert T. PEARSON, Rita SAGISTANO, Gerard S. MACHOLZ, Susan LUPSKI, Camille MAITLAND, Thomas BEAN, Colette R. CHISHOLM and George O. BREWSTER, all of Garden City, New York, EACH its true and lawful agent and Attorney-in-Fact, to make, execute (seal) and deliver, for and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of Robert T. PEARSON, Rita SAGISTANO, Gerard S. MACHOLZ, Susan LUPSKI, Camille MAITLAND, Thomas BEAN, George O. BREWSTER, dated October 8, 2010.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seals of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, this 11th day of October, A.D. 2010.

ATTEST:

**FIDELITY AND DEPOSIT COMPANY OF MARYLAND
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY**



Eric D. Barnes

Eric D. Barnes Assistant Secretary

By:

William J. Mills

William J. Mills Vice President

State of Maryland }
City of Baltimore } ss:

On this 11th day of October, A.D. 2010, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Companies aforesaid, and that the seals affixed to the preceding instrument is the Corporate Seals of said Companies, and that the said Corporate Seals and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance A. Dunn

Constance A. Dunn Notary Public
My Commission Expires: July 14, 2011

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

EXTRACT FROM BY-LAWS OF COLONIAL AMERICAN CASUALTY AND SURETY COMPANY

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

CERTIFICATE

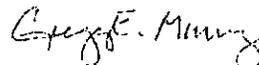
I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the respective By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990 and of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies,

this 30TH day of NOVEMBER, 2010.



Assistant Secretary

FIDELITY AND DEPOSIT COMPANY

OF MARYLAND

3910 KESWICK ROAD, BALTIMORE, MD 21211-2226

**Statement of Financial Condition
As Of December 31, 2009**

ASSETS

Bonds	\$ 156,584,995
Stocks.....	22,537,672
Cash and Short Term Investments	9,719,598
Reinsurance Recoverable	9,347,241
Other Accounts Receivable.....	51,052,264
TOTAL ADMITTED ASSETS	\$ 249,241,769

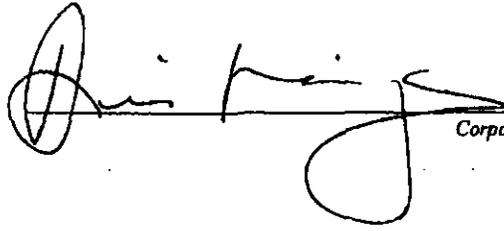
LIABILITIES, SURPLUS AND OTHER FUNDS

Reserve for Taxes and Expenses.....	\$ 76,835
Ceded Reinsurance Premiums Payable	58,237,612
Securities Lending Collateral Liability	5,511,875
TOTAL LIABILITIES.....	\$ 63,826,322
Capital Stock, Paid Up.....	\$ 5,000,000
Surplus	180,415,448
Surplus as regards Policyholders.....	185,415,447
TOTAL	\$ 249,241,769

Securities carried at \$38,385,957 in the above statement are deposited as required by law.

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of December 31, 2009 market quotations for all bonds and stocks owned, the Company's total admitted assets would be \$247,657,513 and surplus as regards policyholders \$186,999,703.

I, DENNIS F. KERRIGAN, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st day of December, 2009.



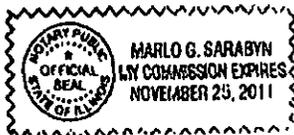
 Corporate Secretary

State of Illinois }
City of Schaumburg } SS:

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 15th day of March, 2010.



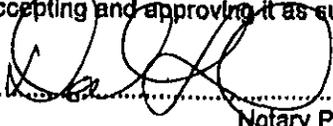
 Notary Public



ACKNOWLEDGMENT OF SURETY COMPANY

STATE OF New York }
COUNTY OF Nassau } ss

On this November 30, 2010 before me personally came Susan Lupski
to me known, who, being by me duly sworn, did depose and say; that he/she resides in
(Ex. 1)
....., State of ...New York....., that he/she is the Attorney-in-Fact of the
Zurich American Insurance Company the corporation described in which executed the
above instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is
such corporate seal; that is was so affixed by the Board of Directors of said corporation; and that he/she signed
his/her name thereto by like order; and the affiant did further depose and say that the Superintendent of
Insurance of the State of New York, has, pursuant to Section 1111 of the Insurance Law of the State of New
York, issued to Zurich American Insurance Company (Surety) his/her certificate of
qualification evidencing the qualification of said Company and its sufficiency under any law of the State of New
York as surety and guarantor, and the propriety of accepting and approving it as such; and that such certificate
has not been revoked.


.....
Notary Public

NY acknowledgement

DANA GRANICE
Notary Public, State of New York
No. 01GR6099128
Qualified in Nassau County
Term Expires September 22, 2011

ZURICH AMERICAN INSURANCE COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that the ZURICH AMERICAN INSURANCE COMPANY, a corporation created by and existing under the laws of the State of New York does hereby nominate, constitute and appoint Robert T. PEARSON, Rita SAGISTANO, Gerard S. MACHOLZ, Susan LUPSKI, Camille MAITLAND, Thomas BEAN, Colette R. CHISHOLM and George O. BREWSTER, all of Garden City, New York, EACH its true and lawful Attorneys-In-Fact with power and authority hereby conferred, to sign, seal, and execute in its behalf, during the period beginning with the date of issuance of this power, : any and all bonds and undertakings, recognizances or other written obligations in the nature thereof, and to bind ZURICH AMERICAN INSURANCE COMPANY thereby, and all of the acts of said Attorney[s]-in-Fact pursuant to these presents are hereby ratified and confirmed. This Power of Attorney is made and executed pursuant to and by the authority of the following By-Law duly adopted by the Board of Directors of the Company which By-Law has not been amended or rescinded.

Article VI, Section 5. "...The President or a Vice President in a written instrument attested by a Secretary or an Assistant Secretary may appoint any person Attorney-In-Fact with authority to execute surety bonds on behalf of the Company and other formal underwriting contracts in reference thereto and reinsurance agreements relating to individual policies and bonds of all kinds and attach the corporate seal. Any such officers may revoke the powers granted to any Attorney-In-Fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY by unanimous consent in lieu of a special meeting dated December 15, 1998

" RESOLVED, that the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile on any Power of Attorney pursuant to Article VI, Section 5 of the By-Laws, and the signature of a Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power. Any such power or any certificate thereof with such facsimile signature and seal shall be valid and binding on the Company. Furthermore, such power so executed, sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, shall continue to be valid and binding on the Company."

IN WITNESS WHEREOF, the ZURICH AMERICAN INSURANCE COMPANY has caused these presents to be executed in its name and on its behalf and its Corporate Seal to be hereunto affixed and attested by its officers thereunto duly authorized, this 11th day of October, A.D. 2010. This power of attorney revokes that issued on behalf of Robert T. PEARSON, Rita SAGISTANO, Gerard S. MACHOLZ, Susan LUPSKI, Camille MAITLAND, Thomas BEAN, George O. BREWSTER, dated November 20, 2008.



ZURICH AMERICAN INSURANCE COMPANY

Eric D. Barnes

Frank E. Martin Jr.

STATE OF MARYLAND }
CITY OF BALTIMORE }

SS:

Eric D. Barnes

Secretary

By:

Frank E. Martin Jr.

Vice President

On the 11th day of October, A.D. 2010, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came the above named Vice President and Secretary of ZURICH AMERICAN INSURANCE COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument and they each acknowledged the execution of the same and being by me duly sworn, they severally and each for himself deposed and said that they respectively hold the offices in said Corporation as indicated, that the Seal affixed to the preceding instrument is the Corporate Seal of said Corporation, and that the said Corporate Seal, and their respective signature as such officers, were duly affixed and subscribed to the said instrument pursuant to all due corporate authorization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above.



Constancia A. Duran

Notary Public

My Commission Expires: July 14, 2011

This Power of Attorney limits the acts of those named therein to the bonds and undertaking specifically named therein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

CERTIFICATE

I, the undersigned, a Secretary of the ZURICH AMERICAN INSURANCE COMPANY, do hereby certify that the foregoing Power of Attorney is still in full force and effect, and further certify that Article VI, Section 5 of the By-Laws of the Company and the Resolution of the Board of Directors set forth in said Power of Attorney are still in force.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed the seal of said Company

Gregory E. Murray

the 30TH day of NOVEMBER

2010

Gregory E. Murray

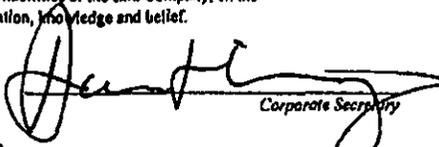
Secretary



ZURICH AMERICAN INSURANCE COMPANY
COMPARATIVE BALANCE SHEET
ONE LIBERTY PLAZA, 165 BROADWAY, 32nd FLOOR, NEW YORK, NY 10006
As of December 31, 2009 and December 31, 2008

<u>Assets</u>	<u>12/31/2009</u>	<u>12/31/2008</u>
Bonds	\$ 18,856,255,156	\$ 18,080,264,654
Preferred Stock	983,952	70,077,341
Common Stock	2,414,799,006	2,523,871,473
Real Estate	-	25,457,836
Other Invested Assets	1,955,583,185	1,699,943,998
Short-term Investments	442,083,498	117,588,071
Receivable for securities	924,864	8,050,472
Cash and cash equivalents	81,177,295	66,140,854
Employee Trust for Deferred Compensation Plan	115,265,399	92,484,754
Total Cash and Invested Assets	\$ 23,867,070,354	\$ 22,683,879,453
Premiums Receivable	\$ 3,789,891,423	\$ 4,504,508,588
Funds Held with Reinsurers	17,543,464	18,761,471
Reinsurance Recoverable	334,417,233	859,700,252
Accrued Investment Income	153,168,265	149,763,601
Federal Income Tax Recoverable	938,076,547	583,896,990
Due from Affiliates	270,234,627	178,313,325
Other Assets	565,343,140	655,646,493
Total Assets	\$ 29,935,745,054	\$ 29,634,470,173
<u>Liabilities and Policyholders' Surplus</u>		
<u>Liabilities:</u>		
Loss and LAE Reserves	\$ 14,457,673,205	\$ 14,645,410,951
Unearned Premium Reserve	4,286,806,531	4,602,631,426
Funds Held with Reinsurers	249,802,186	248,918,770
Loss in Course of Payment	416,324,234	460,126,217
Commission Reserves	154,104,769	155,353,168
Federal Income Tax Payable	24,130,322	16,936,764
Remittances and Items Unallocated	152,534,594	135,262,884
Payable to parent, subs and affiliates	304,648,750	199,894,895
Provision for Reinsurance	74,859,513	95,167,954
Coded Reinsurance Premiums Payable	62,782,469	605,799,518
Securities Lending Collateral Liability	328,068,754	102,593,522
Other Liabilities	2,006,859,109	2,126,543,703
Total Liabilities	\$ 22,318,594,436	\$ 23,394,639,772
<u>Policyholders' Surplus:</u>		
Common Capital Stock	\$ 5,000,000	\$ 5,000,000
Paid-In and Contributed Surplus	4,394,131,321	4,394,131,321
Surplus Notes	1,883,000,000	1,883,000,000
Special Surplus Retroactive Reinsurance	101,720,000	73,761,000
Change in Net Deferred Tax Asset	348,814,703	-
Cumulative Unrealized Gain	(74,742,079)	(316,593,413)
Dividends Undeclared	-	222,129
Loss Portfolio Transfer Account	-	-
Unassigned Surplus	759,225,673	200,309,364
Total Policyholders' Surplus	\$ 7,417,150,618	\$ 6,239,830,401
Total Liabilities and Policyholders' Surplus	\$ 29,935,745,054	\$ 29,634,470,173

I, Dennis P. Kerrigan, Corporate Secretary of ZURICH AMERICAN INSURANCE COMPANY do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company, on the 31st day of December, 2009, according to the best of my information, knowledge and belief.

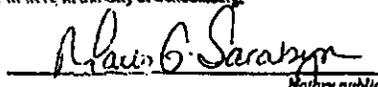

 Corporate Secretary

State of Illinois
 County of Cook

} SS:

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 15th day of March, 2010.




 Notary Public

ACKNOWLEDGMENT OF SURETY COMPANY

STATE OF New York }
COUNTY OF Nassau } ss

On this November 30, 2010, before me personally came Susan Lupski to me known, who, being by me duly sworn, did depose and say; that he/she resides in (Ex. 1) State of New York, that he/she is the Attorney-in-Fact of the Liberty Mutual Insurance Company the corporation described in which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the Board of Directors of said corporation; and that he/she signed his/her name thereto by like order; and the affiant did further depose and say that the Superintendent of Insurance of the State of New York, has, pursuant to Section 1111 of the Insurance Law of the State of New York, issued to Liberty Mutual Insurance Company (Surety) his/her certificate of qualification evidencing the qualification of said Company and its sufficiency under any law of the State of New York as surety and guarantor, and the propriety of accepting and approving it as such; and that such certificate has not been revoked.


.....
Notary Public

NY acknowledgement

DANA GRANICE
Notary Public, State of New York
No. 01GR6099128
Qualified in Nassau County
Term Expires September 22, 2011

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY
BOSTON, MASSACHUSETTS
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint **THOMAS BEAN, SUSAN LUPSKI, GERARD S. MACHOLZ, CAMILLE MAITLAND, ROBERT T. PEARSON, RITA SAGISTANO, GEORGE O. BREWSTER, COLETTE R. CHISHOLM, ALL OF THE CITY OF GARDEN CITY, STATE OF NEW YORK**.....

each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding **THREE HUNDRED MILLION AND 00/100**..... DOLLARS (\$ **300,000,000.00**.....) each, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 4th day of October, 2010.

LIBERTY MUTUAL INSURANCE COMPANY

By Garnet W. Elliott
Garnet W. Elliott, Assistant Secretary



COMMONWEALTH OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 4th day of October, 2010, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires March 28, 2013
Member, Pennsylvania Association of Notaries

By Teresa Pastella
Teresa Pastella, Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance 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 officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 30TH day of NOVEMBER, 2010.



By David M. Carey
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

ASSETS

	Current Year			Prior Year
	1	2	3	4
	Assets	Nonadmitted Assets	Net Admitted Assets (Cols. 1 - 2)	Net Admitted Assets
1. Bonds (Schedule D)	11,425,700,896		11,425,700,896	11,497,059,501
2. Stocks (Schedule D)				
2.1 Preferred stocks	742,978,318		742,978,318	757,319,706
2.2 Common stocks	8,134,552,552		8,134,552,552	7,570,471,320
3. Mortgage loans on real estate (Schedule B):				
3.1 First liens	519,022,709		519,022,709	548,091,252
3.2 Other than first liens				
4. Real estate (Schedule A):				
4.1 Properties occupied by the company (less \$ 0 encumbrances)	337,179,630		337,179,630	425,989,168
4.2 Properties held for the production of income (less \$ 0 encumbrances)	978,282		978,282	1,029,982
4.3 Properties held for sale (less \$ 0 encumbrances)				
5. Cash (\$ 399,502,255, Schedule E - Part 1), cash equivalents (\$ 82,179,064, Schedule E - Part 2), and short-term investments (\$ 352,650,653, Schedule DA)	834,332,482		834,332,482	1,249,304,516
6. Contract loans (including \$ 0 premium notes)				
7. Other invested assets (Schedule BA)	5,771,150,678	208,197	5,770,942,481	5,131,343,213
8. Receivables for securities	12,271,648		12,271,648	2,859,026
9. Aggregate write-ins for invested assets				
10. Subtotals, cash and invested assets (Lines 1 to 9)	28,608,330,652	208,197	28,608,024,455	28,844,083,712
11. Title plans less \$ 0 charged off (for Title Insurers only)				
12. Investment income due and accrued	133,128,777		133,128,777	140,185,757
13. Premiums and considerations:				
13.1 Uncollected premiums and agents' balances in the course of collection	993,294,743	14,732,220	978,562,523	1,071,802,224
13.2 Deferred premiums, agents' balances and installments booked but deferred and not yet due (including \$ 0 assumed but unbillable premiums)	1,519,450,073		1,519,450,073	1,504,927,150
13.3 Accrued retrospective premiums	356,446,548	36,644,635	379,800,811	383,694,097
14. Reinsurance:				
14.1 Amounts recoverable from reinsurers	593,195,607		593,195,607	580,300,803
14.2 Funds held by or deposited with reinsured companies	13,627,020		13,627,020	17,294,633
14.3 Other amounts recoverable under reinsurance contracts				
15. Amounts receivable relating to uninsured plans	21,096	15,418	9,677	176,315
16.1 Current federal and foreign income tax recoverable and interest thereon	313,177,066		313,177,066	
16.2 Net deferred tax asset	1,188,251,060	164,825,460	1,023,425,600	846,793,256
17. Guaranty funds receivable or on deposit	33,248,447		33,248,447	20,559,328
18. Electronic data processing equipment and software	318,102,379	257,221,814	61,880,565	80,291,004
19. Furniture and equipment, including health care delivery assets (\$ 0)	126,014,225	126,014,225		
20. Net adjustment in assets and liabilities due to foreign exchange rates				
21. Receivables from parent, subsidiaries and affiliates	348,223,617	610	348,224,027	312,158,606
22. Health care (\$ 0) and other amounts receivable				
23. Aggregate write-ins for other than invested assets	716,856,703	39,049,959	675,506,747	715,420,301
24. Total assets excluding Separate Accounts, Segregated Accounts and Protected Cell Accounts (Lines 10 to 23)	38,470,142,080	639,705,425	34,830,436,655	32,649,769,186
25. From Separate Accounts, Segregated Accounts and Protected Cell Accounts				
26. Total (Lines 24 and 25)	38,470,142,080	639,705,425	34,830,436,655	32,649,769,186

DETAILS OF WRITE-IN LINES				
0901				
0902				
0903				
0908	Summary of remaining write-ins for Line 09 from overflow page			
0999	Totals (Lines 0901 through 0903 plus 0908) (Line 9 above)			
2301	383,284,298		383,284,298	348,631,523
2302	172,319,200	115,064	172,204,136	155,143,447
2303	132,718,497	39,634,922	92,883,575	155,997,198
2399	Summary of remaining write-ins for Line 23 from overflow page			
2399	27,534,610		27,534,610	36,042,097
2399	716,856,703	39,049,959	675,506,747	715,420,301

LIABILITIES, SURPLUS AND OTHER FUNDS

	1 Current Year	2 Prior Year
1. Losses (Part 2A, Line 35, Column 1)	13,000,000,000	12,000,000,000
2. Reinsurance payable on paid losses and loss adjustment expenses (Schedule F, Part 1, Column 1)	70,000,000	80,000,000
3. Loss adjustment expenses (Part 2A, Line 36, Column 1)	3,000,000,000	2,800,000,000
4. Commissions payable, contingent commissions and other similar charges	1,000,000,000	900,000,000
5. Other expenses (including taxes, license and fees)	200,000,000	200,000,000
6. Taxes, licenses and fees (excluding federal and foreign income taxes)	100,000,000	100,000,000
7.1 Current federal and foreign income taxes (including 0 on realized capital gains (losses))		30,000,000
7.2 Net deferred tax liability		900,000,000
8. Deferred annuity 0 (and interest thereon) 0		
9. Unearned premiums (Part 1A, Line 28, Column 1) (after deducting unearned premiums for ceded reinsurance of \$ 0, 0 (20,000,000) and including warranty reserves of \$ 0)	3,000,000,000	3,000,000,000
10. Advance premiums	4,000,000,000	4,000,000,000
11. Dividends declared and unpaid:		
11.1 Stockholders		
11.2 Policyholders	1,000,000,000	1,000,000,000
12. Ceded reinsurance premiums payable (net of ceding commissions)	70,000,000	80,000,000
13. Funds held by company under reinsurance treaties (Schedule F, Part 3, Column 1)	1,000,000,000	1,000,000,000
14. Accounts receivable or retained by company for account of others	500,000,000	450,000,000
15. Reinsurance and items not allocated		
16. Provisions for reinsurance (Schedule F, Part 7)	800,000,000	700,000,000
17. Net adjustments in assets and liabilities due to foreign exchange rates		
18. Drafts outstanding	200,000,000	200,000,000
19. Payable to parent, subsidiaries and affiliates	30,000,000	20,000,000
20. Payable to cedants	50,000,000	150,000,000
21. Liability for accounts held under unallocated plans		
22. Capital notes 0 (and interest thereon) 0		
23. Aggregate write-ins for liabilities	(200,000,000)	(170,000,000)
24. Total liabilities excluding protected cell liabilities (Lines 1 through 23)	22,310,000,000	22,310,000,000
25. Protected cell liabilities		
26. Total liabilities (Lines 24 and 25)	22,310,000,000	22,310,000,000
27. Aggregate write-ins for special surplus funds	1,000,000,000	900,000,000
28. Common capital stock	10,000,000	10,000,000
29. Preferred capital stock		
30. Aggregate write-ins for other than special surplus funds	1,000,000	1,000,000
31. Surplus notes	800,000,000	800,000,000
32. Gross paid in and accumulated surplus	4,000,000,000	4,000,000,000
33. Unassigned funds (surplus)	4,000,000,000	3,100,000,000
34. Long treasury stock, at cost:		
34.1 0 shares common (value included in Line 28) 0		
34.2 0 shares preferred (value included in Line 29) 0		
35. Surplus as regards policyholders (Lines 27 to 33, less 34) (Page 4, Line 29)	12,400,000,000	10,500,000,000
36. Totals (Page 2, Line 26, Col. 2)	34,800,000,000	32,800,000,000

DETAILS OF WRITE-INS		
2701. Accounts held under unallocated plans	500,000,000	450,000,000
2702. Other liabilities	1,000,000,000	900,000,000
2703. Collateral held for securities loaned	200,000,000	150,000,000
2704. Summary of remaining write-ins for Line 23 from overflow page	(1,000,000,000)	(1,000,000,000)
2705. Totals (Lines 2701 through 2703 plus 2704) (Line 23 above)	(200,000,000)	(170,000,000)
2706. Bonds payable from reinsurance of reinsurance	900,000,000	800,000,000
2707. 000,000,000 commercial surplus	200,000,000	200,000,000
2708. Summary of remaining write-ins for Line 27 from overflow page		
2709. Totals (Lines 2706 through 2707 plus 2708) (Line 27 above)	1,200,000,000	1,000,000,000
3001. Preferred stock	1,000,000	1,000,000
3002.		
3003.		
3004. Summary of remaining write-ins for Line 30 from overflow page		
3005. Totals (Lines 3001 through 3003 plus 3004) (Line 30 above)	1,200,000	1,200,000

Date of Statement: 12/31/2020
 County of: Suffolk
 The officers of this reporting entity being duly sworn, each depose and say that they are the directors/officers of said reporting entity, and that on the foregoing present statement shown, all of the herein described matters were the absolute property of the said reporting entity, free and clear from any liens or claims of others, except as herein stated, and that the same, together with related exhibits, schedules and supplements thereto, constitute, in whole and in part, a true and correct statement of the assets and liabilities and of the condition and status of the said reporting entity as of the reporting period stated above, and of its income and disbursements for the period stated, and have been compiled in accordance with the NAIC Annual Statement Instructions and Accounting Practices and Procedures Manual issued to the insured that (1) shall be true and correct, or (2) that such rules or regulations apply otherwise in reporting and related to accounting practices and procedures, according to the best of their knowledge, information and belief, respectively. Furthermore, the scope of the information by the directors/officers also includes the related source providing (including filing with the NAIC, when required, and from a company report for financial statements and in electronic filing of the enclosed statement. The above may be requested by certain regulators in the state in which the enclosed statement is filed.

Edward J. Kelly (Signature) Daniel J. Kelly (Signature) James J. Kelly (Signature)
 Edward J. Kelly (Printed Name) Daniel J. Kelly (Printed Name) James J. Kelly (Printed Name)
 Chairman of the Board (Title) Vice President (Title) Senior Vice President & Treasurer (Title)

Subscribed and sworn to before me on this 12th day of January, 2021, at _____, Suffolk County, Massachusetts.

MASSACHUSETTS
 NOTARY PUBLIC
 My Commission Expires _____

4. Is this an original filing? (X) Yes [] No
 5. If not: 1. Mass the shareholder number
 2. Date filed
 3. Number of pages attached

RFF & ASSOCIATES, INC
A T&E COMPANY

1001 Franklin Avenue, Suite 208
Garden City, NY 11530

P 516.414.8900
F 516.414.8987

www.rffassociates.com

December 2, 2010

Bovis Lend Lease LMB, Inc.
200 Park Avenue, 9th Floor
New York, NY

Re: Type of Bond: Performance and Payment Bond
Bond Number: 105510422(Trav) 82206446(Fed) PRF9030855(F&D & Zurich) and
018021188(Lib)
Obligee: Delta Airlines Inc.
Description: Delta JFK IAT Redevelopment, JFK Airport, Queens, NY.
Bond Amount: \$25,000,000.00

Dear Shayla:

In accordance with your request, we are pleased to enclose the above referenced bonds executed in one (1) counterpart.

Please check the attached documents carefully. If signatures are required, an authorized individual of the Principal should sign where indicated, and file it with the Obligee.

Please do not hesitate to contact us should you have any questions.

Sincerely,


Dalia Granice

Enclosures

RECEIVED
FEB 18 2011

AECOM USA, Inc.

105510422 (Tra)
82206448 (Fed)
PRF9030855 (F&D/Zurich)
Bond No. 018021189 (Lib)

PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS, That we, Boyle Lend Lease LMB, Inc.

200 Park Ave., New York, NY 10166

(hereinafter called "Principal") as Principal, and Travelers Casualty and Surety Company of America, Federal Insurance Company, Fidelity and Deposit Company of Maryland
Zurich American Insurance Company, Liberty Mutual Insurance Company
authorized to do business in the State of CT/IN/MD/NY/VA (hereinafter called "Surety") are held and firmly bound into Delta Air Lines Inc., Corporate Real Estate, Department 877, 1030 Delta Boulevard, Atlanta, GA 30354-1889

(hereinafter called "Obligee") as Obligee, in the penal sum of Twenty Five Million and 00/100
(\$25,000,000.00)

DOLLARS, good and lawful money of the United States of America, for the payment of which, well and truly to be made, we do bind ourselves, our heirs, administrators, executors, successors, and assigns, jointly and severally, firmly by these presents.

WHEREAS the above bounden Principal has entered into a certain written Contract with the above named Obligee, effective the 16th day of November, 2010, and terminating the 1st day of May, 2013, for Terminal 4 Headhouse Modifications and Expansion ("Headhouse Project") Plus a Terminal 2-4 Connector Option ("Connector Project")
Terminal 4, JFK International Airport, Jamaica, NY

which Contract is hereby referred to and made a part hereof as fully and to the extent as if copies at length were attached herein, except that nothing said therein shall alter, enlarge, expend or otherwise modify the term of the bond as set out below.

NOW, THEREFORE, if the Principal shall comply with and faithfully perform the terms of the Contract, then this bond shall be null and void, otherwise to be in full force and effect. This bond is executed by the Surety and accepted by the Obligee subject to the following express condition:

Notwithstanding the provisions of the contract, the term of the bond shall apply from November 16, 2010, until May 1, 2013, and may be extended by the Surety by Continuation Certificate. However, neither nonrenewal by the Surety, nor the failure or inability of the Principal to file a replacement bond in the event of nonrenewal, shall itself constitute a loss to the obligee recoverable under this bond or any renewal or continuation thereof. Surety's liability under this bond and all continuation certificates issued in connection therewith shall not be cumulative and shall in no event exceed the amount as set forth in this bond or in any additions, riders, or endorsements properly issued by the Surety as supplements thereto.

Sealed with our seals and dated this 30th day of November, 2010

WITNESS:

Boyle Lend Lease LMB, Inc.

By: _____

As to Principal

Travelers Casualty and Surety Company of America
Federal Insurance Company
Fidelity and Deposit Company of Maryland
Zurich American Insurance Company
Liberty Mutual Insurance Company

As to Surety

Susan Lupaki, Attorney-in-Fact

Attorney-in-Fact

S-3974/GE 2/98 * (Tra) One Tower Square, Hartford, CT 06183
(Fed) 15 Mountain View Road, Warren, NJ 07059
(F&D/Zurich) 1400 American Lane, Schaumburg, IL 60196-1068
(Lib) 1001 4th Avenue, Suite 1700, Seattle, WA 98154

xop

LABOR AND MATERIAL PAYMENT BOND

Conforms with The American Institute of Architects
A.I.A. Document No. A-311

Bond No. 105810422 (Tra)
82208448 (Fed)
PRF8030966 (F&D/Zurich)
018021188 (Lib)

THIS BOND IS ISSUED SIMULTANEOUSLY WITH PERFORMANCE BOND IN FAVOR OF THE
OWNER CONDITIONED ON THE FULL AND FAITHFUL PERFORMANCE OF THE CONTRACT

KNOW ALL BY THESE PRESENTS: that

Bovis Lend Lease LMB, Inc.
200 Park Ave., New York, NY 10166

(Here insert full name and address or legal title of Contractor)

as Principal, hereinafter called Principal, and,

Travelers Casualty and Surety Company of America, One Tower Square, Hartford, CT 08183
Federal Insurance Company, 16 Mountale View Road, Warren, NJ 07059
Fidelity and Deposit Company of Maryland, Zurich American Insurance Company, 1400 American Lane, Schaumburg, IL 60196-1056
Liberty Mutual Insurance Company, 1001 4th Avenue, Suite 1700, Seattle, WA 98154

(Here insert full name and address or legal title of Surety)

as Surety, hereinafter called Surety, are held and firmly bound unto

Delta Air Lines Inc., Corporate Real Estate, Department 877, 1030 Delta Boulevard, Atlanta, GA 30354-1989

(Here insert full name and address or legal title of Owner)

as Obligor, hereinafter called Owner, for the use and benefit of claimants as hereinbelow defined, in the amount of
Twenty Five Million and 00/100

Dollars (\$ 25,000,000.00)

for the payment whereof Principal and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS,

Principal has by written agreement dated November 15, 2010, entered into a contract

with Owner for

Terminal 4 Headhouse Modifications and Expansion ("Headhouse Project") Plus a
Terminal 2-4 Connector Option ("Connector Project")
Terminal 4, JFK International Airport, Jamaica, NY

(Here insert full name, address and description of project)

in accordance with Drawings and Specifications prepared by

Arup/SOM JV, 14 Wall Street, New York, NY 10005

(Here insert full name and address or legal title of Architect)

which contract is by reference made a part hereof, and is hereinafter referred to as the Contract.

LABOR AND MATERIAL PAYMENT BOND

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that, if Principal shall promptly make payment to all claimants as herein defined, for all labor and material used or reasonably required for use in the performance of the Contract, then this obligation shall be void; otherwise it shall remain in full force and effect, subject, however, to the following conditions:

1. A claimant is defined as one having a direct contract with the Principal or with a Subcontractor of the Principal for labor, material, or both, used or reasonably required for use in the performance of the Contract, labor and material being construed to include the cost of water, gas, power, light, heat, oil, gasoline, telephone service or rental of equipment directly applicable to the Contract.

2. The above named Principal and Surety hereby jointly and severally agree with the Owner that every claimant as herein defined, who has not been paid in full before the expiration of a period of ninety (90) days after the date on which the last of such claimant's work or labor was done or performed, or materials were furnished by such claimant, may sue on this bond for the use of such claimant, prosecute the suit to final judgment for such sum or sums as may be justly due claimant, and have execution thereon. The Owner shall not be liable for the payment of any costs or expenses of any such suit.

3. No suit or action shall be commenced hereunder by any claimant:

a) Unless claimant, other than one having a direct contract with the Principal, shall have given written notice to any two of the following: the Principal, the Owner, or the Surety above named, within ninety (90) days after such claimant did or performed the last of the work or labor, or furnished the last of the materials for which said claim is made, stating with substantial accuracy the amount claimed and the name of the party in whom the materials

were furnished, or for whom the work or labor was done or performed. Such notices shall be served by mailing the same by registered mail or certified mail, postage prepaid, in an envelope addressed to the Principal, Owner, or Surety, at any place where an office is regularly maintained for the transaction of business, or served in any manner in which legal process may be served in the state in which the aforesaid project is located, save that such service need not be made by a public officer.

b) After the expiration of one (1) year following the date on which Principal ceased work on said Contract, it being understood, however, that if any limitation embodied in this bond is prohibited by any law controlling the construction hereof such limitation shall be deemed to be amended so as to be equal to the minimum period of limitation permitted by such law.

c) Other than in a state court of competent jurisdiction in and for the county or other political subdivision of the state in which the Project, or any part thereof, is situated, or in the United States District Court for the district in which the Project, or any part thereof, is situated, and not elsewhere.

4. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of mechanics' liens which may be filed of record against said improvement, whether or not claim for the amount of such lien be presented under and against this bond.

Signed and sealed this 30th day of November, 2010

(Witness)

Bovis Lend Lease LMB, Inc.

(Seal)
(Principal)

By:

Travelers Casualty and Surety Company of America
Federal Insurance Company
Fidelity and Deposit Company of Maryland
Zurich American Insurance Company
Liberty Mutual Insurance Company

(Title)

(Seal)
(Surety)

(Witness)

By:

Susan Lupski, Attorney-In-Fact

(Title)

RECEIVED
FEB 10 2011

105510422 (Tra)
82206446 (Fed)
PRF6030886 (F&D/Zurich)
Bond No. 018021188 (Lib)

AECOM USA, Inc.

PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS, That we, Boyle Lend Lease LMB, Inc.

200 Park Ave., New York, NY 10188

(hereinafter called "Principal") as Principal, and Travelers Casualty and Surety Company of America, Federal Insurance Company, Fidelity and Deposit Company of Maryland
Zurich American Insurance Company, Liberty Mutual Insurance Company
authorized to do business in the State of CT/IN/MD/NY/MA (hereinafter called "Surety") are held and firmly
bound into Delta Air Lines Inc., Corporate Real Estate, Department 877, 1030 Delta Boulevard, Atlanta, GA 30354-1889

(hereinafter called "Obligee") as Obligee, in the penal sum of Twenty Five Million and 00/100
(\$25,000,000.00)

DOLLARS, good and lawful money of the United States of America, for the payment of which, well and truly to be made, we do bind ourselves, our heirs, administrators, executors, successors, and assigns, jointly and severally, firmly by these presents.

WHEREAS the above bounden Principal has entered into a certain written Contract with the above named Obligee, effective the 18th day of November, 2010, and terminating the 1st day of May, 2013, for Terminal 4 Headhouse Modifications and Expansion ("Headhouse Project") Plus a Terminal 2-4 Connector Option ("Connector Project")
Terminal 4, JFK International Airport, Jamaica, NY

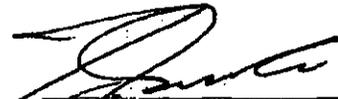
which Contract is hereby referred to and made a part hereof as fully and to the extent as if copies at length were attached herein, except that nothing said therein shall alter, enlarge, expend or otherwise modify the term of the bond as set out below.

NOW, THEREFORE, if the Principal shall comply with and faithfully perform the terms of the Contract, then this bond shall be null and void, otherwise to be in full force and effect. This bond is executed by the Surety and accepted by the Obligee subject to the following express condition:

Notwithstanding the provisions of the contract, the term of the bond shall apply from November 15, 2010, until May 1, 2013, and may be extended by the Surety by Continuation Certificate. However, neither nonrenewal by the Surety, nor the failure or inability of the Principal to file a replacement bond in the event of nonrenewal, shall itself constitute a loss to the obligee recoverable under this bond or any renewal or continuation thereof. Surety's liability under this bond and all continuation certificates issued in connection therewith shall not be cumulative and shall in no event exceed the amount as set forth in this bond or in any additions, riders, or endorsements properly issued by the Surety as supplements thereto.

Sealed with our seals and dated this 30th day of November, 2010

WITNESS:

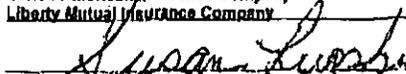

As to Principal

Boyle Lend Lease LMB, Inc.

By: 

Travelers Casualty and Surety Company of America
Federal Insurance Company
Fidelity and Deposit Company of Maryland
Zurich American Insurance Company
Liberty Mutual Insurance Company


As to Surety


Susan Lupski, Attorney-in-Fact Attorney-in-Fact

MULTIPLE OBLIGEE RIDER

105510422 (Trav)
82208448 (Fed)
PRF8030855 (F&D/Zurich)
018021188 (Lib)

To be attached to and form a part of Performance and Payment Bond No. 018021188 (Lib)

Project Name: Terminal 4 Headhouse Modifications and Expansion ("Headhouse Project") Plus a Terminal 2-4 Connector Option ("Connector Project") Terminal 4, JFK International Airport, Jamaica, NY

It is agreed that:

Travelers Casualty and Surety Company of America, One Tower Square, Hartford, CT 06183
Federal Insurance Company, 16 Mountain View Road, Warren, NJ 07069
Fidelity and Deposit Company of Maryland, Zurich American Insurance Company, 1400 American Lane, Schaumburg, IL 60186-1056
Liberty Mutual Insurance Company, 1001 4th Avenue, Suite 1700, Seattle, WA 98104

, as Surety, and

Bovis Lend Lease LMB, Inc., 200 Park Ave., New York, NY 10166

, as Principal,

for valuable consideration, hereby agree that the Performance and Payment Bond executed in favor of Delta Airlines, Inc., Corporate Real Estate, Depart. 877, 1030 Delta Boulevard Atlanta, GA 30354-1989

, as Obligee,

In connection with the Contract, which Bond and Contract are made a part of hereof by reference, shall now include as additional Obligees:

JFK International Air Terminal LLC, John F. Kennedy International Airport (Terminal 4), Room 161.022, Jamaica, NY 11430

Port Authority of New York and New Jersey, 226 Park Avenue South, New York, NY 10003

for the aforementioned project.

Surety shall not be liable to the Obligees unless the Obligees, or any of them, have performed their respective obligations to the Principal in accordance with the terms of said Contract.

In no event shall the Surety be liable in the aggregate to the Obligees for more than the penal sum of its Performance and Payment Bond.

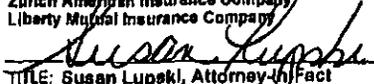
All capitalized terms used herein shall have the same meaning as set forth in the Performance and Payment Bond.

WITNESS the following signatures and seals this 30th day of November, 2010

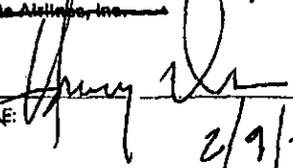
Bovis Lend Lease LMB, Inc.

BY: 
TITLE: _____

Travelers Casualty and Surety Company of America
Federal Insurance Company
Fidelity and Deposit Company of Maryland
Zurich American Insurance Company
Liberty Mutual Insurance Company

By: 
TITLE: Susan Lupski, Attorney-in-Fact

~~Delta Air Lines, Inc.~~
Delta Air Lines, Inc.

BY: 
TITLE: _____
2/9/2011

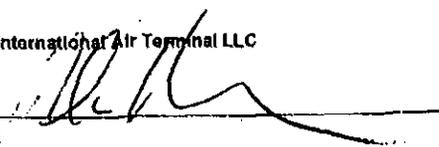
Program Director

Port Authority of New York and New Jersey

By: _____

TITLE: _____

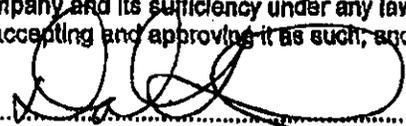
JFK International Air Terminal LLC

BY: 
TITLE: _____

ACKNOWLEDGMENT OF SURETY COMPANY

STATE OF New York }
COUNTY OF Nassau } SS

On this November 30, 2010, before me personally came Susan Lupski
to me known, who, being by me duly sworn, did depose and say; that he/she resides in
(Ex. 1)
State of ...New York....., that he/she is the Attorney-in-Fact of the
Travelers Casualty and Surety Company of America
the corporation described in which executed the
above instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is
such corporate seal; that it was so affixed by the Board of Directors of said corporation; and that he/she signed
his/her name thereto by like order; and the affiant did further depose and say that the Superintendent of
Insurance of the State of New York, has, pursuant to Section 1111 of the Insurance Law of the State of New
York, issued to Travelers Casualty and Surety Company of America (Surety) his/her certificate of
qualification evidencing the qualification of said Company and its sufficiency under any law of the State of New
York as surety and guarantor, and the propriety of accepting and approving it as such, and that such certificate
has not been revoked.


.....
Notary Public

NY acknowledgement

DANA GRANICE
Notary Public, State of New York
No. D1GR6099128
Qualified in Nassau County
Term Expires September 22, 2011



POWER OF ATTORNEY

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. 222895

Certificate No. 003960123

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

Thomas Bean, Rita Sagistano, Gerard S. Macholz, Susan Lupski, Robert T. Pearson, Camille Maitland, George O. Brewster, and Colette R. Chisholm

of the City of Garden City State of New York, 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 7th day of October 2010

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 7th day of October 2010, 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, 2011.



[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, Kori M. Johanson, 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 30TH day of NOVEMBER, 20 10


Kori M. Johanson, 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

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

HARTFORD, CONNECTICUT 06183

FINANCIAL STATEMENT AS OF DECEMBER 31, 2009

CAPITAL STOCK \$ 0,480,000

ASSETS		LIABILITIES & SURPLUS	
CASH & INVESTED CASH	\$ 91,852,774	UNEARNED PREMIUMS	\$ 839,617,654
BONDS	3,973,398,848	LOSSES	528,279,087
INVESTMENT INCOME DUE AND ACCRUED	51,425,446	LOSS ADJUSTMENT EXPENSES	361,664,338
PREMIUM BALANCES	183,601,010	COMMISSIONS	34,030,668
NET DEFERRED TAX ASSET	72,286,733	TAXES, LICENSES AND FEES	89,474,472
REINSURANCE RECOVERABLE	4,839,080	OTHER EXPENSES	31,738,727
REINSURANCE RECEIVABLE INTERCOMPANY	247,774,281	FUNDS HELD UNDER REINSURANCE TREATIES	161,233,705
OTHER ASSETS	6,728,714	CURRENT FEDERAL AND FOREIGN INCOME TAXES	(951,413)
		REMITTANCES AND ITEMS NOT ALLOCATED	49,268,988
		AMOUNTS WITHHELD / RETAINED BY COMPANY FOR OTHERS	47,770,309
		RETROACTIVE REINSURANCE RESERVE	3,174,768
		POLICYHOLDEN DIVIDENDS	4,825,721
		PROVISION FOR REINSURANCE	7,950,503
		CEDUL REINSURANCE NET PREMIUMS PAYABLE	147,812,152
		PAYABLE TO PARENT, SUBSIDIARIES AND AFFILIATES	60,750,201
		OTHER ACCRUED EXPENSES AND LIABILITIES	1,322,861
		TOTAL LIABILITIES	\$ 2,464,817,639
		CAPITAL STOCK	\$ 6,480,000
		PAID IN SURPLUS	533,803,760
		OTHER SURPLUS	1,396,654,001
		TOTAL SURPLUS TO POLICYHOLDERS	\$ 1,936,937,761
TOTAL ASSETS	\$ 4,331,705,701	TOTAL LIABILITIES & SURPLUS	\$ 4,331,705,701

STATE OF CONNECTICUT)
 COUNTY OF HARTFORD) SS.
 CITY OF HARTFORD)

MICHAEL J. DODDY, BEING DULY SWORN, SAYS THAT HE IS SECOND VICE PRESIDENT, OF TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, AND THAT TO THE BEST OF HIS KNOWLEDGE AND BELIEF, THE FOREGOING IS A TRUE AND CORRECT STATEMENT OF THE FINANCIAL CONDITION OF SAID COMPANY AS OF THE 31ST DAY OF DECEMBER, 2009.



Michael J. Doddy
 SECOND VICE PRESIDENT

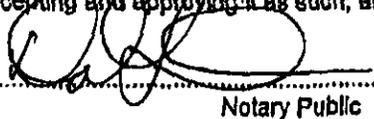
 NOTARY PUBLIC - NY COMMISSION EXPIRES 11/30/2012

SUBSCRIBED AND SWORN TO BEFORE ME THIS
 19th DAY OF APRIL, 2010

ACKNOWLEDGMENT OF SURETY COMPANY

STATE OF New York }
COUNTY OF Nassau } ss

On this November 30, 2010, before me personally came Susan Lupski to me known, who, being by me duly sworn, did depose and say, that he/she resides in (EX. 1) State of New York, that he/she is the Attorney-in-Fact of the Federal Insurance Company the corporation described in which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the Board of Directors of said corporation; and that he/she signed his/her name thereto by like order; and the affiant did further depose and say that the Superintendent of Insurance of the State of New York, has, pursuant to Section 1111 of the Insurance Law of the State of New York, issued to Federal Insurance Company (Surety) his/her certificate of qualification evidencing the qualification of said Company and its sufficiency under any law of the State of New York as surety and guarantor, and the propriety of accepting and approving it as such; and that such certificate has not been revoked.


Notary Public

NY acknowledgement

DANA GRANICE
Notary Public, State of New York
No. 01GR6099128
Qualified in Nassau County
Term Expires September 22, 2011



Chubb
Surety

POWER
OF
ATTORNEY

Federal Insurance Company
Vigilant Insurance Company
Pacific Indemnity Company

Attn: Surety Department
18 Mountain View Road
Warren, NJ 07059

Know All by These Presents, That **FEDERAL INSURANCE COMPANY**, an Indiana corporation, **VIGILANT INSURANCE COMPANY**, a New York corporation, and **PACIFIC INDEMNITY COMPANY**, a Wisconsin corporation, do each hereby constitute and appoint **Thomas Bean, George O. Brewster, Susan Lupski, Gerard S. Macholz, Camille Malland, Robert T. Pearson, Rita Sagliano** of Garden City, New York

such as their true and lawful Attorney- In- Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bill bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY** have each executed and attested these presents and affixed their corporate seals on this **3rd** day of **February, 2010**.

Kenneth C. Wendel, Assistant Secretary

James E. Altman, Vice President

STATE OF NEW JERSEY
County of Somerset

On this **3rd** day of **February, 2010** before me, a Notary Public of New Jersey, personally came **Kenneth C. Wendel**, to me known to be Assistant Secretary of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY**, the companies which executed the foregoing Power of Attorney, and the said **Kenneth C. Wendel**, being by me duly sworn, did depose and say that he is Assistant Secretary of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY** and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By- Laws of said Companies; and that he signed said Power of Attorney as Assistant Secretary of said Companies by like authority and that he is acquainted with **James E. Altman**, and knows him to be Vice President of said Companies, and that the signature of **James E. Altman**, subscribed to said Power of Attorney is in the genuine handwriting of **James E. Altman**, and was thereto subscribed by authority of said By- Laws and in his presence.

Notarial Seal



KATHERINE J. ADELAAR
NOTARY PUBLIC OF NEW JERSEY
No. 2316685
Commission Expires July 14, 2014

Notary Public

CERTIFICATION

Extract from the By- Laws of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY**:
"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, 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 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 with respect to any bond or undertaking to which it is attached."

I, **Kenneth C. Wendel**, Assistant Secretary of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY** (the "Companies") do hereby certify that:
(1) the foregoing extract of the By- Laws of the Companies is true and correct.
(2) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; neither, Federal and Vigilant are licensed in Puerto Rico and the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, and each of the Provinces of Canada except Prince Edward Island, and
(3) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this **November 30, 2010**



Kenneth C. Wendel, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY Telephone (908) 903-3493 Fax (908) 903-3656 e-mail: surety@chubb.com

FEDERAL INSURANCE COMPANY

STATEMENT OF ASSETS, LIABILITIES AND SURPLUS TO POLICYHOLDERS

Statutory Basis

DECEMBER 31, 2009

(in thousands of dollars)

ASSETS	LIABILITIES AND SURPLUS TO POLICYHOLDERS
Cash and Short Term Investments..... \$ 257,830	Outstanding Losses and Loss Expenses \$ 11,900,150
United States Government, State and Municipal Bonds..... 11,077,454	Unearned Premiums..... 3,345,760
Other Bonds..... 4,042,056	Reinsurance Premiums Payable..... 322,876
Stocks..... 778,949	Provision for Reinsurance..... 79,993
Other Invested Assets..... 1,758,698	Other Liabilities..... 717,789
TOTAL INVESTMENTS..... 17,914,785	TOTAL LIABILITIES..... 16,366,567
Investments in Affiliates:	Special Surplus Funds..... 170,031
Chubb Investment Holdings, Inc..... 2,881,003	Capital Stock..... 20,980
Pacific Indemnity Company..... 2,200,172	Paid-in Surplus..... 3,106,809
Chubb Insurance Investment Holdings Ltd. ... 1,539,334	Unassigned Funds..... 11,017,701
Executive Risk Indemnity Inc..... 1,078,689	
CC Canada Holdings Ltd..... 807,555	SURPLUS TO POLICYHOLDERS..... 14,321,521
Great Northern Insurance Company..... 453,227	
Chubb European Investment Holdings SLP . 271,092	TOTAL LIABILITIES AND SURPLUS
Chubb Insurance Company of Australia... 256,177	TO POLICYHOLDERS..... \$ 30,688,088
Vigilant Insurance Company..... 178,625	
Other Affiliates..... 349,088	
Premiums Receivable..... 1,458,418	
Other Assets..... 1,502,928	
TOTAL ADMITTED ASSETS..... \$ 30,688,088	

Investments are valued in accordance with requirements of the National Association of Insurance Commissioners.
Investments valued at \$448,814,488 are deposited with government authorities as required by law.

State, County & City of New York, — ss:

Yvonne Baker, Assistant Secretary _____ of the Federal Insurance Company
being duly sworn, deposes and says that the foregoing Statement of Assets, Liabilities and Surplus to Policyholders of said
Federal Insurance Company on December 31, 2009 is true and correct and is a true abstract of the Annual Statement of said
Company as filed with the Secretary of the Treasury of the United States for the 12 months ending December 31, 2009.

Subscribed and sworn to before me
this

Dorothy Baker

Notary Public

DOROTHY M. BAKER
Notary Public, State of New York
No. 31-4904994
Qualified in New York County
Commission Expires Sept. 14, 2013

Yvonne Baker

Assistant Secretary

ACKNOWLEDGMENT OF SURETY COMPANY

STATE OF New York }
COUNTY OF Nassau } SS

On this November 30, 2010 before me personally came Susan Lupski
to me known, who, being by me duly sworn, did depose and say, that he/she resides in
(Ex. 1) State of ...New York....., that he/she is the Attorney-In-Fact of the
Fidelity and Deposit Company of Maryland the corporation described in which executed the
above instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is
such corporate seal; that it was so affixed by the Board of Directors of said corporation; and that he/she signed
his/her name thereto by like order; and the affiant did further depose and say that the Superintendent of
Insurance of the State of New York, has, pursuant to Section 1111 of the Insurance Law of the State of New
York, issued to Fidelity and Deposit Company of Maryland (Surety) his/her certificate of
qualification evidencing the qualification of said Company and its sufficiency under any law of the State of New
York as surety and guarantor, and the propriety of accepting and approving it as such; and that such certificate
has not been revoked.



Notary Public

NY acknowledgement

DANA GRADICE
Notary Public, State of New York
No. 01GR5099128
Qualified in Nassau County
Term Expires September 22, 2011

**Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY**

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, corporations of the State of Maryland, by WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Robert T. PEARSON, Rita SAGISTANO, Gerard S. MACHOLZ, Susan LUPSKI, Camille MAITLAND, Thomas BEAN, Colette R. CHISHOLM and George O. BREWSTER, all of Garden City, New York, EACH its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of Robert T. PEARSON, Rita SAGISTANO, Gerard S. MACHOLZ, Susan LUPSKI, Camille MAITLAND, Thomas BEAN, George O. BREWSTER, dated October 8, 2010.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seals of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, this 11th day of October, A.D. 2010.

ATTEST:

**FIDELITY AND DEPOSIT COMPANY OF MARYLAND
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY**



Eric D. Barnes

Eric D. Barnes

Assistant Secretary

By:

William J. Mills

William J. Mills

Vice President

State of Maryland }
City of Baltimore } ss:

On this 11th day of October, A.D. 2010, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Companies aforesaid, and that the seals affixed to the preceding instrument is the Corporate Seals of said Companies, and that the said Corporate Seals and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance A. Dunn

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

EXTRACT FROM BY-LAWS OF COLONIAL AMERICAN CASUALTY AND SURETY COMPANY

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees; mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

CERTIFICATE

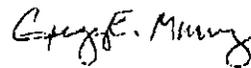
I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the respective By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990 and of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies,

this 30TH day of NOVEMBER, 2010



Assistant Secretary

FIDELITY AND DEPOSIT COMPANY

OF MARYLAND

3910 KESWICK ROAD, BALTIMORE, MD 21211-2226

Statement of Financial Condition
As Of December 31, 2009

ASSETS

Bonds	\$ 156,584,995
Stocks	22,537,672
Cash and Short Term Investments	9,719,598
Reinsurance Recoverable	9,347,241
Other Accounts Receivable	51,052,264
TOTAL ADMITTED ASSETS	\$ 249,241,769

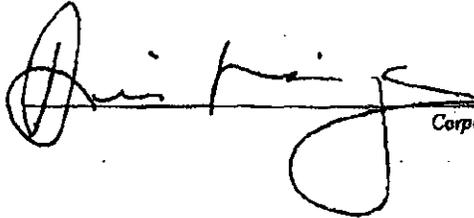
LIABILITIES, SURPLUS AND OTHER FUNDS

Reserve for Taxes and Expenses	\$ 76,835
Ceded Reinsurance Premiums Payable	58,237,612
Securities Lending Collateral Liability	5,511,875
TOTAL LIABILITIES	\$ 63,826,322
Capital Stock, Paid Up	\$ 5,000,000
Surplus	180,415,448
Surplus as regards Policyholders	185,415,447
TOTAL	\$ 249,241,769

Securities carried at \$38,385,957 in the above statement are deposited as required by law.

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of December 31, 2009 market quotations for all bonds and stocks owned, the Company's total admitted assets would be \$247,657,513 and surplus as regards policyholders \$186,999,703.

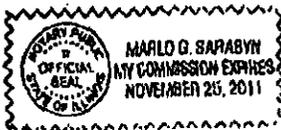
I, DENNIS F. KERRIGAN, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st day of December, 2009.


Corporate Secretary

State of Illinois }
City of Schaumburg } SS:

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 15th day of March, 2010.


Notary Public



ACKNOWLEDGMENT OF SURETY COMPANY

STATE OF New York..... }
COUNTY OF Nassau..... } ss

On this November 30, 2010....., before me personally came Susan Lupski.....
to me known, who, being by me duly sworn, did depose and say; that he/she resides in
(Ex. 1)....., State of New York....., that he/she is the Attorney-In-Fact of the
Zurich American Insurance Company..... the corporation described in which executed the
above instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is
such corporate seal; that it was so affixed by the Board of Directors of said corporation; and that he/she signed
his/her name thereto by like order; and the affiant did further depose and say that the Superintendent of
Insurance of the State of New York, has, pursuant to Section 1111 of the Insurance Law of the State of New
York, issued to Zurich American Insurance Company..... (Surety) his/her certificate of
qualification evidencing the qualification of said Company and its sufficiency under any law of the State of New
York as surety and guarantor, and the propriety of accepting and approving it as such; and that such certificate
has not been revoked.


.....
Notary Public

NY acknowledgement

DANA GRANICE
Notary Public, State of New York
No. 01GR6099128
Qualified in Nassau County
Term Expires September 22, 2011

ZURICH AMERICAN INSURANCE COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that the ZURICH AMERICAN INSURANCE COMPANY, a corporation created by and existing under the laws of the State of New York does hereby nominate, constitute and appoint Robert T. PEARSON, Rita SAGISTANO, Gerard S. MACHOLZ, Susan LUPSKI, Camille MAITLAND, Thomas BEAN, Colette R. CHISHOLM and George O. BREWSTER, all of Garden City, New York, EACH its true and lawful Attorneys-In-Fact with power and authority hereby conferred to sign, seal, and execute in its behalf, during the period beginning with the date of issuance of this power, any and all bonds and undertakings, recognizances or other written obligations in the nature thereof, and to bind ZURICH AMERICAN INSURANCE COMPANY thereby, and all of the acts of said Attorney[s]-in-Fact pursuant to these presents are hereby ratified and confirmed. This Power of Attorney is made and executed pursuant to and by the authority of the following By-Law duly adopted by the Board of Directors of the Company, which By-Law has not been amended or rescinded.

Article VI, Section 5. "...The President or a Vice President in a written instrument attested by a Secretary or an Assistant Secretary may appoint any person Attorney-In-Fact with authority to execute surety bonds on behalf of the Company and other formal underwriting contracts in reference thereto and reinsurance agreements relating to individual policies and bonds of all kinds and attach the corporate seal. Any such officers may revoke the powers granted to any Attorney-In-Fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY by unanimous consent in lieu of a special meeting dated December 15, 1998

" RESOLVED, that the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile on any Power of Attorney pursuant to Article VI, Section 5 of the By-Laws, and the signature of a Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power. Any such power or any certificate thereof with such facsimile signature and seal shall be valid and binding on the Company. Furthermore, such power so executed, sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, shall continue to be valid and binding on the Company."

IN WITNESS WHEREOF, the ZURICH AMERICAN INSURANCE COMPANY has caused these presents to be executed in its name and on its behalf and its Corporate Seal to be hereunto affixed and attested by its officers thereunto duly authorized, this 11th day of October, A.D. 2010. This power of attorney revokes that issued on behalf of Robert T. PEARSON, Rita SAGISTANO, Gerard S. MACHOLZ, Susan LUPSKI, Camille MAITLAND, Thomas BEAN, George O. BREWSTER, dated November 20, 2008.



ZURICH AMERICAN INSURANCE COMPANY

Eric D. Barnes

Frank E. Martin Jr.

STATE OF MARYLAND }
CITY OF BALTIMORE }

SS: Eric D. Barnes Secretary Frank E. Martin Jr. Vice President

On the 11th day of October, A.D. 2010, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came the above named Vice President and Secretary of ZURICH AMERICAN INSURANCE COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument and they each acknowledged the execution of the same and being by me duly sworn, they severally and each for himself deposited and said that they respectively hold the offices in said Corporation as indicated, that the Seal affixed to the preceding instrument is the Corporate Seal of said Corporation, and that the said Corporate Seal, and their respective signature as such officers, were duly affixed and subscribed to the said instrument pursuant to all due corporate authorization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above.



Constantine A. Duman

Notary Public My Commission Expires: July 14, 2011

This Power of Attorney limits the acts of those named therein to the bonds and undertaking specifically named therein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

CERTIFICATE

I, the undersigned, a Secretary of the ZURICH AMERICAN INSURANCE COMPANY, do hereby certify that the foregoing Power of Attorney is still in full force and effect, and further certify that Article VI, Section 5 of the By-Laws of the Company and the Resolution of the Board of Directors set forth in said Power of Attorney are still in force.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed the seal of said Company

Gregory E. Murray

the 30TH day of NOVEMBER 2010

Gregory E. Murray

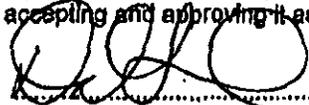
Secretary



ACKNOWLEDGMENT OF SURETY COMPANY

STATE OF New York }
COUNTY OF Nassau } ss

On this November 30, 2010, before me personally came Susan Lupaki to me known, who, being by me duly sworn, did depose and say; that he/she resides in (Ex. 1) State of New York, that he/she is the Attorney-in-Fact of the Liberty Mutual Insurance Company the corporation described in which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the Board of Directors of said corporation; and that he/she signed his/her name thereto by like order; and the affiant did further depose and say that the Superintendent of Insurance of the State of New York, has, pursuant to Section 1111 of the Insurance Law of the State of New York, issued to Liberty Mutual Insurance Company (Surety) his/her certificate of qualification evidencing the qualification of said Company and its sufficiency under any law of the State of New York as surety and guarantor, and the propriety of accepting and approving it as such; and that such certificate has not been revoked.



Notary Public

NY acknowledgement

DANA GRANICE
Notary Public, State of New York
No. 01GR6099128
Qualified in Nassau County
Term Expires September 22, 2011

LIABILITIES, SURPLUS AND OTHER FUNDS

	2008 Year	2007 Year
1. Loans (Part 2A, Line 24, Column 1)	12,461,472,000	12,461,472,000
2. Reinsurance payable on paid losses and loss adjustment expenses (Schedule F, Part 4, Column 1)	78,871,441	82,491,431
3. Loss adjustment expenses (Part 2A, Line 24, Column 2)	2,114,811,000	2,114,811,000
4. Commissions payable, contingent considerations and other similar charges	119,921,300	119,921,300
5. Other expenses (including taxes, licenses and fees)	224,822,700	224,822,700
6. Taxes, licenses and fees (including federal and foreign income taxes)	178,888,600	178,888,600
7.1 Current federal and foreign income taxes (including 1) (on retained capital gains (losses))		35,198,100
7.2 Not deferred tax liability		
8. Deferred income tax (and interest thereon)		100,418
9. Unearned premium (Part 1A, Line 24, Column 1) (after deducting unearned premium for reinsurance of 1) 1,178,647,100 and including unearned business of 2) 0	3,241,051,000	3,241,110,000
10. Advance premium	11,807,812	11,807,812
11. Unearned federal and state taxes:		
11.1 Excise taxes		
11.2 Policyholders	1,402,270	1,130,400
12. Other reinsurance premium payable (net of ceding commissions)	717,181,000	692,865,000
13. Funds held by company under reinsurance treaties (Schedule F, Part 3, Column 1)	1,748,480,100	1,852,241,000
14. Assets withheld or retained by company for account of others	100,000,100	100,000,100
15. Reinsurance and funds not allocated		
16. Provision for reinsurance (Schedule F, Part 1)	48,471,100	71,807,000
17. Net adjustment to assets and liabilities due to foreign exchange rates		
18. Drafts outstanding	300,000,000	300,000,000
19. Payable to parent, subsidiaries and affiliates	35,000,000	75,000,000
20. Payable to securities	30,000,000	14,000,000
21. Liability for securities held under contract plan		
22. Capital stock (1) and interest thereon (2)	100,000,000	100,000,000
23. Aggregate liabilities for liabilities	100,000,000	100,000,000
24. Total liabilities excluding protected cell liabilities (Lines 1 through 23)	12,461,472,000	12,461,472,000
25. Protected cell liabilities		
26. Total liabilities (Lines 24 and 25)	12,461,472,000	12,461,472,000
27. Aggregate write-in for special surplus funds	1,000,000,000	1,000,000,000
28. Common capital stock	10,000,000	10,000,000
29. Preferred capital stock		
30. Aggregate write-in for other than special surplus funds	1,000,000	1,000,000
31. Surplus policy	75,000,000	80,000,000
32. Gross paid in and unallocated surplus	1,100,000,000	1,100,000,000
33. Unallocated funds (surplus)	1,100,000,000	1,100,000,000
34. Less treasury stock, at cost:		
34.1 (1) when common (net) included in Line 31 (2)		
34.2 (1) when preferred (net) included in Line 31 (2)		
35. Surplus of regular policyholders (Lines 27 to 33, less 34) (Page 4, Line 7)	12,461,472,000	12,461,472,000
36. Total (Part 2, Line 26, Col. 2)	24,922,944,000	24,922,944,000

DETAILS OF WRITE-UP LINES		
2001. APPROXIMATE REVENUE FROM REINSURANCE	12,461,472,000	12,461,472,000
2002. OTHER REVENUE	119,921,300	119,921,300
2003. CREDIT FOR REINSURANCE	119,921,300	119,921,300
2004. Summary of remaining write-ins for Line 26 from overview page	1,000,000,000	1,000,000,000
2005. Total (Lines 2001 through 2003 plus 2004) (Line 27 above)	12,681,314,600	12,681,314,600
2006. Special surplus funds (Schedule F, Part 1)	100,000,000	100,000,000
2007. Surplus policy	75,000,000	80,000,000
2008. Summary of remaining write-ins for Line 27 from overview page	1,000,000,000	1,000,000,000
2009. Total (Lines 2006 through 2008 plus 2009) (Line 28 above)	1,875,000,000	1,880,000,000
2010. Capital stock	1,100,000,000	1,100,000,000
2011.		
2012.		
2013. Summary of remaining write-ins for Line 30 from overview page		
2014. Total (Lines 2010 through 2013) (Line 31 above)	1,275,000,000	1,280,000,000

I, Edward J. Kelly, President, do hereby certify that the above is a true and correct copy of the annual statement of the Liberty Mutual Insurance Company for the year 2008, and that the same has been examined and approved by the Board of Directors of the company.

I, David L. Kelly, Secretary, do hereby certify that the above is a true and correct copy of the annual statement of the Liberty Mutual Insurance Company for the year 2008, and that the same has been examined and approved by the Board of Directors of the company.

I, James P. Kelly, Treasurer, do hereby certify that the above is a true and correct copy of the annual statement of the Liberty Mutual Insurance Company for the year 2008, and that the same has been examined and approved by the Board of Directors of the company.



Submitted and sworn to before me on this 1st day of February, 2009, by Edward J. Kelly

A. Is this an original filing? (X) No 1.1%
 B. How many copies of the annual statement are being filed?
 C. Date filed
 D. Number of pages attached

RECEIVED
FEB 16 2011

AECOM USA, Inc.

LABOR AND MATERIAL PAYMENT BOND

Conforms with The American Institute of Architects
A.I.A. Document No. A-311

Bond No. 105510422 (Tra)
82208448 (Fed)
PRF9030855 (F&D/Zurich)
016021188 (Lib)

THIS BOND IS ISSUED SIMULTANEOUSLY WITH PERFORMANCE BOND IN FAVOR OF THE
OWNER CONDITIONED ON THE FULL AND FAITHFUL PERFORMANCE OF THE CONTRACT

KNOW ALL BY THESE PRESENTS: that

Bovis Lend Lease LMB, Inc.
200 Park Ave., New York, NY 10168

(Here insert full name and address or legal title of Contractor)

as Principal, hereinafter called Principal, and,

Travelers Casualty and Surety Company of America, One Tower Square, Hartford, CT 06183
Federal Insurance Company, 15 Mountain View Road, Warren, NJ 07059
Fidelity and Deposit Company of Maryland, Zurich American Insurance Company, 1400 American Lane, Schaumburg, IL 60196-1056
Liberty Mutual Insurance Company, 1001 4th Avenue, Suite 1700, Seattle, WA 98154

(Here insert full name and address or legal title of Surety)

as Surety, hereinafter called Surety, are held and firmly bound unto

Delta Air Lines Inc., Corporate Real Estate, Department 877, 1030 Delta Boulevard, Atlanta, GA 30354-1889

(Here insert full name and address or legal title of Owner)

as Obligor, hereinafter called Owner, for the use and benefit of claimants as hereinafter defined, in the amount of
Twenty Five Million and 00/100 Dollars (\$ 25,000,000.00)

for the payment whereof Principal and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS,

Principal has by written agreement dated November 15, 2010, entered into a contract

with Owner for

Terminal 4 Headhouse Modifications and Expansion ("Headhouse Project") Plus a
Terminal 2-4 Connector Option ("Connector Project")
Terminal 4, JFK International Airport, Jamaica, NY

(Here insert full name, address and description of project)

in accordance with Drawings and Specifications prepared by

Arup/SOM JV, 14 Wall Street, New York, NY 10005

(Here insert full name and address or legal title of Architect)

which contract is by reference made a part hereof, and is hereinafter referred to as the Contract.

LABOR AND MATERIAL PAYMENT BOND

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that, if Principal shall promptly make payment to all claimants as hereinafter defined, for all labor and material used or reasonably required for use in the performance of the Contract, then this obligation shall be void; otherwise it shall remain in full force and effect, subject, however, to the following conditions:

1. A claimant is defined as one having a direct contract with the Principal or with a Subcontractor of the Principal for labor, material, or both, used or reasonably required for use in the performance of the Contract, labor and material being construed to include that part of water, gas, power, light, heat, oil, gasoline, telephone service or rental of equipment directly applicable to the Contract.

2. The above named Principal and Surety hereby jointly and severally agree with the Owner that every claimant as herein defined, who has not been paid in full before the expiration of a period of ninety (90) days after the date on which the last of such claimant's work or labor was done or performed, or materials were furnished by such claimant, may sue on this bond for the use of such claimant, prosecute the suit to final judgment for such sum or sums as may be justly due claimant, and have execution thereon. The Owner shall not be liable for the payment of any costs or expenses of any such suit.

3. No suit or action shall be commenced hereunder by any claimant

a) Unless claimant, other than one having a direct contract with the Principal, shall have given written notice to any two of the following: the Principal, the Owner, or the Surety above named, within ninety (90) days after such claimant did or performed the last of the work or labor, or furnished the last of the materials for which said claim is made, stating with substantial accuracy the amount claimed and the name of the party to whom the materials

were furnished, or for whom the work or labor was done or performed. Such notices shall be served by mailing the same by registered mail or certified mail, postage prepaid, in an envelope addressed to the Principal, Owner, or Surety, at any place where an office is regularly maintained for the transaction of business, or served in any manner in which legal process may be served in the state in which the aforesaid project is located, save that such service need not be made by a public officer.

b) After the expiration of one (1) year following the date on which Principal ceased Work on said Contract, it being understood, however, that if any limitation embodied in this bond is prohibited by any law controlling the construction hereof such limitation shall be deemed to be amended so as to be equal to the maximum period of limitation permitted by such law.

c) Other than in a state court of competent jurisdiction in and for the county or other political subdivision of the state in which the Project, or any part thereof, is situated, or in the United States District Court for the district in which the Project, or any part thereof, is situated, and not elsewhere.

4. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of mechanics' liens which may be filed of record against said improvement, whether or not claim for the amount of such lien be presented under and against this bond.

Signed and sealed this 30th day of November, 2010



(Witness)

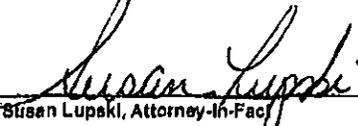


(Witness)

Bovis Lend Lease LMB, Inc. (Seal)
(Principal)

By: 

Travelers Casualty and Surety Company of America (Title)
Federal Insurance Company
Fidelity and Deposit Company of Maryland
Zurich American Insurance Company (Seal)
Liberty Mutual Insurance Company (Surety)

By: 

Susan Lupaki, Attorney-In-Fact (Title)

MULTIPLE OBLIGEE RIDER

105510422 (Trav)
82208446 (Fed)
PRF9030856 (F&D/Zurich)
018021188 (Lib)

To be attached to and form a part of Performance and Payment Bond No. _____

Project Name: Terminal 4 Headhouse Modifications and Expansion ("Headhouse Project") Plus a Terminal 2-4 Connector Option ("Connector Project")
Terminal 4, JFK International Airport, Jamaica, NY

It is agreed that:

Travelers Casualty and Surety Company of America, One Tower Square, Hartford, CT 06183
Federal Insurance Company, 16 Mountain View Road, Warren, NJ 07069
Fidelity and Deposit Company of Maryland, Zurich American Insurance Company, 1400 American Lane, Schaumburg, IL 60195-1056
Liberty Mutual Insurance Company, 1001 4th Avenue, Suite 1700, Seattle, WA 98154

, as Surety, and

Bovis Lend Lease LMB, Inc., 200 Park Ave., New York, NY 10168

, as Principal,

for valuable consideration, hereby agree that the Performance and Payment Bond executed in favor of
Delta Airlines, Inc., Corporate Real Estate, Depart. 677, 1630 Delta Boulevard
Atlanta, GA 30354-1889

, as Obligees,

In connection with the Contract, which Bond and Contract are made a part of hereof by reference, shall now include as additional Obligees:

JFK International Air Terminal LLC, John F. Kennedy International Airport (Terminal 4), Room 161.022, Jamaica, NY 11430

Port Authority of New York and New Jersey, 228 Park Avenue South, New York, NY 10003

for the aforementioned project.

Surety shall not be liable to the Obligees unless the Obligees, or any of them, have performed their respective obligations to the Principal in accordance with the terms of said Contract.

In no event shall the Surety be liable in the aggregate to the Obligees for more than the penal sum of its Performance and Payment Bond.

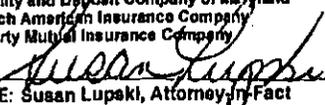
All capitalized terms used herein shall have the same meaning as set forth in the Performance and Payment Bond.

WITNESS the following signatures and seals this 30th day of November, 2010

Bovis Lend Lease LMB, Inc.

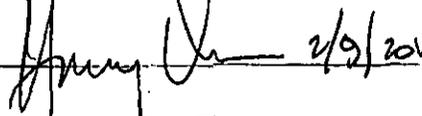
BY: 
TITLE: _____

Travelers Casualty and Surety Company of America
Federal Insurance Company
Fidelity and Deposit Company of Maryland
Zurich American Insurance Company
Liberty Mutual Insurance Company

By: 
TITLE: Susan Lupski, Attorney-in-Fact

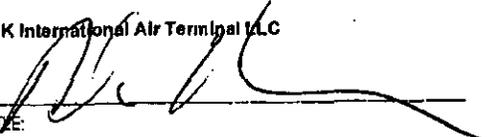
~~Delta Airlines, Inc.~~
Delta Air Lines, Inc.

Port Authority of New York and New Jersey

BY:  2/9/2011
TITLE: Raymond Diavola

By: _____
TITLE: _____

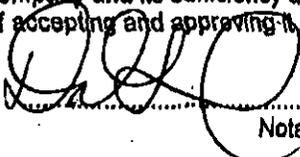
JFK International Air Terminal LLC

BY: 
TITLE: _____

ACKNOWLEDGMENT OF SURETY COMPANY

STATE OF New York }
COUNTY OF Nassau } ss

On this November 30, 2010, before me personally came Susan Lupski to me known, who, being by me duly sworn, did depose and say; that he/she resides in State of New York, that he/she is the Attorney-in-Fact of the Travelers Casualty and Surety Company of America the corporation described in which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the Board of Directors of said corporation; and that he/she signed his/her name thereto by like order; and the affiant did further depose and say that the Superintendent of Insurance of the State of New York, has, pursuant to Section 1111 of the Insurance Law of the State of New York, issued to Travelers Casualty and Surety Company of America (Surety) his/her certificate of qualification evidencing the qualification of said Company and its sufficiency under any law of the State of New York as surety and guarantor, and the propriety of accepting and approving it as such; and that such certificate has not been revoked.



Notary Public

NY acknowledgement

DANA GRANICE
Notary Public, State of New York
No. 01GR6099128
Qualified in Nassau County
Term Expires September 22, 2011



POWER OF ATTORNEY

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. 222895

Certificate No. 003960122

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

Thomas Bean, Rita Sagistano, Gerard S. Macholz, Susan Lupski, Robert T. Pearson, Camille Maitland, George O. Brewster, and Colette R. Chisholm

of the City of Garden City, State of New York, 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 7th day of October 2010

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 7th day of October 2010, 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, 2011.



[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

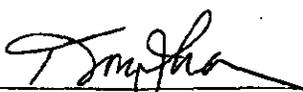
FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing 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, Kori M. Johanson, 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 30TH day of NOVEMBER, 2010


Kori M. Johanson, 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

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

HARTFORD, CONNECTICUT 06183

FINANCIAL STATEMENT AS OF DECEMBER 31, 2009

CAPITAL STOCK, \$ 6,480,000

ASSETS		LIABILITIES & SURPLUS	
CASH & INVESTED CASH	\$ 61,892,774	UNEARNED PREMIUMS	\$ 939,517,694
BONDS	1,073,388,644	LOSSES	168,279,937
INVESTMENT INCOME DUE AND ACCRUED	51,425,446	LOSS ADJUSTMENT EXPENSES	361,094,338
PREMIUM BALANCES	183,901,816	COMMISSIONS	24,070,688
NET DEFERRED TAX ASSET	72,280,733	TAXES, LICENSES AND FEES	28,474,472
REINSURANCE RECOVERABLE	4,839,080	OTHER EXPENSES	31,738,727
REINSURANCE RECEIVABLE INTERCOMPANY	247,774,261	FUNDS HELD UNDER REINSURANCE TREATIES	101,203,705
OTHER ASSETS	6,728,714	CURRENT FEDERAL AND FOREIGN INCOME TAXES	8,951,413
		REMITTANCES AND ITEMS NOT ALLOCATED	49,288,988
		AMOUNTS WITHHELD / RETAINED BY COMPANY FOR OTHERS	17,770,209
		RETROACTIVE REINSURANCE RESERVE	3,174,760
		POLICYHOLDER DIVIDENDS	8,827,727
		PROVISION FOR REINSURANCE	7,950,908
		CELEB REINSURANCE NET PREMIUMS PAYABLE	147,812,192
		PAYABLE TO PARENT, SUBSIDIARIES AND AFFILIATES	60,798,201
		OTHER ACCRUED EXPENSES AND LIABILITIES	1,222,892
		TOTAL LIABILITIES	\$ 2,054,857,532
		CAPITAL STOCK	\$ 6,480,000
		PAID IN SURPLUS	433,300,780
		OTHER SURPLUS	1,094,184,001
		TOTAL SURPLUS TO POLICYHOLDERS	\$ 1,533,964,781
TOTAL ASSETS	\$ 4,331,705,701	TOTAL LIABILITIES & SURPLUS	\$ 4,331,705,701

STATE OF CONNECTICUT)
 COUNTY OF HARTFORD) SS.
 CITY OF HARTFORD)

MICHAEL J. DODDY, BEING DULY SWORN, SAYS THAT HE IS SECOND VICE PRESIDENT, OF TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, AND THAT TO THE BEST OF HIS KNOWLEDGE AND BELIEF, THE FOREGOING IS A TRUE AND CORRECT STATEMENT OF THE FINANCIAL CONDITION OF SAID COMPANY AS OF THE 31st DAY OF DECEMBER, 2009



Michael J. Doddy
 SECOND VICE PRESIDENT

 NOTARY PUBLIC - MY COMMISSION EXPIRES 11/30/2011

SUBSCRIBED AND SWORN TO before me this 19th DAY OF APRIL, 2010

4151111

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY
BOSTON, MASSACHUSETTS
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint **THOMAS BEAN, SUSAN LUPSKI, GERARD S. MACHOLZ, CAMILLE MAITLAND, ROBERT T. PEARSON, RITA SAGISTANO, GEORGE O. BREWSTER, COLETTE R. CHISHOLM, ALL OF THE CITY OF GARDEN CITY, STATE OF NEW YORK**.....

each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding **THREE HUNDRED MILLION AND 00/100** DOLLARS (\$ **300,000,000.00**) each, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 4th day of October, 2010

LIBERTY MUTUAL INSURANCE COMPANY

By Garnet W. Elliott
Garnet W. Elliott, Assistant Secretary



COMMONWEALTH OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 4th day of October, 2010, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires March 28, 2013
Member, Pennsylvania Association of Notaries

By Teresa Pastella
Teresa Pastella, Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance 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 officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 30th day of NOVEMBER, 2010



By David M. Carey
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

ACKNOWLEDGMENT OF SURETY COMPANY

STATE OF New York }
COUNTY OF Nassau } ss

On this November 30, 2010, before me personally came Susan Lupski to me known, who, being by me duly sworn, did depose and say; that he/she resides in (Ex. 1) State of New York, that he/she is the Attorney-in-Fact of the Federal Insurance Company the corporation described in which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the Board of Directors of said corporation; and that he/she signed his/her name thereto by like order; and the affiant did further depose and say that the Superintendent of Insurance of the State of New York, has, pursuant to Section 1111 of the Insurance Law of the State of New York, issued to Federal Insurance Company (Surety) his/her certificate of qualification evidencing the qualification of said Company and its sufficiency under any law of the State of New York as surety and guarantor, and the propriety of accepting and approving it as such; and that such certificate has not been revoked.



Notary Public

NY acknowledgment

DANA GRANICE
Notary Public, State of New York
No. 01GR6099128
Qualified in Nassau County
Term Expires September 22, 2011



Chubb
Surety

POWER
OF
ATTORNEY

Federal Insurance Company
Vigilant Insurance Company
Pacific Indemnity Company

Attn: Surety Department
16 Mountain View Road
Warren, NJ 07059

Know All by These Presents, That FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, and PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, do each hereby constitute and appoint Thomas Bean, George O. Brewster, Susan Lupski, Gerard S. Macholz, Camille Maitland, Robert T. Pearson, Hila Sagliano of Garden City, New York

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bill books) given or executed in the course of business, and any instruments pertaining or relating to the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and affixed these presents and affixed their corporate seals on this 3rd day of February, 2010.

Kenneth C. Wendel, Assistant Secretary

James E. Altman, Vice President

STATE OF NEW JERSEY
County of Somerset

On this 3rd day of February, 2010 before me, a Notary Public of New Jersey, personally came Kenneth C. Wendel, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Kenneth C. Wendel, being by me duly sworn, did depose and say that he is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By-Laws of said Companies; and that he signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that he is acquainted with James E. Altman, and knows him to be Vice President of said Companies, and that the signature of James E. Altman, subscribed to said Power of Attorney is in the genuine handwriting of James E. Altman, and was thereto subscribed by authority of said By-Laws and in dependent's presence.

Notarial Seal



KATHERINE J. ADELAAR
NOTARY PUBLIC OF NEW JERSEY
No. 2316686
Commission Expires July 14, 2014

Notary Public

CERTIFICATION

Extract from the By-Laws of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY:

"All powers of attorney for and on behalf of the Company may and shall be executed in the same and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or photographed. The signature of each of the following officers: Chairman, 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 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 attested by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I, Kenneth C. Wendel, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY (the "Companies") do hereby certify that:

- (i) the foregoing extract of the By-Laws of the Companies is true and correct.
- (ii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in Puerto Rico and the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, and each of the Provinces of Canada except Prince Edward Island, and
- (iii) the foregoing Power of Attorney is true, correct and of full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this November 30, 2010



Kenneth C. Wendel, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY Telephone (908) 903-3493 Fax (908) 903-3656 e-mail: surety@chubb.com

FEDERAL INSURANCE COMPANY

STATEMENT OF ASSETS, LIABILITIES AND SURPLUS TO POLICYHOLDERS

Statutory Basis

DECEMBER 31, 2009

(In thousands of dollars)

ASSETS	LIABILITIES AND SURPLUS TO POLICYHOLDERS
Cash and Short Term Investments..... \$ 257,830	Outstanding Losses and Loss Expenses \$ 11,800,150
United States Government, State and Municipal Bonds..... 11,077,454.	Unearned Premiums 3,345,760
Other Bonds..... 4,042,056	Reinsurance Premiums Payable 322,875
Stocks..... 778,949	Provision for Reinsurance 79,993
Other Invested Assets..... 1,758,896	Other Liabilities..... 717,789
TOTAL INVESTMENTS..... 17,914,786	TOTAL LIABILITIES..... 16,366,567
Investments in Affiliates:	Special Surplus Funds..... 176,031
Chubb Investment Holdings, Inc..... 2,881,003	Capital Stock 20,980
Pacific Indemnity Company..... 2,200,172	Paid-in Surplus..... 3,106,809
Chubb Insurance Investment Holdings Ltd. ... 1,539,334	Unassigned Funds..... 11,017,701
Executive Risk Indemnity Inc..... 1,078,688	
CC Canada Holdings Ltd..... 607,555	SURPLUS TO POLICYHOLDERS..... 14,321,521
Great Northern Insurance Company 453,227	
Chubb European Investment Holdings SLP. 271,092	TOTAL LIABILITIES AND SURPLUS TO POLICYHOLDERS..... \$ 30,688,088
Chubb Insurance Company of Australia... 255,177	
Vigilant Insurance Company..... 176,825	
Other Affiliates..... 349,088	
Premiums Receivable..... 1,458,418	
Other Assets..... 1,502,926	
TOTAL ADMITTED ASSETS..... \$ 30,688,088	

Investments are valued in accordance with requirements of the National Association of Insurance Commissioners.
Investments valued at \$448,814,488 are deposited with government authorities as required by law.

State, County & City of New York, — ss:

Yvonne Baker, Assistant Secretary

of the Federal Insurance Company

being duly sworn, deposes and says that the foregoing Statement of Assets, Liabilities and Surplus to Policyholders of said Federal Insurance Company on December 31, 2009 is true and correct and is a true abstract of the Annual Statement of said Company as filed with the Secretary of the Treasury of the United States for the 12 months ending December 31, 2009.

Subscribed and sworn to before me
this

Dorothy Baker

Notary Public

DOROTHY M. BAKER
Notary Public, State of New York
No. 31-4904994
Qualified in New York County
Commission Expires Sept. 14, 2013

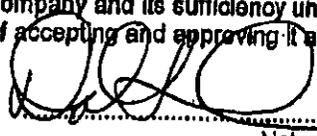
Yvonne Baker

Assistant Secretary

ACKNOWLEDGMENT OF SURETY COMPANY

STATE OF New York }
COUNTY OF Nassau } ss

On this November 30, 2010, before me personally came Susan Lupski
to me known, who, being by me duly sworn, did depose and say; that he/she resides in
(Ex. 1), State of New York, that he/she is the Attorney-in-Fact of the
Fidelity and Deposit Company of Maryland the corporation described in which executed the
above instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is
such corporate seal; that it was so affixed by the Board of Directors of said corporation; and that he/she signed
his/her name thereto by like order; and the affiant did further depose and say that the Superintendent of
Insurance of the State of New York, has, pursuant to Section 1111 of the Insurance Law of the State of New
York, issued to Fidelity and Deposit Company of Maryland (Surety) his/her certificate of
qualification evidencing the qualification of said Company and its sufficiency under any law of the State of New
York as surety and guarantor, and the propriety of accepting and approving it as such; and that such certificate
has not been revoked.



Notary Public

NY acknowledgement

DANA GRANICE
Notary Public, State of New York
No. 01GR6099128
Qualified in Nassau County
Term Expires September 22, 2011

**Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY**

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, corporations of the State of Maryland, by WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint ROBERT T. PEARSON, RITA SAGISTANO, GERARD S. MACHOLZ, SUSAN LUPSKI, CAMILLE MAITLAND, THOMAS BEAN, COLETTE R. CHISHOLM and GEORGE O. BREWSTER, all of Garden City, New York, EACH its true and lawful agent and Attorney-in-Fact, to make, execute/see and deliver, for and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of Robert T. PEARSON, Rita SAGISTANO, Gerard S. MACHOLZ, Susan LUPSKI, Camille MAITLAND, Thomas BEAN, George O. BREWSTER, dated October 8, 2010.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seals of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, this 11th day of October, A.D. 2010.

ATTEST:

**FIDELITY AND DEPOSIT COMPANY OF MARYLAND
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY**



Eric D. Barnes

Eric D. Barnes Assistant Secretary

William J. Mills

By: *William J. Mills* Vice President

State of Maryland }
City of Baltimore } ss:

On this 11th day of October, A.D. 2010, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself doth and saith, that they are the said officers of the Companies aforesaid, and that the seals affixed to the preceding instrument is the Corporate Seals of said Companies, and that the said Corporate Seals and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance A. Dunn

Constance A. Dunn Notary Public
My Commission Expires: July 14, 2011

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

EXTRACT FROM BY-LAWS OF COLONIAL AMERICAN CASUALTY AND SURETY COMPANY

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

CERTIFICATE

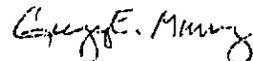
I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the respective By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990 and of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies,

this 30TH day of NOVEMBER, 2010



Assistant Secretary

FIDELITY AND DEPOSIT COMPANY

OF MARYLAND

3910 KHSWICK ROAD, BALTIMORE, MD 21211-2226

Statement of Financial Condition
As Of December 31, 2009

ASSETS

Bonds	\$ 156,584,995
Stocks	22,537,672
Cash and Short Term Investments	9,719,598
Reinsurance Recoverable	9,347,241
Other Accounts Receivable	51,052,264
TOTAL ADMITTED ASSETS	\$ 249,241,769

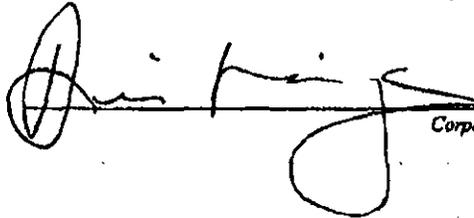
LIABILITIES, SURPLUS AND OTHER FUNDS

Reserve for Taxes and Expenses	\$ 76,835
Ceded Reinsurance Premiums Payable	58,237,612
Securities Lending Collateral Liability	5,511,875
TOTAL LIABILITIES	\$ 63,826,322
Capital Stock, Paid Up	\$ 5,000,000
Surplus	180,415,448
Surplus as regards Policyholders	185,415,447
TOTAL	\$ 249,241,769

Securities carried at \$38,385,957 in the above statement are deposited as required by law.

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of December 31, 2009 market quotations for all bonds and stocks owned, the Company's total admitted assets would be \$247,657,513 and surplus as regards policyholders \$186,999,703.

I, DENNIS P. KERRIGAN, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st day of December, 2009.



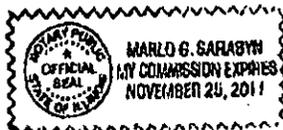
 Corporate Secretary

State of Illinois }
City of Schaumburg } SS:

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 13th day of March, 2010.



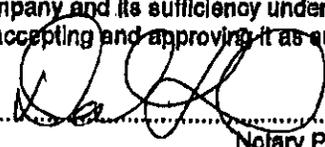
 Notary Public



ACKNOWLEDGMENT OF SURETY COMPANY

STATE OF New York }
COUNTY OF Nassau } ss

On this November 30, 2010 , before me personally came Susan Lupski
to me known, who, being by me duly sworn, did depose and say; that he/she resides in
(Ex. 1) , State of ...New York , that he/she is the Attorney-in-Fact of the
Zurich American Insurance Company the corporation described in which executed the
above instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is
such corporate seal; that it was so affixed by the Board of Directors of said corporation; and that he/she signed
his/her name thereto by like order; and the affiant did further depose and say that the Superintendent of
Insurance of the State of New York, has, pursuant to Section 1111 of the Insurance Law of the State of New
York, issued to Zurich American Insurance Company (Surety) his/her certificate of
qualification evidencing the qualification of said Company and its sufficiency under any law of the State of New
York as surety and guarantor, and the propriety of accepting and approving it as such; and that such certificate
has not been revoked.


.....
Notary Public

NY acknowledgement

DANA GRANICE
Notary Public, State of New York
No. 01GR609912B
Qualified In Nassau County
Term Expires September 22, 2011

ZURICH AMERICAN INSURANCE COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that the ZURICH AMERICAN INSURANCE COMPANY, a corporation created by and existing under the laws of the State of New York does hereby nominate, constitute and appoint Robert T. PEARSON, Rita SAGISTANO, Gerard S. MACHOLZ, Susan LUPSKI, Camille MAITLAND, Thomas BEAN, Colette R. CHISHOLM and George O. BREWSTER, all of Garden City, New York, EACH its true and lawful Attorneys-In-Fact with power and authority hereby conferred to sign, seal, and execute in its behalf, during the period beginning with the date of issuance of this power, any and all bonds and undertakings, recognizances or other written obligations in the nature thereof, and to bind ZURICH AMERICAN INSURANCE COMPANY thereby, and all of the acts of said Attorney[s]-in-Fact pursuant to these presents are hereby ratified and confirmed. This Power of Attorney is made and executed pursuant to and by the authority of the following By-Law duly adopted by the Board of Directors of the Company which By-Law has not been amended or rescinded.

Article VI, Section 5. "...The President or a Vice President in a written instrument attested by a Secretary or an Assistant Secretary may appoint any person Attorney-In-Fact with authority to execute surety bonds on behalf of the Company and other formal underwriting contracts in reference thereto and reinsurance agreements relating to individual policies and bonds of all kinds and attach the corporate seal. Any such officers may revoke the powers granted to any Attorney-In-Fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY by unanimous consent in lieu of a special meeting dated December 15, 1998

" RESOLVED, that the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile on any Power of Attorney pursuant to Article VI, Section 5 of the By-Laws, and the signature of a Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power. Any such power or any certificate thereof with such facsimile signature and seal shall be valid and binding on the Company. Furthermore, such power so executed, sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, shall continue to be valid and binding on the Company."

IN WITNESS WHEREOF, the ZURICH AMERICAN INSURANCE COMPANY has caused these presents to be executed in its name and on its behalf and its Corporate Seal to be hereunto affixed and attested by its officers thereunto duly authorized, this 11th day of October, A.D. 2010. This power of attorney revokes that issued on behalf of Robert T. PEARSON, Rita SAGISTANO, Gerard S. MACHOLZ, Susan LUPSKI, Camille MAITLAND, Thomas BEAN, George O. BREWSTER, dated November 20, 2008.



ZURICH AMERICAN INSURANCE COMPANY

Eric D. Barnes

Frank E. Martin Jr.

STATE OF MARYLAND }
CITY OF BALTIMORE } SS: Eric D. Barnes Secretary Frank E. Martin Jr. Vice President

On the 11th day of October, A.D. 2010, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came the above named Vice President and Secretary of ZURICH AMERICAN INSURANCE COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument and they each acknowledged the execution of the same and being by me duly sworn, they severally and each for himself deposed and said that they respectively hold the offices in said Corporation as indicated, that the Seal affixed to the preceding instrument is the Corporate Seal of said Corporation, and that the said Corporate Seal, and their respective signature as such officers, were duly affixed and subscribed to the said instrument pursuant to all due corporate authorization. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above.



Constancia A. Duran

Notary Public My Commission Expires: July 14, 2011

This Power of Attorney limits the acts of those named therein to the bonds and undertaking specifically named therein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

CERTIFICATE

I, the undersigned, a Secretary of the ZURICH AMERICAN INSURANCE COMPANY, do hereby certify that the foregoing Power of Attorney is still in full force and effect, and further certify that Article VI, Section 5 of the By-Laws of the Company and the Resolution of the Board of Directors set forth in said Power of Attorney are still in force.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed the seal of said Company

Gregory E. Murray



the 30TH day of NOVEMBER

2010

Gregory E. Murray

Secretary

ZURICH AMERICAN INSURANCE COMPANY
COMPARATIVE BALANCE SHEET
ONE LIBERTY PLAZA, 165 BROADWAY, 32nd FLOOR, NEW YORK, NY 10006
As of December 31, 2009 and December 31, 2008

	12/31/2009	12/31/2008
Assets		
Bonds	\$ 18,856,255,156	\$ 18,080,264,654
Preferred Stock	983,952	70,077,341
Common Stock	2,414,799,006	2,523,871,473
Real Estate	-	25,457,836
Other Invested Assets	1,955,583,185	1,699,943,998
Short-term Investments	442,083,498	117,588,071
Receivable for securities	924,864	8,050,472
Cash and cash equivalents	81,175,295	66,140,834
Employee Trust for Deferred Compensation Plan	115,265,399	92,484,754
Total Cash and Invested Assets	\$ 23,867,070,354	\$ 22,683,879,453
Premiums Receivable	\$ 3,789,891,423	\$ 4,504,908,588
Funds Held with Reinsurers	17,543,464	18,761,471
Reinsurance Recoverable	334,417,233	859,700,252
Accrued Investment Income	153,168,265	149,763,601
Federal Income Tax Recoverable	938,076,547	583,896,990
Due from Affiliates	270,234,627	178,313,325
Other Assets	565,343,140	655,646,493
Total Assets	\$ 29,935,745,054	\$ 29,634,470,173
Liabilities and Policyholders' Surplus		
Liabilities:		
Loss and L.A.B Reserves	\$ 14,457,673,203	\$ 14,645,410,951
Unearned Premium Reserve	4,286,806,531	4,602,631,426
Funds Held with Reinsurers	249,802,186	248,918,770
Loss in Course of Payment	416,324,234	460,126,217
Commission Reserve	154,104,769	155,353,168
Federal Income Tax Payable	24,130,322	16,936,764
Remittances and Items Unallocated	152,334,594	135,262,884
Payable to parent, subs and affiliates	304,648,750	199,894,895
Provision for Reinsurance	74,859,513	95,187,554
Ceded Reinsurance Premiums Payable	62,782,469	605,799,518
Securities Lending Collateral Liability	328,068,734	102,593,522
Other Liabilities	2,006,859,109	2,126,343,703
Total Liabilities	\$ 22,518,594,436	\$ 23,394,639,372
Policyholders' Surplus:		
Common Capital Stock	\$ 5,000,000	\$ 5,000,000
Paid-in and Contributed Surplus	4,394,131,321	4,394,131,321
Surplus Notes	1,883,000,000	1,883,000,000
Special Surplus Reinsurance	101,320,000	73,761,000
Change in Net Deferred Tax Asset	348,814,703	-
Cumulative Unrealized Gain	(74,742,079)	(316,393,413)
Dividends Undeclared	-	222,129
Loss Portfolio Transfer Account	-	-
Unassigned Surplus	759,326,673	200,309,364
Total Policyholders' Surplus	\$ 7,417,150,618	\$ 6,339,830,401
Total Liabilities and Policyholders' Surplus	\$ 29,935,745,054	\$ 29,634,470,173

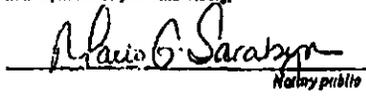
I, Dennis P. Kerrigan, Corporate Secretary of ZURICH AMERICAN INSURANCE COMPANY do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company, on the 31st day of December, 2009, according to the best of my information, knowledge and belief.

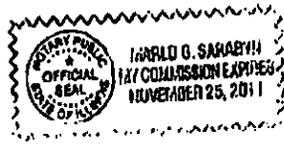

 Corporate Secretary

State of Illinois
 County of Cook

} SS:

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 15th day of March, 2010.


 Notary Public



ACKNOWLEDGMENT OF SURETY COMPANY

STATE OF New York }
COUNTY OF Nassau } SS

On this November 30, 2010, before me personally came Susan Lupski,
to me known, who, being by me duly sworn, did depose and say; that he/she resides in
(Ex. 1), State of New York, that he/she is the Attorney-in-Fact of the
Liberty Mutual Insurance Company, the corporation described in which executed the
above instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is
such corporate seal; that it was so affixed by the Board of Directors of said corporation; and that he/she signed
his/her name thereto by like order; and the affiant did further depose and say that the Superintendent of
Insurance of the State of New York, has, pursuant to Section 1111 of the Insurance Law of the State of New
York, issued to Liberty Mutual Insurance Company (Surety) his/her certificate of
qualification evidencing the qualification of said Company and its sufficiency under any law of the State of New
York as surety and guarantor, and the propriety of accepting and approving it as such; and that such certificate
has not been revoked.



.....
Notary Public

NY acknowledgement

DANA GRANICE
Notary Public, State of New York
No. 01GR6099128
Qualified in Nassau County
Term Expires September 22, 2011

4151114

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY
BOSTON, MASSACHUSETTS
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint **THOMAS BEAN, SUSAN LUPSKI, GERARD S. MACHOLZ, CAMILLE MAITLAND, ROBERT T. PEARSON, RITA SAGISTANO, GEORGE O. BREWSTER, COLETTE R. CHISHOLM, ALL OF THE CITY OF GARDEN CITY, STATE OF NEW YORK**.....

, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding **THREE HUNDRED MILLION AND 00/100** DOLLARS (\$ **300,000,000.00**) each, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 4th day of October, 2010.

LIBERTY MUTUAL INSURANCE COMPANY



By Garnet W. Elliott
Garnet W. Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 4th day of October, 2010, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires March 28, 2013
Member, Pennsylvania Association of Notaries

By Teresa Pastella
Teresa Pastella, Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance 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 officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 30TH day of NOVEMBER, 2010.



By David M. Carey
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

ASSETS

	Current Year			Prior Year
	1	2	3	4
	Assets	Nonadmitted Assets	Net Admitted Assets (Cols. 1 - 2)	Net Admitted Assets
1. Bonds (Schedule D)	11,426,799,899		11,426,799,899	11,047,168,604
2. Stocks (Schedule D):				
2.1 Preferred stocks	763,978,318		763,978,318	767,219,399
2.2 Common stocks	6,156,992,882		6,156,992,882	7,479,471,220
3. Mortgage loans on real estate (Schedule B):				
3.1 Full term	618,022,700		618,022,700	648,021,297
3.2 Other than full term				
4. Real estate (Schedule A):				
4.1 Properties occupied by the company (less § 8 encumbrances)	337,178,830		337,178,830	428,889,186
4.2 Properties held for the production of income (less § 8 encumbrances)	978,292		978,292	1,008,682
4.3 Properties held for sale (less § 8 encumbrances)				
5. Cash (\$ 388,692,424, Schedule E - Part 1), cash equivalents (\$ 84,170,064, Schedule E - Part 2), and short-term investments (\$ 342,650,653, Schedule DA)	815,513,141		815,513,141	1,249,305,314
6. Contract loans (including § 8 premium notes)				
7. Other invested assets (Schedule BA)	6,771,190,678	208,197	6,770,982,481	5,191,313,213
8. Receivables for securities	18,771,648		18,771,648	2,899,956
9. Aggregate write-ups for invested assets				
10. Balances, cash and invested assets (Lines 1 to 9)	28,858,219,852	208,197	28,857,991,655	28,894,069,711
11. Title plants less § 8 charged off (for Title insurers only)				
12. Invested income due and accrued	133,129,777		133,129,777	149,768,787
13. Premiums and considerations:				
13.1 Uncollected premiums and agents' balances in the course of collection	993,291,743	14,732,220	978,559,523	1,071,899,214
13.2 Deferred premiums, agents' balances and installments booked but deferred and not yet due (including § 8 earned but unliberalized premiums)	1,519,400,073		1,519,400,073	1,394,827,180
13.3 Accrued retrospective premiums	306,448,348	36,844,635	269,603,713	283,094,087
14. Reinsurance:				
14.1 Amounts receivable from reinsurers	693,198,807		693,198,807	680,370,823
14.2 Funds held by or deposited with reinsured companies	13,827,020		13,827,020	17,394,643
14.3 Other amounts to be receivable under reinsurance contracts				
15. Amounts receivable relating to subordinated plans	21,099	11,918	9,181	174,316
16.1 Current federal and foreign income tax recoverable and interest thereon	314,172,096		314,172,096	
16.2 Net deferred tax assets	5,184,291,000	164,926,880	4,999,364,120	648,798,294
17. Current funds receivable or on deposit	33,218,492		33,218,492	37,989,228
18. Electronic data processing equipment and software	319,102,370	237,221,814	61,880,556	80,281,004
19. Furniture and equipment, including health care delivery assets (§ 8)	108,914,226	126,016,226		
20. Net adjustment in assets and liabilities due to foreign exchange rates				
21. Receivables from parent, subsidiaries and affiliates	348,273,917	910	348,272,007	316,198,995
22. Health care (§ 8) and other amounts receivable				
23. Aggregate write-ups for other than invested assets	716,856,703	38,949,856	677,906,847	713,426,323
24. Total assets excluding Separate Accounts, Segregated Accounts and Protected Cell Accounts (§ lines 10 to 23)	35,478,143,993	638,708,124	34,839,435,869	32,649,758,188
25. From Separate Accounts, Segregated Accounts and Protected Cell Accounts				
26. Total (Lines 24 and 25)	35,478,143,993	638,708,124	34,839,435,869	32,649,758,188

DETAILS OF WRITE-UP LINES			
0801.			
0802.			
0803.			
0804. Summary of remaining write-ups for Line 08 from overflow page			
0805. Totals (Lines 0801 through 0803 plus 0804) (Line 8 above)			
2301. Cash Surrender Value Life Insurance	383,284,298		383,284,298
2302. Amounts receivable under high deductible policies	172,319,200	116,094	172,203,106
2303. Other assets	132,719,492	38,634,802	94,084,690
2304. Summary of remaining write-ups for Line 23 from overflow page	27,338,810		27,338,810
2305. Total (Lines 2301 through 2303 plus 2304) (Line 23 above)	716,660,800	38,849,896	677,810,904

LIABILITIES, SURPLUS AND OTHER FUNDS

	Current Year	1937
1. Losses (Part 23, Line 24, Column 4)	12,400,000.00	12,400,000.00
2. Reinsurance payable on paid losses and loss adjustment expenses (Schedule F, Part 1, Column 2)	7,830,000.00	8,410,000.00
3. Loss adjustment expenses (Part 23, Line 24, Column 5)	2,515,000.00	2,400,000.00
4. Commissions payable, contingent commissions and other similar charges	1,800,000.00	1,800,000.00
5. Other expenses (including taxes, licenses and fees)	21,000,000.00	20,000,000.00
6. Taxes, licenses and fees (excluding federal and foreign income taxes)	1,000,000.00	1,000,000.00
7.1 Current federal and foreign income taxes (including 1) (on undistributed capital gains (losses))		20,000,000.00
7.2 Not deferred for liability		
8. Deferred income tax		25,000.00
9. Unearned premium (Part 14, Line 20, Column 2) (after deducting unearned premium for ceded reinsurance of 1) 2,300,000.00 and including recovery reserves of 3)	3,200,000.00	3,200,000.00
10. Advance premium	4,000,000.00	4,000,000.00
11. Claims declared and unpaid:		
11.1 Accidents		
11.2 Policyholders	1,000,000.00	1,100,000.00
12. Ceded reinsurance premium payable (net of ceding commission)	7,100,000.00	6,900,000.00
13. Funds held by company under reinsurance treaties (Schedule F, Part 3, Column 1)	1,700,000.00	1,600,000.00
14. Amounts withheld or retained by company for account of others	600,000.00	500,000.00
15. Reinsurance and loans not allocated		
16. Profits for reinsurance (Schedule F, Part 7)	600,000.00	700,000.00
17. Net adjustments to assets and liabilities due to foreign exchange rates		
18. Debt subordinated	200,000.00	200,000.00
19. Payable to parent, subsidiaries and affiliates	2,000,000.00	2,000,000.00
20. Payable for securities	400,000.00	400,000.00
21. Liability for accounts held under contract plan		
22. Capital stock 1) and reserves (Part 1)		
23. Accounts payable for liabilities	200,000.00	200,000.00
24. Total liabilities including projected and liabilities (Lines 1 through 23)	23,200,000.00	23,100,000.00
25. Projected net liabilities		
26. Total liabilities (Lines 24 and 25)	23,200,000.00	23,100,000.00
27. Aggregate written for special surplus funds	1,200,000.00	1,200,000.00
28. Common capital stock	10,000,000.00	10,000,000.00
29. Preferred capital stock		
30. Aggregate written for other than special surplus funds	1,200,000.00	1,200,000.00
31. Surplus stock	10,000,000.00	10,000,000.00
32. Gross paid in and contributed surplus	6,800,000.00	6,800,000.00
33. Unassigned funds (reserves)	4,000,000.00	3,900,000.00
34. Long term assets, at cost:		
34.1 1) share reserves (value included in Line 22)		
34.2 2) share reserves (value included in Line 22)		
35. Surplus on reinsurance policyholders (Lines 27 to 33, less 34) (Page 4, Line 19)	12,400,000.00	12,400,000.00
36. Total (Part 2, Line 20, Col. 2)	35,600,000.00	35,500,000.00

DETAILS OF NETS ON LINES		
3200. Aggregate written for special surplus funds	1,200,000.00	1,200,000.00
3201. Other reinsurance	1,000,000.00	1,000,000.00
3202. Ceded reinsurance held for other than special surplus funds	1,000,000.00	1,000,000.00
3203. Summary of resulting written for Line 27 from over-the-page	1,200,000.00	1,200,000.00
3204. Total (Lines 3201 through 3203) (less 3204) (Line 27 above)	1,200,000.00	1,200,000.00
3205. Surplus on reinsurance policyholders (Lines 27 to 33, less 34) (Page 4, Line 19)	12,400,000.00	12,400,000.00
3206. Summary of resulting written for Line 27 from over-the-page	12,400,000.00	12,400,000.00
3207. Total (Lines 3205 through 3206) (less 3207) (Line 27 above)	12,400,000.00	12,400,000.00
3208. Other reinsurance	1,000,000.00	1,000,000.00
3209. Summary of resulting written for Line 27 from over-the-page	1,000,000.00	1,000,000.00
3210. Total (Lines 3208 through 3209) (less 3210) (Line 27 above)	1,000,000.00	1,000,000.00

Edward J. Kelly, President
 Walter L. Lee, Vice President
 James H. ... Secretary

Charter of the Board Directors 1938
 The President & Secretary
 State Vice President & Treasurer



1. In this report filed
 2. With the appropriate number
 3. Date filed
 4. Number of pages attached

RETURN WITH ORIGINAL SIGNATURES TO TSIB

MULTIPLE OBLIGEE RIDER

This Rider is executed concurrently with and shall be attached to and form a part of performance and payment Bond No. Travelers 105499112; Federal 8219-72-86; F&D/Zurich 08981765 (Turner) & PRF9030861 (Scalamandre); Liberty 015031249; Continental 929504988.

WHEREAS, on or about the 18th day of January, 2010, Turner-Scalamandre, A Joint Venture (hereinafter called the "Principal"), entered into a written agreement with Delta Air Lines, Inc. (hereinafter called the "Primary Obligee") for Concourse B Renovation and Expansion at Concourse B, Terminal 4, JFK International Airport, Jamaica, NY; (hereinafter called the "Contract"); and

WHEREAS, the Principal is required by the Contract to provide a performance and payment bond and the Primary Obligee has requested that Port Authority of New York and New Jersey and John F. Kennedy International Airport be named as additional obligees under the performance and payment bond; and

WHEREAS, Principal and Travelers Casualty and Surety Company of America, Federal Insurance Company, Fidelity and Deposit Company of Maryland/Zurich American Insurance Company, Liberty Mutual Insurance Company, The Continental Insurance Company (hereinafter referred to as "Surety") have agreed to execute and deliver this Rider in conjunction with Performance Bond Nos. 105499112 (Travelers), 8219-72-86 (Federal), 08981765 & PRF9030861 (F&D/Zurich), 015031249 (Liberty), 929504988 Continental, (hereinafter referred to as "Bond").

NOW, THEREFORE, the undersigned hereby agree and stipulate that Port Authority of New York and New Jersey and John F. Kennedy International Airport shall be added to the Bond as named obligees (hereinafter referred to as "Additional Obligees"), subject to the conditions set forth below:

1. The Surety shall not be liable under the Bond to the Primary Obligee, the Additional Obligees, or any of them, unless the Primary Obligee, the Additional Obligees, or any of them, shall make payments to the Principal (or in the case the Surety arranges for completion of the Contract, to the Surety) strictly in accordance with the terms of said Contract as to payments and shall perform all other obligations to be performed under said Contract at the time and in the manner therein set forth; and

2. The aggregate liability of the Surety under the Bond, to any or all of the Obligees, as their interests may appear, is limited to the penal sum of the Bond, that the Additional Obligee's rights hereunder are subject to the same defenses Principal and/or Surety have against the Primary Obligee, and that the total liability of the Surety shall in no event exceed the amount recoverable from the Principal by the Primary Obligee under the Contract; and
3. The Surety may, at its option, make any payments under the Bond by check issued jointly to all of the Obligees.

Except as herein modified, the Bond shall be and remains in full force and effect.

Signed this 18th day of January, 2011.

PRINCIPAL:

Turner-Scalamandre, A Joint Venture

By: Charles F. Memphis
 SENIOR VICE PRESIDENT,
 GENERAL MANAGER

Travelers Casualty and Surety
 Company of America

By: Patricia Gerry
 Attorney-in-Fact

Fidelity and Deposit Company of
 Maryland

By: Thomas H. Noonan
 Thomas H. Noonan
 Attorney-in-Fact

Liberty Mutual Insurance Company

By: Laura O'Keefe
 Laura O'Keefe
 Attorney-in-Fact

OBLIGEE:

Delta Air Lines, Inc.

By: _____

Federal Insurance Company

By: Andrew A. Foss
 Andrew A. Foss
 Attorney-in-Fact

Zurich American Insurance
 Company

By: Thomas H. Noonan
 Thomas H. Noonan
 Attorney-in-Fact

The Continental Insurance Company
333 S. Wabash Avenue, 41st Floor, Chicago, IL 60604

By: Jon E. Fullerton
Jon E. Fullerton, Attorney in Fact

MULTIPLE OBLIGEE RIDER

This Rider is executed concurrently with and shall be attached to and form a part of performance and payment Bond No. Travelers 105499112; Federal 8219-72-86; F&D/Zurich 08981765 (Turner) & PRF9030861 (Scalamandre); Liberty 015031249; Continental 929504988.

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WHEREAS, the Principal is required by the Contract to provide a performance and payment bond and the Primary Obligee has requested that Port Authority of New York and New Jersey and John F. Kennedy International Airport be named as additional obligees under the performance and payment bond; and

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1. The Surety shall not be liable under the Bond to the Primary Obligee, the Additional Obligees, or any of them, unless the Primary Obligee, the Additional Obligees, or any of them, shall make payments to the Principal (or in the case the Surety arranges for completion of the Contract, to the Surety) strictly in accordance with the terms of said Contract as to payments and shall perform all other obligations to be performed under said Contract at the time and in the manner therein set forth; and

2. The aggregate liability of the Surety under the Bond, to any or all of the Obligees, as their interests may appear, is limited to the penal sum of the Bond, that the Additional Obligee's rights hereunder are subject to the same defenses Principal and/or Surety have against the Primary Obligee, and that the total liability of the Surety shall in no event exceed the amount recoverable from the Principal by the Primary Obligee under the Contract; and
3. The Surety may, at its option, make any payments under the Bond by check issued jointly to all of the Obligees.

Except as herein modified, the Bond shall be and remains in full force and effect.

Signed this 18th day of January, 2011.

PRINCIPAL:

Turner-Scalamandre, A Joint Venture

By: Charles P. Ullrich
 SENIOR VICE PRESIDENT,
 GENERAL MANAGER

Travelers Casualty and Surety
 Company of America

By: Patricia Gerry
 Attorney-in-Fact

Fidelity and Deposit Company of
 Maryland

By: Thomas H. Noonan
 Thomas H. Noonan
 Attorney-in-Fact

Liberty Mutual Insurance Company

By: Laura O'Keefe
 Laura O'Keefe
 Attorney-in-Fact

OBLIGEE:

Delta Air Lines, Inc.

By: _____

Federal Insurance Company

By: Andrew A. Foss
 Andrew A. Foss
 Attorney-in-Fact

Zurich American Insurance
 Company

By: Thomas H. Noonan
 Thomas H. Noonan
 Attorney-in-Fact

The Continental Insurance Company
333 S. Wabash Avenue, 41st Floor, Chicago, IL 60604

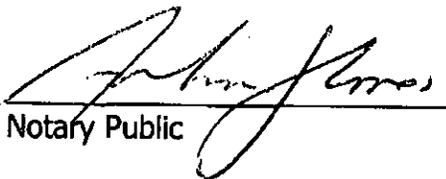
By: Jon E. Fullerton
Jon E. Fullerton, Attorney in Fact

ACKNOWLEDGMENT

STATE OF NEW YORK

COUNTY OF NASSAU

On this 20th day of January, 2011, before me personally appeared CHARLES F. MURPHY to me known, who by me being duly sworn, did depose and say: that he is a member or manager of the joint venture TURNER - Sculamarche and that he is authorized to execute the attached surety bond in the name of and for the joint venture above named, and that he acknowledged to me that he signed the attached instrument pursuant to such authority.


Notary Public

ANTONIO LLOVES
NOTARY PUBLIC, STATE OF NEW YORK
NO. 01116171073
Qualified in Nassau County
Commission Expires JULY 23, 2011

My commission expires: 7/23/2011

CORPORATE ACKNOWLEDGMENT

Form 152

STATE OF

COUNTY OF

On this _____ day of _____, 2011, before me personally
came _____ to me known, who, being by me
duly sworn, did depose and say that she/he resides in _____
that she/he is the _____ of the

the corporation described in and which executed the above instrument that she/he knows
the seal of said corporation; 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 corporation, and that
she/he signed her/his name thereto by like order.

(SEAL)

BOND

REV. 1/92

ACKNOWLEDGMENT BY SURETY COMPANY
(Signed by One Authorized Person)

STATE OF NEW JERSEY

: SS:

COUNTY OF MIDDLESEX

On this 18th day of JANUARY, 2011, before me personally came

PATRICIA GERRY to me personally known and known to me to be ATTORNEY-IN-FACT of
TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

a corporation described in and which executed the within instrument, who being by me duly sworn, did
depose and say that he/she resides at (Ex. 1), and that he/she
is the ATTORNEY-IN-FACT of said corporation; that he knows the seal of the said corporation; that the seal
affixed to the said instrument is such corporation seal; that it was so affixed by order of the Board of
Directors of said corporation, and that he/she signed his/her name thereto by like order; and that the
said corporation has, pursuant to Section 1111 of the Insurance Law of the State of New York, received
from the Superintendent of Insurance of the State of New York a certificate of qualification evidencing
the qualification of said corporation and its sufficiency under any law of the State of New York as surety
or guarantor, and the propriety of accepting and approving it as such; and that such certificate has not
been revoked.

Donna M. Boehne
NOTARY PUBLIC

DONNA M. BOEHNE
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES MARCH 22, 2011

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

HARTFORD, CONNECTICUT 06183

FINANCIAL STATEMENT AS OF DECEMBER 31, 2009

AS FILED IN THE STATE OF NEW YORK

CAPITAL STOCK \$ 8,480,000

ASSETS		LIABILITIES & SURPLUS	
CASH & INVESTED CASH	\$ 91,552,774	UNEARNED PREMIUMS	\$ 839,517,604
BONDS	3,673,398,648	LOSSES	698,279,087
INVESTMENT INCOME DUE AND ACCRUED	51,425,140	LOSS ADJUSTMENT EXPENSES	391,684,358
PREMIUM BALANCES	183,601,018	COMMISSIONS	34,680,568
NET DEFERRED TAX ASSET	72,285,783	TAXES, LICENSES AND FEES	59,474,472
REINSURANCE RECOVERABLE	4,839,680	OTHER EXPENSES	31,736,727
REINSURANCE RECEIVABLE INTERCOMPANY	247,774,291	FUNDS HELD UNDER REINSURANCE TREATIES	101,203,706
OTHER ASSETS	6,728,714	CURRENT FEDERAL AND FOREIGN INCOME TAXES	6,951,418
		REMITTANCES AND ITEMS NOT ALLOCATED	49,209,988
		AMOUNTS WITHHELD / RETAINED BY COMPANY FOR OTHERS	47,770,209
		RETROACTIVE REINSURANCE RESERVE	3,174,766
		POLICYHOLDER DIVIDENDS	8,825,721
		PROVISION FOR REINSURANCE	7,774,826
		CEDDED REINSURANCE NET PREMIUMS PAYABLE	(47,612,162)
		PAYABLE TO PARENT, SUBSIDIARIES AND AFFILIATES	60,758,221
		OTHER ACCRUED EXPENSES AND LIABILITIES	1,822,891
		TOTAL LIABILITIES	\$ 2,404,981,852
		CAPITAL STOCK	\$ 8,480,000
		PAID IN SURPLUS	438,803,780
		OTHER SURPLUS	1,390,740,578
		TOTAL SURPLUS TO POLICYHOLDERS	\$ 1,837,024,358
TOTAL ASSETS	\$ 4,431,706,701	TOTAL LIABILITIES & SURPLUS	\$ 4,431,706,701

STATE OF CONNECTICUT)
 COUNTY OF HARTFORD) ss.
 CITY OF HARTFORD)

MICHAEL J. DOODY, BEING DULY SWORN, SAYS THAT HE IS SECOND VICE PRESIDENT, OF TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, AND THAT TO THE BEST OF HIS KNOWLEDGE AND BELIEF, THE FOREGOING IS A TRUE AND CORRECT STATEMENT OF THE FINANCIAL CONDITION OF SAID COMPANY AS OF THE 31st DAY OF DECEMBER, 2009.



Michael J. Doody
 SECOND VICE PRESIDENT

[Signature]
 NOTARY PUBLIC - MY COMMISSION EXPIRES 11/30/2012

SUBSCRIBED AND SWORN TO BEFORE ME THIS
 18th DAY OF APRIL, 2010



POWER OF ATTORNEY

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. 221840

Certificate No. 003344487

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

Dennis J. Chamberlain, Donna M. Boehne, Mark A. Agostinelli, Stephen W. Rogers, Katie J. Madalone, Joseph B. Powers, Claribel Tinoso, Christopher Perry, George Ross, Sunaina Shah, Thomas M. Schlomann, Patricia Gerry, and Gina Taibi

of the City of Edison, State of New Jersey, 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 13th day of November 2009

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 sa.

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

On this the 13th day of November 2009, 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, 2011.



[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 appointees 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

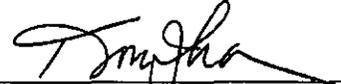
FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing 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, Kori M. Johanson, 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 15th day of January, 20 11.


Kori M. Johanson, 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

BOND

REV. 1/92

ACKNOWLEDGMENT BY SURETY COMPANY
(Signed by One Authorized Person)

STATE OF NEW JERSEY

: SS:

COUNTY OF ESSEX

On this 18th day of JANUARY, 2011, before me personally came
ANDREW A. FOSS to me personally known and known to me to be ATTORNEY-IN-FACT of
FEDERAL INSURANCE COMPANY

a corporation described in and which executed the within instrument, who being by me duly sworn, did
depose and say that he/she resides at _____ (EX. 1) _____, and that he/she
is the ATTORNEY-IN-FACT of said corporation; that he knows the seal of the said corporation; that the seal
affixed to the said instrument is such corporation seal; that it was so affixed by order of the Board of
Directors of said corporation, and that he/she signed his/her name thereto by like order; and that the
said corporation has, pursuant to Section 1111 of the Insurance Law of the State of New York, received
from the Superintendent of Insurance of the State of New York a certificate of qualification evidencing
the qualification of said corporation and its sufficiency under any law of the State of New York as surety
or guarantor, and the propriety of accepting and approving it as such; and that such certificate has not
been revoked.


NOTARY PUBLIC

**ALICE McLAUGHLIN
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES
MARCH 28, 2013**

FEDERAL INSURANCE COMPANY

STATEMENT OF ASSETS, LIABILITIES AND SURPLUS TO POLICYHOLDERS

Statutory Basis

DECEMBER 31, 2009

(in thousands of dollars)

ASSETS		LIABILITIES AND SURPLUS TO POLICYHOLDERS	
Cash and Short Term Investments.....	\$ 257,630	Outstanding Losses and Loss Expenses	\$ 11,900,150
United States Government, State and Municipal Bonds.....	11,077,454	Unearned Premiums.....	3,345,760
Other Bonds.....	4,042,056	Reinsurance Premiums Payable.....	322,875
Stocks.....	778,949	Provision for Reinsurance	79,993
Other Invested Assets.....	1,758,896	Other Liabilities.....	717,789
TOTAL INVESTMENTS.....	17,914,785	TOTAL LIABILITIES	16,366,567
 Investments in Affiliates:		Special Surplus Funds.....	176,031
Chubb Investment Holdings, Inc.....	2,881,003	Capital Stock	20,980
Pacific Indemnity Company	2,200,172	Paid-In Surplus.....	3,106,809
Chubb Insurance Investment Holdings Ltd. ...	1,539,334	Unassigned Funds.....	11,017,701
Executive Risk Indemnity Inc.....	1,078,688	 SURPLUS TO POLICYHOLDERS.....	14,321,521
CC Canada Holdings Ltd.....	607,555	 TOTAL LIABILITIES AND SURPLUS	
Great Northern Insurance Company	453,227	TO POLICYHOLDERS.....	\$ 30,688,088
Chubb European Investment Holdings SLP .	271,092		
Chubb Insurance Company of Australia ...	255,177		
Vigilant Insurance Company.....	176,825		
Other Affiliates	349,088		
Premiums Receivable.....	1,458,416		
Other Assets	1,502,928		
 TOTAL ADMITTED ASSETS	\$ 30,688,088		

Investments are valued in accordance with requirements of the National Association of Insurance Commissioners.
Investments valued at \$448,814,488 are deposited with government authorities as required by law.

State, County & City of New York, — ss:

Yvonne Baker, Assistant Secretary

of the Federal Insurance Company

being duly sworn, deposes and says that the foregoing Statement of Assets, Liabilities and Surplus to Policyholders of said Federal Insurance Company on December 31, 2009 is true and correct and is a true abstract of the Annual Statement of said Company as filed with the Secretary of the Treasury of the United States for the 12 months ending December 31, 2009.

Subscribed and sworn to before me
this

Dorothy Baker

Notary Public

DOROTHY M. BAKER
Notary Public, State of New York
No. 31-4804994
Qualified in New York County
Commission Expires Sept. 14, 2013

Yvonne Baker

Assistant Secretary



**Chubb
Surety**

**POWER
OF
ATTORNEY**

**Federal Insurance Company
Vigilant Insurance Company
Pacific Indemnity Company**

**Attn: Surety Department
15 Mountain View Road
Warren, NJ 07059**

Know All by These Presents, That FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, and PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, do each hereby constitute and appoint Michael Fleming, Andrew A. Foss, Ralph Giordano, Kevin O'Brien, Arsen Rios, John F. Spencer and Sharon Stortz of Warren, New Jersey

each as their true and lawful Attorney- in- Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested these presents and affixed their corporate seals on this 17th day of December, 2009.

Kenneth C. Wendel, Assistant Secretary

David B. Norris, Jr., Vice President

STATE OF NEW JERSEY
County of Somerset

On this 17th day of December, 2009 before me, a Notary Public of New Jersey, personally came Kenneth C. Wendel, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Kenneth C. Wendel, being by me duly sworn, did depose and say that he is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By- Laws of said Companies; and that he signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that he is acquainted with David B. Norris, Jr., and knows him to be Vice President of said Companies; and that the signature of David B. Norris, Jr., subscribed to said Power of Attorney is in the genuine handwriting of David B. Norris, Jr., and was thereto subscribed by authority of said By- Laws and in deponent's presence.

Notarial Seal



KATHERINE J. ADELAAR
NOTARY PUBLIC OF NEW JERSEY
No. 2316685
Commission Expires July 14, 2014

Notary Public

CERTIFICATION

Extract from the By- Laws of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY:

"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, 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 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 with respect to any bond or undertaking to which it is attached."

I, Kenneth C. Wendel, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY (the "Companies") do hereby certify that

- (i) the foregoing extract of the By- Laws of the Companies is true and correct,
- (ii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in Puerto Rico and the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, and each of the Provinces of Canada except Prince Edward Island; and
- (iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this 18th day of January, 2011.



Kenneth C. Wendel, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY Telephone (908) 903- 3493 Fax (908) 903- 3656 e-mail: surety@chubb.com

BOND

REV. 1/92

ACKNOWLEDGMENT BY SURETY COMPANY
(Signed by One Authorized Person)

STATE OF NEW JERSEY

: SS:

COUNTY OF ESSEX

On this 18th day of JANUARY, 2011, before me personally came

THOMAS H. NOONAN to me personally known and known to me to be ATTORNEY-IN-FACT of
FIDELITY AND DEPOSIT COMPANY OF MARYLAND

a corporation described in and which executed the within instrument, who being by me duly sworn, did

depose and say that he/she resides at _____ (Ex. 1) _____, and that he/she

is the ATTORNEY-IN-FACT of said corporation; that he knows the seal of the said corporation; that the seal

affixed to the said instrument is such corporation seal; that it was so affixed by order of the Board of

Directors of said corporation, and that he/she signed his/her name thereto by like order; and that the

said corporation has, pursuant to Section 1111 of the Insurance Law of the State of New York, received

from the Superintendent of Insurance of the State of New York a certificate of qualification evidencing

the qualification of said corporation and its sufficiency under any law of the State of New York as surety

or guarantor, and the propriety of accepting and approving it as such; and that such certificate has not

been revoked.


NOTARY PUBLIC

ALICE McLAUGHLIN
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES
MARCH 28, 2013

FIDELITY AND DEPOSIT COMPANY

OF MARYLAND

3910 KBSWICK ROAD, BALTIMORE, MD 21211-2226

Statement of Financial Condition
As Of December 31, 2009

ASSETS

Bonds	\$ 156,584,995
Stocks	22,537,672
Cash and Short Term Investments	9,719,598
Reinsurance Recoverable	9,347,241
Other Accounts Receivable	51,052,264
TOTAL ADMITTED ASSETS	\$ 249,241,769

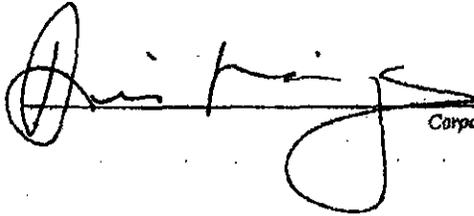
LIABILITIES, SURPLUS AND OTHER FUNDS

Reserve for Taxes and Expenses	\$ 76,835
Ceded Reinsurance Premiums Payable	58,237,612
Securities Lending Collateral Liability	5,311,875
TOTAL LIABILITIES	\$ 63,826,322
Capital Stock, Paid Up	\$ 5,000,000
Surplus	180,415,448
Surplus as regards Policyholders	185,415,447
TOTAL	\$ 249,241,769

Securities carried at \$38,385,957 in the above statement are deposited as required by law.

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of December 31, 2009 market quotations for all bonds and stocks owned, the Company's total admitted assets would be \$247,657,513 and surplus as regards policyholders \$186,999,703.

I, DENNIS F. KERRIGAN, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st day of December, 2009.



 Corporate Secretary

State of Illinois }
City of Schaumburg } SS:

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 15th day of March, 2010.



 Notary Public



Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by DAVID S. HEWETT, Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Robert J. MIEDEMA, Timothy J. DAVIDOW, Jacob E. MUCHOW, Brian J. EVANS, Bridget A. MAURO, Patrick F. EVANS, Christopher CELENTANO, Thomas A. NOONAN and Waseema KING-MCGUIRE, all of Parsippany, New Jersey, EACH its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings, in subsuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, MD, in their own proper persons. This power of attorney revokes that issued on behalf of Robert J. MIEDEMA, Timothy J. DAVIDOW, Richard A. KNUDSON, Joanne F. WASACZ, Jacob E. MUCHOW, Brian J. EVANS, Bridget A. MAURO, Patrick F. EVANS, Christopher CELENTANO, dated February 29, 2008.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 20th day of May, A.D. 2009.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Gregory E. Murray

By:

David S. Hewett

Gregory E. Murray Assistant Secretary

David S. Hewett

Vice President

State of Maryland }
City of Baltimore } ss:

On this 20th day of May, A.D. 2009, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came DAVID S. HEWETT, Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposed and saith, 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 Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance A. Dunn

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,....and to affix the seal of the Company thereto."

CERTIFICATE

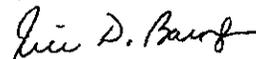
I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

this 18th day of January, 2011.



Assistant Secretary

BOND

REV. 1/92

ACKNOWLEDGMENT BY SURETY COMPANY
(Signed by One Authorized Person)

STATE OF NEW JERSEY

: SS:

COUNTY OF ESSEX

On this 18th day of JANUARY, 2011, before me personally came

THOMAS H. NOONAN to me personally known and known to me to be ATTORNEY-IN-FACT of
ZURICH AMERICAN INSURANCE COMPANY

a corporation described in and which executed the within instrument, who being by me duly sworn, did
depose and say that he/she resides at _____ (Ex. 1) _____, and that he/she
is the ATTORNEY-IN-FACT of said corporation; that he knows the seal of the said corporation; that the seal
affixed to the said instrument is such corporation seal; that it was so affixed by order of the Board of
Directors of said corporation, and that he/she signed his/her name thereto by like order; and that the
said corporation has, pursuant to Section 1111 of the Insurance Law of the State of New York, received
from the Superintendent of Insurance of the State of New York a certificate of qualification evidencing
the qualification of said corporation and its sufficiency under any law of the State of New York as surety
or guarantor, and the propriety of accepting and approving it as such; and that such certificate has not
been revoked.

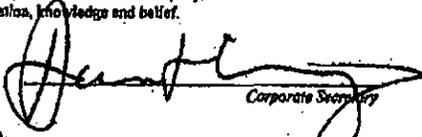

NOTARY PUBLIC

**ALICE McLAUGHLIN
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES
MARCH 28, 2013**

ZURICH AMERICAN INSURANCE COMPANY
COMPARATIVE BALANCE SHEET
ONE LIBERTY PLAZA, 165 BROADWAY, 32nd FLOOR, NEW YORK, NY 10006
As of December 31, 2009 and December 31, 2008

<u>Assets</u>	<u>12/31/2009</u>	<u>12/31/2008</u>
Bonds	\$ 18,836,253,156	\$ 18,000,264,654
Preferred Stock	983,952	70,077,341
Common Stock	2,414,799,006	2,523,871,473
Real Estate		25,457,836
Other Invested Assets	1,935,383,185	1,699,943,998
Short-term Investments	442,083,498	117,388,071
Receivable for securities	924,864	8,050,472
Cash and cash equivalents	81,173,295	66,140,854
Employee Trust for Deferred Compensation Plan	113,263,399	92,484,754
Total Cash and Invested Assets	\$ 23,867,070,354	\$ 22,683,879,433
Premiums Receivable	\$ 3,789,891,423	\$ 4,304,308,388
Funds Held with Reinsurers	17,543,464	18,761,471
Reinsurance Recoverable	334,417,233	859,700,252
Accrued Investment Income	153,168,265	149,783,601
Federal Income Tax Recoverable	938,076,547	583,896,990
Due from Affiliates	270,234,627	178,313,325
Other Assets	365,343,140	653,646,493
Total Assets	\$ 29,935,745,054	\$ 29,634,470,173
<u>Liabilities and Policyholders' Surplus</u>		
<u>Liabilities:</u>		
Loss and LAE Reserves	\$ 14,457,673,205	\$ 14,643,410,951
Unearned Premium Reserve	4,288,806,531	4,602,631,426
Funds Held with Reinsurers	249,802,186	248,918,770
Loss in Course of Payment	416,324,234	460,126,217
Commission Reserve	154,104,769	155,353,168
Federal Income Tax Payable	24,130,322	16,936,764
Reinstatances and Items Unallocated	152,534,594	133,262,884
Payable to parent, subs and affiliates	304,648,730	199,894,895
Provision for Reinsurance	74,839,513	95,187,934
Ceded Reinsurance Premiums Payable	67,782,469	605,799,518
Securities Lending Collateral Liability	328,088,734	102,593,523
Other Liabilities	2,006,859,109	2,126,343,703
Total Liabilities	\$ 22,518,594,436	\$ 23,394,639,772
<u>Policyholders' Surplus:</u>		
Common Capital Stock	\$ 5,000,000	\$ 5,000,000
Paid-in and Contributed Surplus	4,394,131,321	4,394,131,321
Surplus Notes	1,883,000,000	1,883,000,000
Special Surplus Retroactive Reinsurance	101,720,000	23,761,000
Change in Net Deferred Tax Asset	348,814,703	-
Cumulative Unrealized Gain	(74,742,079)	(16,593,413)
Dividends Undeclared	-	222,129
Loss Portfolio Transfer Account	-	-
Unassigned Surplus	759,226,673	200,309,364
Total Policyholders' Surplus	\$ 7,417,150,618	\$ 6,339,830,401
Total Liabilities and Policyholders' Surplus	\$ 29,935,745,054	\$ 29,634,470,173

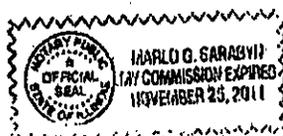
I, Dennis F. Kerrigan, Corporate Secretary of ZURICH AMERICAN INSURANCE COMPANY do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company, on the 31st day of December, 2009, according to the best of my information, knowledge and belief.

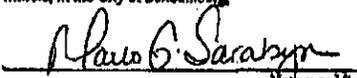

 Dennis F. Kerrigan
 Corporate Secretary

State of Illinois
 County of Cook

} SS:

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 13th day of March, 2010.




 Harlo G. Sarabyll
 Notary Public

ZURICH AMERICAN INSURANCE COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that the ZURICH AMERICAN INSURANCE COMPANY, a corporation created by and existing under the laws of the State of New York does hereby nominate, constitute and appoint Robert J. MIEDEMA, Timothy J. DAVIDOW, Jacob E. MUCHOW, Brian J. EVANS, Bridget A. MAURO, Patrick F. EVANS, Christopher CELENTANO, Thomas H. NOONAN and Nasheema KING-MCGUIRE, all of Parsippany, New Jersey, EACH its true and lawful Attorneys-In-Fact with power and authority hereby conferred to sign, seal, and execute in its behalf, during the period beginning with the date of issuance of this power any and all bonds and undertakings, recognizances or other written obligations in the nature thereof, and to bind ZURICH AMERICAN INSURANCE COMPANY thereby, and all of the acts of said Attorney[s]-in-Fact pursuant to these presents are hereby ratified and confirmed. This Power of Attorney is made and executed pursuant to and by the authority of the following By-Law duly adopted by the Board of Directors of the Company which By-Law has not been amended or rescinded.

Article VI, Section 5. "...The President or a Vice President in a written instrument attested by a Secretary or an Assistant Secretary may appoint any person Attorney-In-Fact with authority to execute such bonds on behalf of the Company and other formal underwriting contracts in reference thereto and insurance agreements relating to individual policies and bonds of all kinds and attach the corporate seal. Any such officers may revoke the powers granted to any Attorney-In-Fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY by unanimous consent in lieu of a special meeting dated December 15, 1998

" RESOLVED, that the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile on any Power of Attorney pursuant to Article VI, Section 5 of the By-Laws, and the signature of a Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power. Any such power or any certificate thereof with such facsimile signature and seal shall be valid and binding on the Company. Furthermore, such power so executed, sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, shall continue to be valid and binding on the Company."

IN WITNESS WHEREOF, the ZURICH AMERICAN INSURANCE COMPANY has caused these presents to be executed in its name and on its behalf and its Corporate Seal to be hereunto affixed and attested by its officers thereunto duly authorized, this 20th day of May, A.D. 2009. This power of attorney revokes that issued on behalf of Robert J. MIEDEMA, Timothy J. DAVIDOW, Richard A. KNUDSON, Joanne F. WASACZ, Jacob E. MUCHOW, Brian J. EVANS, Bridget A. MAURO, Patrick F. EVANS, Christopher CELENTANO, dated February 29, 2008.



ZURICH AMERICAN INSURANCE COMPANY

Gregory E. Murray

Frank E. Martin Jr.

STATE OF MARYLAND
CITY OF BALTIMORE

SS:

Gregory E. Murray

Secretary

By:

Frank E. Martin Jr.

Vice President

On the 20th day of May, A.D. 2009, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came the above named Vice President and Secretary of ZURICH AMERICAN INSURANCE COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument and they each acknowledged the execution of the same and being by me duly sworn, they severally and each for himself deposed and said that they respectively hold the offices in said Corporation as indicated, that the Seal affixed to the preceding instrument is the Corporate Seal of said Corporation, and that the said Corporate Seal, and their respective signature as such officers, were duly affixed and subscribed to the said instrument pursuant to all due corporate authorization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above.



Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

This Power of Attorney limits the acts of those named therein to the bonds and undertaking specifically named therein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

CERTIFICATE

I, the undersigned, a Secretary of the ZURICH AMERICAN INSURANCE COMPANY, do hereby certify that the foregoing Power of Attorney is still in full force and effect, and further certify that Article VI, Section 5 of the By-Laws of the Company and the Resolution of the Board of Directors set forth in said Power of Attorney are still in force.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed the seal of said Company

the 18th day of January, 2011

Eric D. Barnes

Eric D. Barnes

Secretary



BOND

REV. 1/92

ACKNOWLEDGMENT BY SURETY COMPANY
(Signed by One Authorized Person)

STATE OF NEW JERSEY

: SS:

COUNTY OF PASSAIC

On this 18th day of JANUARY, 2011, before me personally came

LAURA O'KEEFE to me personally known and known to me to be ATTORNEY-IN-FACT OF
LIBERTY MUTUAL INSURANCE COMPANY -----

a corporation described in and which executed the within instrument, who being by me duly sworn, did
depose and say that he/she resides at _____ (Ex. 1) _____, and that he/she

is the ATTORNEY-IN-FACT of said corporation; that he knows the seal of the said corporation; that the seal
affixed to the said instrument is such corporation seal; that it was so affixed by order of the Board of
Directors of said corporation, and that he/she signed his/her name thereto by like order; and that the
said corporation has, pursuant to Section 1111 of the Insurance Law of the State of New York, received
from the Superintendent of Insurance of the State of New York a certificate of qualification evidencing
the qualification of said corporation and its sufficiency under any law of the State of New York as surety
or guarantor, and the propriety of accepting and approving it as such; and that such certificate has not
been revoked.


NOTARY PUBLIC

MARIA IMPALLOMENI
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Feb 18, 2012

ASSETS

	Current Year			Prior Year
	1	2	3	4
	Assets	Nonadmitted Assets	Net Admitted Assets (Cols. 1 - 2)	Net Admitted Assets
1. Bonds (Schedule D)	11,425,799,895		11,425,799,895	11,057,899,891
2. Stocks (Schedule D):				
2.1 Preferred stocks	792,975,378		792,975,378	757,318,798
2.2 Common stocks	6,154,822,522		6,154,822,522	7,570,471,320
3. Mortgage loans on real estate (Schedule B):				
3.1 First liens	618,022,709		618,022,709	548,091,292
3.2 Other than first liens				
4. Real estate (Schedule A):				
4.1 Properties occupied by the company (less \$ () encumbrances)	337,179,630		337,179,630	426,993,198
4.2 Properties held for the production of income (less \$ () encumbrances)	978,392		978,392	1,039,892
4.3 Properties held for sale (less \$ () encumbrances)				
5. Cash \$ 390,602,554, Schedule E - Part 1, cash equivalents \$ 82,179,094, Schedule E - Part 2, and short-term investments \$ 342,640,893, Schedule GA)	814,822,462		814,822,462	1,249,306,616
6. Contract loans (including \$ () premium notes)				
7. Other invested assets (Schedule BA)	5,771,180,678	306,197	5,770,874,481	5,491,243,113
8. Receivables for securities	12,271,646		12,271,646	2,490,059
9. Aggregate write-ins for invested assets				
10. Subtotals, cash and invested assets (Lines 1 to 9)	28,808,249,692	306,197	28,808,014,493	28,844,098,712
11. Title plants less \$ () charged off (for Title Insurers only)				
12. Investment income due and accrued	133,128,777		133,128,777	140,186,787
13. Premiums and considerations:				
13.1 Uncollected premiums and agents' balances in the course of collection	993,241,743	14,732,239	978,509,504	1,071,693,224
13.2 Deferred premiums, agents' balances and installments booked but deferred and not yet due (including \$ () earned but unfiled premiums)	1,918,480,073		1,918,480,073	1,898,327,150
13.3 Accrued retrospective premiums	366,445,348	36,644,634	329,800,714	363,694,627
14. Reinsurance:				
14.1 Amounts recoverable from reinsurers	693,195,607		693,195,607	690,300,803
14.2 Funds held by or deposited with reinsured companies	13,627,020		13,627,020	17,294,633
14.3 Other amounts receivable under reinsurance contracts				
15. Amounts receivable relating to uncontracted plans	21,495	114,18	8,977	175,115
16.1 Current federal and foreign income tax recoverable and interest thereon	314,172,098		314,172,098	
16.2 Net deferred tax asset	7,914,251,020	194,424,460	8,108,675,480	649,793,298
17. Quarterly funds receivable on deposit	46,946,467		46,946,467	32,639,258
18. Electronic data processing equipment and software	318,102,379	137,221,414	180,880,965	60,291,024
19. Furniture and equipment, including health care delivery assets \$ ()	126,014,224	126,014,224		
20. Net adjustment in assets and liabilities due to foreign exchange rates				
21. Receivable from parent, subsidiaries and affiliates	340,223,617	610	340,224,227	339,148,000
22. Health care \$ () and other amounts receivable				
23. Aggregate write-ins for other than invested assets	716,669,793	39,048,866	677,620,927	715,420,361
24. Total assets excluding Separate Accounts, Segregated Accounts and Protected Cell Accounts (Lines 10 to 23)	35,470,142,990	639,708,423	34,830,434,567	32,649,798,194
25. From Separate Accounts, Segregated Accounts and Protected Cell Accounts				
26. Total (Lines 24 and 25)	35,470,142,990	639,708,423	34,830,434,567	32,649,798,194

DETAILS OF WRITE-INS				
0801.				
0802.				
0803.				
0808. Summary of remaining write-ins for Line 08 from overflow page				
0809. Totals (Lines 0801 through 0803 plus 0808) (Line 8 above)				
2301. Cash Surrender Value Life Insurance	363,296,328		363,296,328	344,831,833
2302. Amounts receivable under high deductible policies	172,218,200	118,091	172,206,109	165,148,487
2303. Other assets	132,218,487	33,634,993	98,583,494	165,692,196
2308. Summary of remaining write-ins for Line 23 from overflow page	27,436,610		27,436,610	26,942,023
2309. Totals (Lines 2301 through 2303 plus 2308) (Line 23 above)	716,669,793	39,048,866	677,620,927	715,420,361

LIABILITIES, SURPLUS AND OTHER FUNDS

	Current Year	Prior Year
1. Loans (Part 2A, Line 26, Column 6)	12,600,000,000	12,600,000,000
2. Reinsurance payable on paid losses and loss adjustment expenses (Schedule F, Part 1, Column 6)	19,774,442	19,774,442
3. Loss adjustment expenses (Part 2A, Line 26, Column 6)	2,546,713,963	2,448,420,000
4. Commissions payable, contingent commissions and other similar charges	1,042,022,000	960,000,000
5. Other expenses (including losses, losses and fees)	24,102,704	20,000,000
6. Taxes, licenses and fees (including interest and foreign income taxes)	18,200,000	20,000,000
7.1 Current federal and foreign income taxes (including 5% (on unearned capital gains) losses)		25,000,000
7.2 Net deferred tax liability		
8. Discounted money 8 (and interest thereon)		700,000
9. Unearned premiums (Part 1A, Line 26, Column 6) (after deducting unearned premium for initial reinsurance of \$ 2,192,447,000 not including warranty reserves of 0)	3,200,000,000	3,200,110,000
10. Advance premiums	13,200,000	10,000,000
11. Dividends declared and on hand:		
11.1 Shareholders		
11.2 Policyholders	1,000,000	1,000,000
12. Outed reinsurance premiums payable (net of ceding commissions)	717,000,000	600,000,000
13. Funds held by company under reinsurance treaties (Schedule F, Part 3, Column 10)	1,700,000,000	1,600,000,000
14. Accounts withheld or retained by company for account of others	600,000,000	400,000,000
15. Reserves and loans not elsewhere		
16. Provisions for reinsurance (Schedule A, Part 1)	10,000,000	20,000,000
17. Net adjustments in assets and liabilities due to foreign exchange rates		
18. Debts outstanding	200,000,000	200,000,000
19. Payables to parent, subsidiaries and affiliates	20,000,000	20,000,000
20. Payable for accounts	10,000,000	10,000,000
21. Liability for amounts held under contractual plans		
22. Capital notes 2 (and interest thereon)		
23. Aggregate write-ins for liabilities	100,000,000	100,000,000
24. Total liabilities excluding protected cell liabilities (Lines 1 through 23)	22,100,000,000	22,100,000,000
25. Protected cell liabilities		
26. Total liabilities (Lines 24 and 25)	22,100,000,000	22,100,000,000
27. Aggregate write-ins for special surplus funds	1,000,000,000	900,000,000
28. Current capital stock	1,000,000,000	1,000,000,000
29. Paid-up capital stock		
30. Aggregate write-ins for other than special surplus funds	1,000,000,000	1,000,000,000
31. Surplus notes	100,000,000	100,000,000
32. Gross paid in and contributed surplus	1,000,000,000	1,000,000,000
33. Unassigned funds (surplus)	1,000,000,000	1,000,000,000
34. Less treasury stock, at cost:		
34.1 (When common (value included in Line 28))		
34.2 (When preferred (value included in Line 28))		
35. Surplus or surplus policyholders (Line 27 in 28, less 34) (Page 4, Line 27)	12,000,000,000	12,000,000,000
36. Total (Part 2, Line 26, Col. 2)	34,100,000,000	34,100,000,000

DETAILS OF PARTS OF LINES		
2001. Aggregate held under contract plans	10,000,000,000	10,000,000,000
2002. Other 2001	10,000,000,000	10,000,000,000
2003. Outright held by company for others	10,000,000,000	10,000,000,000
2004. Summary of remaining write-ins for Line 20 from cover page		
2005. Total (Line 2001 through 2003 plus 2004) (Line 20 above)	10,000,000,000	10,000,000,000
2006. Aggregate held from reinsurance contracts	10,000,000,000	10,000,000,000
2007. Other 2006	10,000,000,000	10,000,000,000
2008. Summary of remaining write-ins for Line 20 from cover page		
2009. Total (Line 2006 through 2008 plus 2009) (Line 20 above)	10,000,000,000	10,000,000,000
2010. Current stock	1,000,000,000	1,000,000,000
2011. Other 2010	1,000,000,000	1,000,000,000
2012. Summary of remaining write-ins for Line 20 from cover page		
2013. Total (Line 2010 through 2012 plus 2013) (Line 20 above)	1,000,000,000	1,000,000,000

Date of Statement: 12/31/08
 County of: Suffolk

The officers of the reporting entity hereby certify, under oath and say that they are the authorized officers of said reporting entity, and that the reporting period stated above, all of the herein contained assets were the absolute property of the said reporting entity, and that they have any debt or other claims, except as herein stated, and that they are accurate, together with all other assets, liabilities and obligations thereof contained, as herein stated, in 2, 3, 4 and 5 and are true and correct copies of the assets and liabilities and of the condition and status of the said reporting entity at the end of the reporting period stated above, and of the income and distribution therefrom for the period stated, and have been prepared in accordance with the NAIC Annual Statement Instructions and Accounting Practices and Procedures, except in cases where the reporting entity (1) with the consent of the policyholders or (2) with the consent of the policyholders or (3) with the consent of the policyholders or (4) with the consent of the policyholders, has elected to use the alternative accounting practices and procedures, in which case the knowledge and intent, respectively, of the policyholders, the nature of the deviation by the reporting entity, and the reasons therefor, are stated in the accompanying explanatory notes, which are filed with this statement, and are available to the policyholders and to the public.

Edward J. Kelly (Signature)
 Edward J. Kelly
 Chairman of the Board President & CEO
 (Print Name)
 (Title)

David L. Long (Signature)
 David L. Long
 Chief Executive Officer
 (Print Name)
 (Title)

James J. [Signature] (Signature)
 James J. [Signature]
 Senior Vice President & Treasurer
 (Print Name)
 (Title)

Submitted and sworn to by the officers and directors:

Edward J. Kelly (Signature)
 Edward J. Kelly
 Chairman of the Board President & CEO
 (Print Name)
 (Title)

David L. Long (Signature)
 David L. Long
 Chief Executive Officer
 (Print Name)
 (Title)

James J. [Signature] (Signature)
 James J. [Signature]
 Senior Vice President & Treasurer
 (Print Name)
 (Title)

is this an original filing? (X) Yes () No
 a. VFC: 1. NAIC document number
 2. Date filed
 3. Number of pages attached

MAINT. P. GARLOCK
 REGISTERED
 STATE OF MASS.
 COMM. # 0000000000

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY
BOSTON, MASSACHUSETTS

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS:

That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint MARGARET BAMBARA, PAUL W. KRAUS, INGRID MALCOLM, SHIRLEY PERSAUD, KAREN M. HERSON, MEGHAN FLEMING, DAVID ROBERTS, JAMES A. DIPASQUALE, JARED KILDARE, LAURA O'KEEFE, BARRY SHABASHKEVICH, ALL OF THE CITY OF NEW YORK, STATE OF NEW YORK, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 14th day of June, 2010.

LIBERTY MUTUAL INSURANCE COMPANY

By Garnet W. Elliott
Garnet W. Elliott, Assistant Secretary



Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

COMMONWEALTH OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 14th day of June, 2010, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notary Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires March 28, 2013
Member, Pennsylvania Association of Notaries

Teresa Pastella
Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance 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 officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 18th day of January, 2011.



David M. Carey
David M. Carey, Assistant Secretary

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

BOND

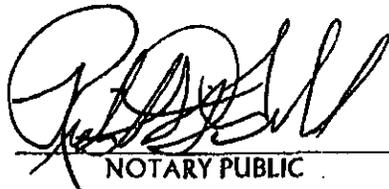
REV. 1/92

ACKNOWLEDGMENT BY SURETY COMPANY
(Signed by One Authorized Person)

STATE OF NEW YORK
: SS:
COUNTY OF RICHMOND

On this 18th day of JANUARY, 2011, before me personally came
JON E. FULLERTON to me personally known and known to me to be ATTORNEY-IN-FACT of
THE CONTINENTAL INSURANCE COMPANY -----

a corporation described in and which executed the within instrument, who being by me duly sworn, did
depose and say that he/she resides at _____ (EX. 1) _____, and that he/she
is the ATTORNEY-IN-FACT of said corporation; that he knows the seal of the said corporation; that the seal
affixed to the said instrument is such corporation seal; that it was so affixed by order of the Board of
Directors of said corporation, and that he/she signed his/her name thereto by like order; and that the
said corporation has, pursuant to Section 1111 of the Insurance Law of the State of New York, received
from the Superintendent of Insurance of the State of New York a certificate of qualification evidencing
the qualification of said corporation and its sufficiency under any law of the State of New York as surety
or guarantor, and the propriety of accepting and approving it as such; and that such certificate has not
been revoked.



NOTARY PUBLIC

RICHARD FITZGERALD
Notary Public, State of New York
No. 01F18141818
Qualified in Richmond County
Commission Expires February 27, 2014

CNA

THE CONTINENTAL INSURANCE COMPANY
STATEMENT OF NET ADMITTED ASSETS AND LIABILITIES
December 31, 2009

ASSETS:

Cash	\$	2,171,540
Cash equivalents		780,361,330
Short-term investments (principally U.S. government obligations)		476,403,554
United States government obligations		20,618,137
Other public bonds		563,806,324
Industrial and miscellaneous bonds		1,134,444,387
Preferred stocks		0
Common stocks of affiliated companies		235,325,677
Other common stocks		549,621
Real estate		0
Premiums and agents' balances in course of collection		115,928,476
Premiums, agents' balances and installments booked but deferred and not yet due		55,245,085
Accrued retrospective premiums		0
Investment income due and accrued		14,427,558
Other assets		406,127,195
Admitted assets	\$	<u>3,805,408,884</u>

LIABILITIES:

Unearned premium reserve	\$	0
Reserve for loss and loss adjustment expense		15,971,162
Reserve for taxes, licenses and fees (including federal income taxes)		44,376,938
Other liabilities		<u>2,203,451,802</u>
Total liabilities		2,263,799,902

SURPLUS:

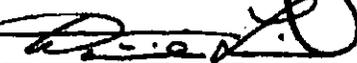
Capital paid up (\$5.00 per value)				
Shares authorized: 50,000,000	issued: 10,713,272			53,566,360
Gross paid in and contributed surplus				1,423,436,994
Surplus				<u>64,605,628</u>
Surplus as regards policyholders				1,541,008,982
Total				<u>\$ 3,805,408,884</u>

State of Illinois)
) ss
County of Cook)

On this 2nd day of April, 2010, before me came Amy Adams, known to me personally to be the Vice President of Continental Insurance Company being fully sworn, certify and attest that the foregoing statement is a true and correct statement of the assets and liabilities of the said company as of the date shown in the statement.



Amy Adams, Vice President



Notary Public



POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That The Continental Insurance Company, a Pennsylvania insurance company, is a duly organized and existing insurance company having its principal office in the City of Chicago, and State of Illinois, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Cathy Ng, Jon E. Fullerton, Richard FlitzGerald, Matthew E. Curran, Individually

of New York, NY, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind them thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the insurance company and all the acts of said Attorney, pursuant to the authority hereby given is hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law and Resolutions, printed on the reverse hereof, duly adopted, as indicated, by the Board of Directors of the insurance company.

In Witness Whereof, The Continental Insurance Company has caused these presents to be signed by its Senior Vice President and its corporate seal to be hereto affixed on this 2nd day of December, 2010.



The Continental Insurance Company

Jacquelyne M. Belcastro
Jacquelyne M. Belcastro Senior Vice President

State of Illinois, County of Cook, ss:

On this 2nd day of December, 2010, before me personally came Jacquelyne M. Belcastro to me known, who, being by me duly sworn, did depose and say: that she resides in the City of Chicago, State of Illinois; that she is a Senior Vice President of The Continental Insurance Company, a Pennsylvania insurance company, described in and which executed the above instrument; that she knows the seal of said insurance company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said insurance company and that she signed her name thereto pursuant to like authority, and acknowledges same to be the act and deed of said insurance company.



My Commission Expires September 17, 2013

Eliza Price
Eliza Price Notary Public

CERTIFICATE

I, Mary A. Ribikawskis, Assistant Secretary of The Continental Insurance Company, a Pennsylvania insurance company, do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that the By-Law and Resolution of the Board of Directors of the insurance company printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said insurance company this 18th day of January 2011



The Continental Insurance Company

Mary A. Ribikawskis
Mary A. Ribikawskis Assistant Secretary

Authorizing By-Laws and Resolutions

ADOPTED BY THE BOARD OF DIRECTORS OF THE CONTINENTAL INSURANCE COMPANY:

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the company.

"Article VI-Execution of Documents

Section 3. Appointment of Attorney-in-Fact. The Chairman of the Board of Directors, the President or any Executive or Senior Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The Chairman of the Board of Directors, the President or any Executive or Senior Vice President or the Board of Directors, may, at any time, revoke all power and authority previously given to any attorney-in-fact.

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolution adopted by the Executive Committee of the Board of Directors of The Continental Insurance Company by unanimous written consent dated the 13th day of January, 1989:

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."

TRAVELERS BOND NO. 105499112
FEDERAL BOND NO. 8219-72-86
F&D/ZURICH BOND NO. (TURNER) 08981765
(SCALAMANDRE) PRF9030861
LIBERTY BOND NO. 015031249
CONTINENTAL BOND NO. 929504988

LABOR AND MATERIAL PAYMENT BOND

Bond No.

Conforms with The American Institute of Architects
A.I.A. Document No. A-311

THIS BOND IS ISSUED SIMULTANEOUSLY WITH PERFORMANCE BOND IN FAVOR OF THE
OWNER CONDITIONED ON THE FULL AND FAITHFUL PERFORMANCE OF THE CONTRACT

KNOW ALL BY THESE PRESENTS: that
Turner-Scalamandre, A Joint Venture
375 Hudson Street
New York, NY 10014

(Here insert full name and address or legal title of Contractor)

as Principal, hereinafter called Principal, and,
SEE ATTACHMENT A

(Here insert full name and address or legal title of Surety)

as Surety, hereinafter called Surety, are held and firmly bound unto

Delta Air Lines, Inc.
JFK International Airport Terminal 2, Building 54 Room North Mezzanine
Jamaica, NY 11430

(Here insert full name and address or legal title of Owner)

as Obligees, hereinafter called Owner, for the use and benefit of claimants as hereinbelow defined, in the amount of Two Hundred
Twenty-Nine Million Eight Hundred Nine Thousand and No/100 _____ Dollars (\$ 229,809,000.00).

for the payment whereof Principal and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and
severally, firmly by these presents.

WHEREAS,

Principal has by written agreement dated December 15, 2010, entered into a contract

with Owner for Concourse B Renovation and Expansion at Concourse B, Terminal 4, JFK International Airport,
Jamaica, NY _____
(Here insert full name, address and description of project)

in accordance with Drawings and Specifications prepared by ARUP/SOM, a joint venture of Ove Arup & Partners Consulting
Engineers PC and Skidmore, Owings, Merrill LLP Architects and any other architect employed by Owner for the
Project,
(Here insert full name and address or legal title of Architect)

which contract is by reference made a part hereof, and is hereinafter referred to as the Contract.

LABOR AND MATERIAL PAYMENT BOND

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that, if Principal shall promptly make payment to all claimants as hereinafter defined, for all labor and material used or reasonably required for use in the performance of the Contract, then this obligation shall be void; otherwise it shall remain in full force and effect, subject, however, to the following conditions:

1. A claimant is defined as one having a direct contract with the Principal or with a Subcontractor of the Principal for labor, material, or both, used or reasonably required for use in the performance of the Contract, labor and material being construed to include that part of water, gas, power, light, heat, oil, gasoline, telephone service or rental of equipment directly applicable to the Contract.

2. The above named Principal and Surety hereby jointly and severally agree with the Owner that every claimant as herein defined, who has not been paid in full before the expiration of a period of ninety (90) days after the date on which the last of such claimant's work or labor was done or performed, or materials were furnished by such claimant, may sue on this bond for the use of such claimant, prosecute the suit to final judgment for such sum or sums as may be justly due claimant, and have execution thereon. The Owner shall not be liable for the payment of any costs or expenses of any such suit.

3. No suit or action shall be commenced hereunder by any claimant:

a) Unless claimant, other than one having a direct contract with the Principal, shall have given written notice to any two of the following: the Principal, the Owner, or the Surety above named, within ninety (90) days after such claimant did or performed the last of the work or labor, or furnished the last of the materials for which said claim is made, stating with substantial accuracy the amount claimed and the name of the party to whom the materials

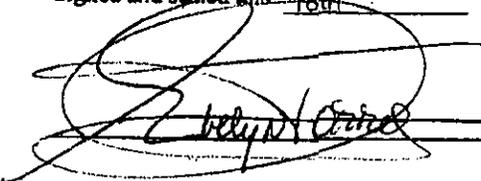
were furnished, or for whom the work or labor was done or performed. Such notice shall be served by mailing the same by registered mail or certified mail, postage prepaid, in an envelope addressed to the Principal, Owner or Surety, at any place where an office is regularly maintained for the transaction of business, or served in any manner in which legal process may be served in the state in which the aforesaid project is located, save that such service need not be made by a public officer.

b) After the expiration of one (1) year following the date on which Principal ceased Work on said Contract, it being understood, however, that if any limitation embodied in this bond is prohibited by any law controlling the construction hereof such limitation shall be deemed to be amended so as to be equal to the minimum period of limitation permitted by such law.

c) Other than in a state court of competent jurisdiction in and for the county or other political subdivision of the state in which the Project, or any part thereof, is situated, or in the United States District Court for the district in which the Project, or any part thereof, is situated, and not elsewhere.

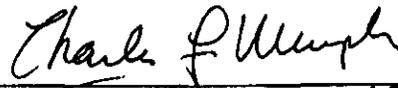
4. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of mechanics' liens which may be filed of record against said improvement, whether or not claim for the amount of such lien be presented under and against this bond.

Signed and sealed this 18th day of January, 2011.



(Witness)

Turner-Scalamandre, A Joint Venture (Seal)
(Principal)



SENIOR VICE PRESIDENT (Title)
GENERAL MANAGER

SEE ATTACHMENT A

(Witness)

SEE ATTACHMENT A (Seal)
(Surety)

SEE ATTACHMENT A

(Title)

ATTACHMENT A

BOND NUMBERS:

TRAVELERS: 105499112
FEDERAL:
F&D/ZURICH: 08981765 (TURNER)
F&D/ZURICH: PRF9030861 (SCALAMANDRE)
LIBERTY: 015031249
CONTINENTAL: 929504988

Travelers Casualty and Surety Company of America, a Connecticut Corporation;
Federal Insurance Company, an Indiana Corporation;
Fidelity and Deposit Company of Maryland, a Maryland Corporation
Zurich American Insurance Company, a New York Corporation;
Liberty Mutual Insurance Company, a Massachusetts Corporation;
The Continental Insurance Company, a Pennsylvania Corporation;

Travelers Casualty and Surety Company of America
Construction Services, One Tower Square, Hartford, CT 06183

By: PG
Patricia Gerry, Attorney-In-Fact
Witness:

By: Donna M Boehne
Donna Boehne
Federal Insurance Company
15 Mountain View Road, Warren, NJ 07061

By: Andrew A. Foss
Andrew A. Foss, Attorney-In-Fact
Witness:

By: Kevin T. Walsh, Jr.
Kevin T. Walsh, Jr.
Fidelity and Deposit Company of Maryland/
Zurich American Insurance Company
1400 American Lane, Schaumburg, IL 60196

By: Thomas H. Noonan
Thomas H. Noonan, Attorney-In-Fact
Witness:

By: Patrick F. Evans
Patrick F. Evans
Liberty Mutual Insurance Company
175 Berkeley Street, Boston, MA 02116

By: Laura O. Keefe
Laura O. Keefe, Attorney-In-Fact
Witness:

By: Daisy A. Haber
Daisy A. Haber

ATTACHMENT A

The Continental Insurance Company
333 S. Wabash Avenue, 41st Floor, Chicago, IL 60604

By: Jon E. Fullerton
Jon E. Fullerton, Attorney-In-Fact

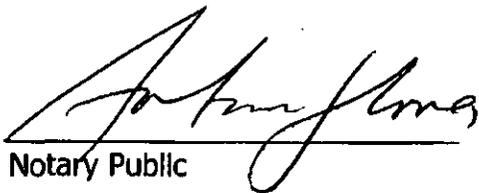
Witness: [Signature]
By: [Signature]
Richard D. Fitzgerald

ACKNOWLEDGMENT

STATE OF NEW YORK

COUNTY OF NASSAU

On this 20th day of January, 2011, before me personally appeared Charles F. Murphy to me known, who by me being duly sworn, did depose and say that he is a member or manager of the joint venture Turner - Salamandre and that he is authorized to execute the attached surety bond in the name of and for the joint venture above named, and that he acknowledged to me that he signed the attached instrument pursuant to such authority.


Notary Public

ANTONIO LLOVES
NOTARY PUBLIC, STATE OF NEW YORK
NO. 01116171073
Qualified in Nassau County
Commission Expires JULY 23, 2011

My commission expires: 7/23/2011

BOND

REV. 1/92

ACKNOWLEDGMENT BY SURETY COMPANY
(Signed by One Authorized Person)

STATE OF NEW JERSEY
: SS:
COUNTY OF MIDDLESEX

On this 18th day of JANUARY, 2011, before me personally came
PATRICIA GERRY to me personally known and known to me to be ATTORNEY-IN-FACT OF
TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

a corporation described in and which executed the within instrument, who being by me duly sworn, did
depose and say that he/she resides at _____ (EX. 1) _____, and that he/she
is the ATTORNEY-IN-FACT of said corporation; that he knows the seal of the said corporation; that the seal
affixed to the said instrument is such corporation seal; that it was so affixed by order of the Board of
Directors of said corporation, and that he/she signed his/her name thereto by like order; and that the
said corporation has, pursuant to Section 1111 of the Insurance Law of the State of New York, received
from the Superintendent of Insurance of the State of New York a certificate of qualification evidencing
the qualification of said corporation and its sufficiency under any law of the State of New York as surety
or guarantor, and the propriety of accepting and approving it as such; and that such certificate has not
been revoked.


NOTARY PUBLIC

DONNA M. BOEHNE
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES MARCH 22, 2011

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

HARTFORD, CONNECTICUT 06183

FINANCIAL STATEMENT AS OF DECEMBER 31, 2009

AS FILED IN THE STATE OF NEW YORK

CAPITAL STOCK \$ 6,480,000

ASSETS		LIABILITIES & SURPLUS	
CASH & INVESTED CASH	\$ 01,862,774	UNEARNED PREMIUMS	\$ 830,517,584
BONDS	3,073,398,046	LOSSES	808,270,087
INVESTMENT INCOME DUE AND ACCRUED	51,428,446	LOSS ADJUSTMENT EXPENSES	391,804,338
PREMIUM BALANCES	183,601,016	COMMISSIONS	34,630,566
NET DEFERRED TAX ASSET	72,288,733	TAXES, LICENSES AND FEES	89,474,472
REINSURANCE RECOVERABLE	4,539,080	OTHER EXPENSES	31,736,727
REINSURANCE RECEIVABLE INTERCOMPANY	247,774,291	FUNDS HELD UNDER REINSURANCE TREATIES	101,203,706
OTHER ASSETS	8,728,714	CURRENT FEDERAL AND FOREIGN INCOME TAXES	8,851,413
		REMITTANCES AND ITEMS NOT ALLOCATED	49,208,888
		AMOUNTS WITHHELD / RETAINED BY COMPANY FOR OTHERS	47,770,200
		RETROACTIVE REINSURANCE RESERVE	3,174,788
		POLICYHOLDER DIVIDENDS	3,823,721
		PROVISION FOR REINSURANCE	7,774,828
		CEDED REINSURANCE NET PREMIUMS PAYABLE	(47,612,122)
		PAYABLE TO PARENT, SUBSIDIARIES AND AFFILIATES	90,768,201
		OTHER ACCRUED EXPENSES AND LIABILITIES	1,922,881
		TOTAL LIABILITIES	\$ 2,424,981,582
		CAPITAL STOCK	\$ 6,480,000
		PAID IN SURPLUS	483,803,760
		OTHER SURPLUS	1,390,740,378
		TOTAL SURPLUS TO POLICYHOLDERS	\$ 1,870,024,338
TOTAL ASSETS	\$ 4,331,705,701	TOTAL LIABILITIES & SURPLUS	\$ 4,331,705,701

STATE OF CONNECTICUT)
 COUNTY OF HARTFORD) SS.
 CITY OF HARTFORD)

MICHAEL J. DOODY, BEING DULY SWORN, SAYS THAT HE IS SECOND VICE PRESIDENT, OF TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA,
 AND THAT TO THE BEST OF HIS KNOWLEDGE AND BELIEF, THE FOREGOING IS A TRUE AND CORRECT STATEMENT OF THE
 FINANCIAL CONDITION OF SAID COMPANY AS OF THE 31st DAY OF DECEMBER, 2009.



Michael J. Doody
 SECOND VICE PRESIDENT

NOTARY PUBLIC - MY COMMISSION EXPIRES 11/30/2012

SUBSCRIBED AND SWORN TO BEFORE ME THIS
 10th DAY OF APRIL, 2010.



POWER OF ATTORNEY

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. 221840

Certificate No. 003344488

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

Dennis J. Chamberlain, Donna M. Boehne, Mark A. Agostinelli, Stephen W. Rogers, Katie J. Madalone, Joseph B. Powers, Claribel Tinoso, Christopher Perry, George Ross, Sunaina Shah, Thomas M. Schlomann, Patricia Gerry, and Gina Taibi

of the City of Edison, State of New Jersey, 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 13th day of November 2009

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 13th day of November 2009, 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, 2011.



[Signature]
Marie C. Tetreault, Notary Public

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

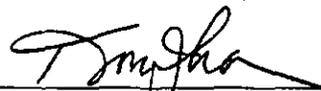
FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing 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, Kori M. Johanson, 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 January, 20 11.


Kori M. Johanson, 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.

BOND

REV. 1/92

ACKNOWLEDGMENT BY SURETY COMPANY
(Signed by One Authorized Person)

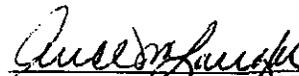
STATE OF NEW JERSEY

: SS:

COUNTY OF ESSEX

On this 18th day of JANUARY, 2011, before me personally came
ANDREW A. FOSS to me personally known and known to me to be ATTORNEY-IN-FACT of
FEDERAL INSURANCE COMPANY

a corporation described in and which executed the within Instrument, who being by me duly sworn, did
depose and say that he/she resides at (Ex. 1), and that he/she
is the ATTORNEY-IN-FACT of said corporation; that he knows the seal of the said corporation; that the seal
affixed to the said Instrument is such corporation seal; that it was so affixed by order of the Board of
Directors of said corporation, and that he/she signed his/her name thereto by like order; and that the
said corporation has, pursuant to Section 1111 of the Insurance Law of the State of New York, received
from the Superintendent of Insurance of the State of New York a certificate of qualification evidencing
the qualification of said corporation and its sufficiency under any law of the State of New York as surety
or guarantor, and the propriety of accepting and approving it as such; and that such certificate has not
been revoked.


NOTARY PUBLIC

ALICE McLAUGHLIN
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES
MARCH 28, 2013

FEDERAL INSURANCE COMPANY

STATEMENT OF ASSETS, LIABILITIES AND SURPLUS TO POLICYHOLDERS

Statutory Basis

DECEMBER 31, 2009

(in thousands of dollars)

ASSETS		LIABILITIES AND SURPLUS TO POLICYHOLDERS	
Cash and Short Term Investments.....	\$ 257,630	Outstanding Losses and Loss Expenses	\$ 11,900,150
United States Government, State and Municipal Bonds.....	11,077,454	Unearned Premiums.....	3,345,760
Other Bonds.....	4,042,056	Reinsurance Premiums Payable	322,875
Stocks.....	778,849	Provision for Reinsurance	79,993
Other Invested Assets.....	<u>1,758,698</u>	Other Liabilities.....	<u>717,789</u>
TOTAL INVESTMENTS.....	<u>17,914,785</u>	TOTAL LIABILITIES	<u>16,366,567</u>
Investments in Affiliates:		Special Surplus Funds.....	178,031
Chubb Investment Holdings, Inc.....	2,881,003	Capital Stock	20,980
Pacific Indemnity Company.....	2,200,172	Paid-In Surplus.....	3,106,809
Chubb Insurance Investment Holdings Ltd. ..	1,539,334	Unassigned Funds.....	<u>11,017,701</u>
Executive Risk Indemnity Inc.....	1,078,688		
CC Canada Holdings Ltd.....	607,555	SURPLUS TO POLICYHOLDERS.....	<u>14,321,521</u>
Great Northern Insurance Company	453,227		
Chubb European Investment Holdings SLP .	271,092		
Chubb Insurance Company of Australia ...	255,177		
Vigilant Insurance Company.....	178,625		
Other Affiliates	349,088		
Premiums Receivable.....	1,458,418	TOTAL LIABILITIES AND SURPLUS	
Other Assets	<u>1,502,926</u>	TO POLICYHOLDERS.....	<u>\$ 30,688,088</u>
TOTAL ADMITTED ASSETS	<u>\$ 30,688,088</u>		

Investments are valued in accordance with requirements of the National Association of Insurance Commissioners.
Investments valued at \$448,814,488 are deposited with government authorities as required by law.

State, County & City of New York, -- ss:

Yvonne Baker, Assistant Secretary

_____ of the Federal Insurance Company

being duly sworn, deposes and says that the foregoing Statement of Assets, Liabilities and Surplus to Policyholders of said Federal Insurance Company on December 31, 2009 is true and correct and is a true abstract of the Annual Statement of said Company as filed with the Secretary of the Treasury of the United States for the 12 months ending December 31, 2009.

Subscribed and sworn to before me
this

Dorothy Baker

Notary Public

DOROTHY M. BAKER
Notary Public, State of New York
No. 31-4904894
Qualified in New York County
Commission Expires Sept. 14, 2013

Yvonne Baker

Assistant Secretary



**Chubb
Surety**

**POWER
OF
ATTORNEY**

**Federal Insurance Company
Vigilant Insurance Company
Pacific Indemnity Company**

**Attn: Surety Department
15 Mountain View Road
Warren, NJ 07059**

Know All by These Presents, That FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, and PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, do each hereby constitute and appoint Michael Fleming, Andrew A. Foss, Ralph Giordano, Kevin O'Brien, Arleen Rios, John F. Spencer and Sharon Stortz of Warren, New Jersey

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested these presents and affixed their corporate seals on this 17th day of December, 2009.

Kenneth C. Wendel, Assistant Secretary

David B. Norris, Jr., Vice President

STATE OF NEW JERSEY
County of Somerset

On this 17th day of December, 2009 before me, a Notary Public of New Jersey, personally came Kenneth C. Wendel, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Kenneth C. Wendel, being by me duly sworn, did depose and say that he is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By-Laws of said Companies; and that he signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that he is acquainted with David B. Norris, Jr., and knows him to be Vice President of said Companies; and that the signature of David B. Norris, Jr., subscribed to said Power of Attorney is in the genuine handwriting of David B. Norris, Jr., and was thereto subscribed by authority of said By-Laws and in deponent's presence.

Notarial Seal



KATHERINE J. ADELAAR
NOTARY PUBLIC OF NEW JERSEY
No. 2316685
Commission Expires July 14, 2014

Notary Public

CERTIFICATION

Extract from the By-Laws of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY:

"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, 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 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 with respect to any bond or undertaking to which it is attached."

I, Kenneth C. Wendel, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY (the "Companies") do hereby certify that

- (i) the foregoing extract of the By-Laws of the Companies is true and correct,
- (ii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in Puerto Rico and the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, and each of the Provinces of Canada except Prince Edward Island; and
- (iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this 18th day of JANUARY, 2011.



Kenneth C. Wendel, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY Telephone (908) 903-3493 Fax (908) 903-3656 e-mail: surety@chubb.com

BOND

REV. 1/92

ACKNOWLEDGMENT BY SURETY COMPANY
(Signed by One Authorized Person)

STATE OF NEW JERSEY

: SS:

COUNTY OF ESSEX

On this 18th day of JANUARY, 2011, before me personally came
THOMAS H. NOONAN to me personally known and known to me to be ATTORNEY-IN-FACT of
FIDELITY AND DEPOSIT COMPANY OF MARYLAND

a corporation described in and which executed the within instrument, who being by me duly sworn, did
depose and say that he/she resides at _____ (Ex. 1) _____ and that he/she
is the ATTORNEY-IN-FACT of said corporation; that he knows the seal of the said corporation; that the seal
affixed to the said instrument is such corporation seal; that it was so affixed by order of the Board of
Directors of said corporation, and that he/she signed his/her name thereto by like order; and that the
said corporation has, pursuant to Section 1111 of the Insurance Law of the State of New York, received
from the Superintendent of Insurance of the State of New York a certificate of qualification evidencing
the qualification of said corporation and its sufficiency under any law of the State of New York as surety
or guarantor, and the propriety of accepting and approving it as such; and that such certificate has not
been revoked.



NOTARY PUBLIC

**ALICE McLAUGHLIN
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES
MARCH 28, 2013**

FIDELITY AND DEPOSIT COMPANY

OF MARYLAND

3910 KESWICK ROAD, BALTIMORE, MD 21211-2226

Statement of Financial Condition

As Of December 31, 2009

ASSETS

Bonds	\$ 156,584,995
Stocks	22,537,672
Cash and Short Term Investments	9,719,598
Reinsurance Recoverable	9,347,241
Other Accounts Receivable	51,052,264
TOTAL ADMITTED ASSETS	\$ 249,241,769

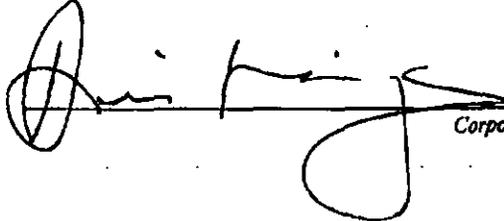
LIABILITIES, SURPLUS AND OTHER FUNDS

Reserve for Taxes and Expenses	\$ 76,835
Ceded Reinsurance Premiums Payable	58,237,612
Securities Lending Collateral Liability	5,511,875
TOTAL LIABILITIES	\$ 63,826,322
Capital Stock, Paid Up	\$ 5,000,000
Surplus	180,415,448
Surplus as regards Policyholders	185,415,447
TOTAL	\$ 249,241,769

Securities carried at \$38,385,957 in the above statement are deposited as required by law.

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of December 31, 2009 market quotations for all bonds and stocks owned, the Company's total admitted assets would be \$247,657,513 and surplus as regards policyholders \$186,999,703.

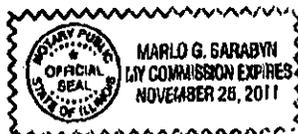
I, DENNIS F. KERRIGAN, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st day of December, 2009.


Corporate Secretary

State of Illinois }
City of Schaumburg } SS:

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 15th day of March, 2010.


Notary Public



Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by DAVID S. HEWETT, Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Robert J. MIEDEMA, Timothy J. DAVIDOW, Jacob E. MUCHOW, Brian J. EVANS, Bridget A. MAURO, Patrick F. EVANS, Christopher CELENTANO, Thomas B. NOONAN and Nashema KING-MCGUIRE, all of Parsippany, New Jersey, EACH as the true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, MD, in their own proper persons. This power of attorney revokes that issued on behalf of Robert J. MIEDEMA, Timothy J. DAVIDOW, Richard A. KNUDSON, Joanne F. WASACZ, Jacob E. MUCHOW, Brian J. EVANS, Bridget A. MAURO, Patrick F. EVANS, Christopher CELENTANO, dated February 29, 2008.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 20th day of May, A.D. 2009.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Gregory E. Murray

By:

David S. Hewett

Gregory E. Murray Assistant Secretary

David S. Hewett

Vice President

State of Maryland }
City of Baltimore } ss:

On this 20th day of May, A.D. 2009, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came DAVID S. HEWETT, Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, 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 Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance A. Dunn

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still 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 additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

this 18th day of January, 2011.

Jill D. Bauer

Assistant Secretary

BOND

REV. 1/92

ACKNOWLEDGMENT BY SURETY COMPANY
(Signed by One Authorized Person)

STATE OF NEW JERSEY

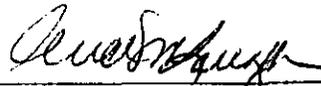
: SS:

COUNTY OF ESSEX

On this 18th day of JANUARY, 2011, before me personally came

THOMAS H. NOONAN to me personally known and known to me to be ATTORNEY-IN-FACT of
ZURICH AMERICAN INSURANCE COMPANY

a corporation described in and which executed the within instrument, who being by me duly sworn, did depose and say that he/she resides at (Ex. 1), and that he/she is the ATTORNEY-IN-FACT of said corporation; that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporation seal; that it was so affixed by order of the Board of Directors of said corporation, and that he/she signed his/her name thereto by like order; and that the said corporation has, pursuant to Section 1111 of the Insurance Law of the State of New York, received from the Superintendent of Insurance of the State of New York a certificate of qualification evidencing the qualification of said corporation and its sufficiency under any law of the State of New York as surety or guarantor, and the propriety of accepting and approving it as such; and that such certificate has not been revoked.



NOTARY PUBLIC

ALICE McLAUGHLIN
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES
MARCH 28, 2013

ZURICH AMERICAN INSURANCE COMPANY
COMPARATIVE BALANCE SHEET
ONE LIBERTY PLAZA, 165 BROADWAY, 32nd FLOOR, NEW YORK, NY 10006
As of December 31, 2009 and December 31, 2008

	12/31/2009	12/31/2008
ASSETS		
Bonds	\$ 18,856,253,156	\$ 18,080,264,654
Preferred Stock	983,952	70,077,341
Common Stock	2,414,799,006	2,523,871,473
Real Estate	-	25,457,836
Other Invested Assets	1,955,583,185	1,699,943,998
Short-term Investments	442,083,498	117,588,071
Receivable for securities	924,864	8,050,472
Cash and cash equivalents	81,175,295	66,140,854
Employee Trust for Deferred Compensation Plan	115,265,399	92,484,754
Total Cash and Invested Assets	\$ 23,867,070,354	\$ 22,683,879,453
Premiums Receivable	\$ 3,789,891,423	\$ 4,504,508,588
Funds Held with Reinsurers	17,543,464	18,761,471
Reinsurance Recoverable	334,417,233	859,700,252
Accrued Investment Income	153,168,265	149,763,601
Federal Income Tax Recoverable	938,076,547	583,896,990
Due from Affiliates	270,234,627	178,313,325
Other Assets	565,343,140	655,646,493
Total Assets	\$ 29,935,745,054	\$ 29,634,470,173
Liabilities and Policyholders' Surplus		
Liabilities:		
Loss and LAE Reserves	\$ 14,457,673,205	\$ 14,645,410,951
Unearned Premium Reserve	4,286,806,531	4,602,631,426
Funds Held with Reinsurers	249,802,186	248,918,770
Loss in Course of Payment	416,324,234	460,126,217
Commission Reserve	154,104,769	155,353,168
Federal Income Tax Payable	24,130,322	16,936,764
Remittances and Items Unallocated	152,534,594	135,262,884
Payable to parent, subs and affiliates	304,648,750	199,894,895
Provision for Reinsurance	74,859,513	95,167,954
Ceded Reinsurance Premiums Payable	62,782,469	605,799,518
Securities Lending Collateral Liability	328,068,754	102,593,522
Other Liabilities	2,006,859,109	2,126,543,703
Total Liabilities	\$ 22,518,594,436	\$ 23,394,639,772
Policyholders' Surplus:		
Common Capital Stock	\$ 5,000,000	\$ 5,000,000
Paid-In and Contributed Surplus	4,394,131,321	4,394,131,321
Surplus Notes	1,883,000,000	1,883,000,000
Special Surplus Retroactive Reinsurance	101,720,000	73,761,000
Change in Nat Deferred Tax Asset	348,814,703	-
Cumulative Unrealized Gain	(74,742,079)	(316,593,413)
Dividends Undeclared	-	222,129
Loss Portfolio Transfer Account	-	-
Unassigned Surplus	759,226,673	200,309,364
Total Policyholders' Surplus	\$ 7,417,190,618	\$ 6,239,830,401
Total Liabilities and Policyholders' Surplus	\$ 29,935,745,054	\$ 29,634,470,173

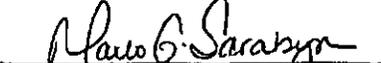
I, Dennis F. Kerrigan, Corporate Secretary of ZURICH AMERICAN INSURANCE COMPANY do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company, on the 31st day of December, 2009, according to the best of my information, knowledge and belief.

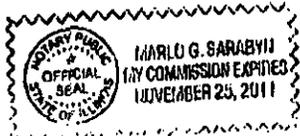

 Corporate Secretary

State of Illinois
 County of Cook

} SS:

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 15th day of March, 2010.


 Notary Public



ZURICH AMERICAN INSURANCE COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that the ZURICH AMERICAN INSURANCE COMPANY, a corporation created by and existing under the laws of the State of New York does hereby nominate, constitute and appoint Robert J. MIEDEMA, Timothy J. DAVIDOW, Jacob E. MUCHOW, Brian J. EVANS, Bridget A. MAURO, Patrick F. EVANS, Christopher CELENTANO, Thomas H. NOONAN and Nasheema KING-MCGUIRE, all of Parsippany, New Jersey, EACH its true and lawful Attorneys-In-Fact with power and authority hereby conferred to sign, seal, and execute in its behalf, during the period beginning with the date of issuance of this power of Attorney any and all bonds and undertakings, recognizances or other written obligations in the nature thereof and to bind ZURICH AMERICAN INSURANCE COMPANY thereby, and all of the acts of said Attorney[s]-in-Fact pursuant to those presents are hereby ratified and confirmed. This Power of Attorney is made and executed pursuant to and by the authority of the following By-Law duly adopted by the Board of Directors of the Company which By-Law has not been amended or rescinded.

Article VI, Section 5. "...The President or a Vice President in a written instrument attested by a Secretary or an Assistant Secretary may appoint any person Attorney-In-Fact with authority to execute such bonds on behalf of the Company and other formal underwriting contracts in reference thereto and reinsurance agreements relating to individual policies and bonds of all kinds and attach the corporate seal. Any such officers may revoke the powers granted to any Attorney-In-Fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY by unanimous consent in lieu of a special meeting dated December 15, 1998

"RESOLVED, that the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile on any Power of Attorney pursuant to Article VI, Section 5 of the By-Laws, and the signature of a Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power. Any such power or any certificate thereof with such facsimile signature and seal shall be valid and binding on the Company. Furthermore, such power so executed, sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, shall continue to be valid and binding on the Company."

IN WITNESS WHEREOF, the ZURICH AMERICAN INSURANCE COMPANY has caused these presents to be executed in its name and on its behalf and its Corporate Seal to be hereunto affixed and attested by its officers thereunto duly authorized, this 20th day of May, A.D. 2009. This power of attorney revokes that issued on behalf of Robert J. MIEDEMA, Timothy J. DAVIDOW, Richard A. KNUDSON, Joanne F. WASACZ, Jacob E. MUCHOW, Brian J. EVANS, Bridget A. MAURO, Patrick F. EVANS, Christopher CELENTANO, dated February 29, 2008.



ZURICH AMERICAN INSURANCE COMPANY

Gregory E. Murray

Frank E. Martin Jr.

STATE OF MARYLAND }
CITY OF BALTIMORE } ss:

Gregory E. Murray Secretary Frank E. Martin Jr. Vice President

On the 20th day of May, A.D. 2009, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came the above named Vice President and Secretary of ZURICH AMERICAN INSURANCE COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument and they each acknowledged the execution of the same and being by me duly sworn, they severally and each for himself deposed and said that they respectively hold the offices in said Corporation as indicated, that the Seal affixed to the preceding instrument is the Corporate Seal of said Corporation, and that the said Corporate Seal, and their respective signature as such officers, were duly affixed and subscribed to the said instrument pursuant to all due corporate authorization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above.



Constanz A. Dunn

Notary Public

My Commission Expires: July 14, 2011

This Power of Attorney limits the acts of those named therein to the bonds and undertaking specifically named therein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

CERTIFICATE

I, the undersigned, a Secretary of the ZURICH AMERICAN INSURANCE COMPANY, do hereby certify that the foregoing Power of Attorney is still in full force and effect, and further certify that Article VI, Section 5 of the By-Laws of the Company and the Resolution of the Board of Directors set forth in said Power of Attorney are still in force.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed the seal of said Company

the 18th day of January, 2011.

Eric D. Barnes

Eric D. Barnes

Secretary



BOND

REV. 1/92

ACKNOWLEDGMENT BY SURETY COMPANY
(Signed by One Authorized Person)

STATE OF NEW JERSEY

: SS:

COUNTY OF PASSAIC

On this 18th day of JANUARY, 2011, before me personally came

LAURA O'KEEFE to me personally known and known to me to be ATTORNEY-IN-FACT of
LIBERTY MUTUAL INSURANCE COMPANY

a corporation described in and which executed the within instrument, who being by me duly sworn, did
depose and say that he/she resides at (Ex. 1), and that he/she
is the ATTORNEY-IN-FACT of said corporation; that he knows the seal of the said corporation; that the seal
affixed to the said instrument is such corporation seal; that it was so affixed by order of the Board of
Directors of said corporation, and that he/she signed his/her name thereto by like order; and that the
said corporation has, pursuant to Section 1111 of the Insurance Law of the State of New York, received
from the Superintendent of Insurance of the State of New York a certificate of qualification evidencing
the qualification of said corporation and its sufficiency under any law of the State of New York as surety
or guarantor, and the propriety of accepting and approving it as such; and that such certificate has not
been revoked.

Maria Impalomeni
NOTARY PUBLIC

MARIA IMPALOMENI
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Feb. 18, 2012

ASSETS

	Current Year			Prior Year
	1	2	3	4
	Assets	Nonadmitted Assets	Net Admitted Assets (Cols. 1 - 3)	Net Admitted Assets
1. Bonds (Schedule D)	11,428,709,896		11,428,709,896	11,407,899,501
2. Stocks (Schedule C)				
2.1 Preferred stocks	793,876,316		793,876,316	797,319,708
2.2 Common stocks	8,136,632,682		8,136,632,682	7,870,471,520
3. Mortgage loans on real estate (Schedule B)				
3.1 First liens	618,022,709		618,022,709	648,004,282
3.2 Other than first liens				
4. Real estate (Schedule A)				
4.1 Properties occupied by the company (less \$ () encumbrances)	537,178,630		537,178,630	426,065,166
4.2 Properties held for the production of income (less \$ () encumbrances)	978,292		978,292	1,038,882
4.3 Properties held for sale (less \$ () encumbrances)				
5. Cash (\$ 369,002,825, Schedule E - Part I), cash equivalents (\$ 82,178,054, Schedule E - Part I), and short-term investments (\$ 452,650,863, Schedule DA)	894,332,482		894,332,482	1,248,306,618
6. Contract loans (including \$ () premium notes)				
7. Other invested assets (Schedule BA)	6,771,180,878	206,187	6,770,974,691	5,791,913,293
8. Receivables for securities	12,271,648		12,271,648	2,850,058
9. Aggregate write-ins for invested assets				
10. Refunds, cash and invested assets (Lines 1 to 9)	28,806,130,882	206,187	28,805,924,695	28,844,086,712
11. Title plants less \$ () charged off (for Title Insurers only)				
12. Investment income due and accrued	133,128,777		133,128,777	140,188,787
13. Premiums and considerations:				
13.1 Uncollected premiums and agent's balances in the course of collection	863,264,743	16,734,220	879,998,963	1,071,288,234
13.2 Deferred premiums, agent's balances and investments booked but deferred and not yet due (including \$ () earned but unbillable premiums)	1,818,690,073		1,818,690,073	1,594,827,150
13.3 Accrued retrospective premiums	308,444,348	36,844,624	345,288,972	303,094,027
14. Reinsurance:				
14.1 Amounts receivable from reinsurers	683,196,607		683,196,607	640,300,803
14.2 Funds held by or deposited with reinsurer companies	13,627,000		13,627,000	17,294,633
14.3 Other amounts receivable under reinsurance contracts				
15. Amounts receivable relating to unissued plans	71,896	11,448	83,344	176,316
16.1 Current federal and foreign income tax recoverable and interest thereon	918,172,088		918,172,088	
16.2 Net deferred tax asset	7,788,261,080	194,226,690	7,982,487,770	846,780,258
17. Guaranty funds receivable or on deposit	33,246,447		33,246,447	22,868,328
18. Electronic data processing equipment and software	318,102,378	287,221,414	605,323,792	40,691,024
19. Furniture and equipment, including health care delivery assets \$ ()	738,914,724	136,014,226	874,928,950	
20. Net adjustment in assets and liabilities due to foreign exchange rates				
21. Receivables from parent, subsidiaries and affiliates	348,223,817	810	348,224,627	812,158,808
22. Health care \$ () and other accounts receivable				
23. Aggregate write-ins for other than invested assets	716,406,700	39,949,850	756,356,550	718,420,261
24. Total assets excluding Separate Accounts, Segregated Accounts and Protected Cell Accounts (Lines 10 to 23)	38,479,142,990	639,708,426	39,118,851,416	35,849,789,388
25. From Separate Accounts, Segregated Accounts and Protected Cell Accounts				
26. Total (Lines 24 and 25)	38,479,142,990	639,708,426	39,118,851,416	35,849,789,388

DETAILS OF WRITE-UP LINE 8				
0001.				
0002.				
0003.				
0008. Summary of remaining write-ups for Line 08 from overflow page				
0009. Totals (Lines 0001 through 0003 plus 0008) (Line 8 above)				
2301. Cash Surrender Value Life Insurance	383,294,268		383,294,268	348,671,624
2302. Amounts receivable under high deductible policies	172,918,293	116,864	173,035,157	165,195,481
2303. Other assets	132,718,487	38,844,802	171,563,289	193,887,184
2308. Summary of remaining write-ups for Line 23 from overflow page	27,538,810		27,538,810	30,082,082
2309. Totals (Lines 2301 through 2303 plus 2308) (Line 23 above)	716,406,700	39,949,850	756,356,550	718,420,261

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY
BOSTON, MASSACHUSETTS

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS:

That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint MARGARET BAMBARA, PAUL W. KRAUS, INGRID MALCOLM, SHIRLEY PERSAUD, KAREN M. HERSON, MEGHAN FLEMING, DAVID ROBERTS, JAMES A. DIPASQUALE, JARED KILDARE, LAURA O'KEEFE, BARRY SHABASHKEVICH, ALL OF THE CITY OF NEW YORK, STATE OF NEW YORK, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5, Surety Bonds and Undertakings.
Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 14th day of June, 2010.

LIBERTY MUTUAL INSURANCE COMPANY

By Garnet W. Elliott
Garnet W. Elliott, Assistant Secretary



COMMONWEALTH OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 14th day of June, 2010, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires March 28, 2014
Member, Pennsylvania Association of Notaries

Teresa Pastella
Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance 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 officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980:

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 18th day of January, 2011.



David M. Carey
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

BOND

REV. 1/92

ACKNOWLEDGMENT BY SURETY COMPANY
(Signed by One Authorized Person)

STATE OF NEW YORK

: SS:

COUNTY OF RICHMOND

On this 18th day of JANUARY, 2011, before me personally came
JON E. FULLERTON to me personally known and known to me to be ATTORNEY-IN-FACT of
THE CONTINENTAL INSURANCE COMPANY -----

a corporation described in and which executed the within instrument, who being by me duly sworn, did
depose and say that he/she resides at _____ (Ex. 1) _____, and that he/she
is the ATTORNEY-IN-FACT of said corporation; that he knows the seal of the said corporation; that the seal
affixed to the said instrument is such corporation seal; that it was so affixed by order of the Board of
Directors of said corporation, and that he/she signed his/her name thereto by like order; and that the
said corporation has, pursuant to Section 1111 of the Insurance Law of the State of New York, received
from the Superintendent of Insurance of the State of New York a certificate of qualification evidencing
the qualification of said corporation and its sufficiency under any law of the State of New York as surety
or guarantor, and the propriety of accepting and approving it as such; and that such certificate has not
been revoked.



NOTARY PUBLIC

RICHARD FITZGERALD
Notary Public, State of New York
No. 01F16141818
Qualified in Richmond County
Commission Expires February 27, 2014

CNA

THE CONTINENTAL INSURANCE COMPANY
STATEMENT OF NET ADMITTED ASSETS AND LIABILITIES
December 31, 2009

ASSETS:

Cash	\$	2,171,540
Cash equivalents		780,361,330
Short-term investments (principally U.S. government obligations)		476,403,554
United States government obligations		20,618,137
Other public bonds		563,806,324
Industrial and miscellaneous bonds		1,134,444,387
Preferred stocks		0
Common stocks of affiliated companies		235,325,677
Other common stocks		549,621
Real estate		0
Premiums and agents' balances in course of collection		115,928,476
Premiums, agents' balances and installments booked but deferred and not yet due		35,245,085
Accrued retrospective premiums		0
Investment income due and accrued		14,427,558
Other assets		406,127,195
Admitted assets	\$	<u>3,805,408,884</u>

LIABILITIES:

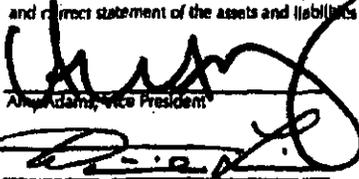
Unearned premium reserve	\$	0
Reserve for loss and loss adjustment expense		15,971,162
Reserve for taxes, licenses and fees (including federal income taxes)		44,376,938
Other liabilities		2,203,451,802
Total liabilities		<u>2,263,799,902</u>

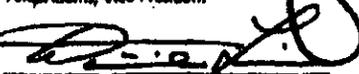
SURPLUS:

Capital paid up (\$5.00 per value)				
Shares authorized:	50,000,000	issued:	10,713,272	53,566,360
Gross paid in and contributed surplus				1,423,436,994
Surplus				<u>64,605,628</u>
Surplus as regards policyholders				<u>1,541,608,982</u>
Total				<u>\$ 3,805,408,884</u>

State of Illinois)
) ss
County of Cook)

On this 2nd day of April, 2010, before me came Amy Adams, known to me personally to be the Vice President of Continental Insurance Company being fully sworn, certify and attest that the foregoing statement is a true and correct statement of the assets and liabilities of the said company as of the date shown in the statement.


Amy Adams, Vice President


Notary Public

OFFICIAL SEAL
WINNIE LIN
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES 02/28/13

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That The Continental Insurance Company, a Pennsylvania insurance company, is a duly organized and existing insurance company having its principal office in the City of Chicago, and State of Illinois, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Cathy Ng, Jon E. Fullerton, Richard FitzGerald, Matthew E. Curran, Individually

of New York, NY, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind them thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the insurance company and all the acts of said Attorney, pursuant to the authority hereby given is hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law and Resolutions, printed on the reverse hereof, duly adopted, as indicated, by the Board of Directors of the insurance company.

In Witness Whereof, The Continental Insurance Company has caused these presents to be signed by its Senior Vice President and its corporate seal to be hereto affixed on this 2nd day of December, 2010.



The Continental Insurance Company

Jacquelyne M. Belcastro
Jacquelyne M. Belcastro Senior Vice President

State of Illinois, County of Cook, ss:

On this 2nd day of December, 2010, before me personally came Jacquelyne M. Belcastro to me known, who, being by me duly sworn, did depose and say: that she resides in the City of Chicago, State of Illinois; that she is a Senior Vice President of The Continental Insurance Company, a Pennsylvania insurance company, described in and which executed the above instrument; that she knows the seal of said insurance company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said insurance company and that she signed her name thereto pursuant to like authority, and acknowledges same to be the act and deed of said insurance company.



My Commission Expires September 17, 2013

Eliza Price
Eliza Price Notary Public

CERTIFICATE

I, Mary A. Ribikawskis, Assistant Secretary of The Continental Insurance Company, a Pennsylvania insurance company, do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that the By-Law and Resolution of the Board of Directors of the insurance company printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said insurance company this 18th day of January, 2011



The Continental Insurance Company

Mary A. Ribikawskis
Mary A. Ribikawskis Assistant Secretary

Authorizing By-Laws and Resolutions

ADOPTED BY THE BOARD OF DIRECTORS OF THE CONTINENTAL INSURANCE COMPANY:

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the company.

"Article VI-Execution of Documents

Section 3. Appointment of Attorney-in-Fact. The Chairman of the Board of Directors, the President or any Executive or Senior Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The Chairman of the Board of Directors, the President or any Executive or Senior Vice President or the Board of Directors, may, at any time, revoke all power and authority previously given to any attorney-in-fact.

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolution adopted by the Executive Committee of the Board of Directors of The Continental Insurance Company by unanimous written consent dated the 13th day of January, 1989:

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."

TRAVELERS BOND NO. 105499112
FEDERAL BOND NO. 8219-72-86
F&D/ZURICH BOND NO. (TURNER) 08981765
(SCALAMANDRE) PRF9030861
LIBERTY BOND NO. 015031249
CONTINENTAL BOND NO. 929504988

Bond No. _____

PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS, That we, Turner-Scalamandre, A Joint Venture, 375 Hudson Street, New York, NY 10014

(hereinafter called "Principal") as Principal, and SEE ATTACHMENT A
authorized to do business in the State of New York (hereinafter called "Surety") are held and firmly
bound into Delta Air Lines, Inc., JFK International Airport Terminal 2, Building 54, Room North Mezzanine, Jamaica, NY 11430

(hereinafter called "Obligee") as Obligee, in the penal sum of Two Hundred Twenty-Nine Million Eight Hundred Nine Thousand and
No/100 (\$229,809,000.00)

DOLLARS, good and lawful money of the United States of America, for the payment of which, well and truly to be made, we
do bind ourselves, our heirs, administrators, executors, successors, and assigns, jointly and severally, firmly by these
presents.

WHEREAS the above bounden Principal has entered into a certain written Contract with the above named Obligee,
effective the 15th day of December, 2010, and terminating the 20th
day of December, 2012, for Concourse B Renovation and Expansion at Concourse B, Terminal 4, JFK International
Airport, Jamaica, NY

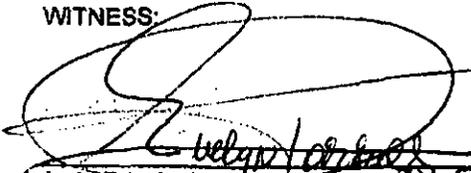
which Contract is hereby referred to and made a part hereof as fully and to the extent as if copies at length were attached
herein, except that nothing said therein shall alter, enlarge, expend or otherwise modify the term of the bond as set out
below.

NOW, THEREFORE, if the Principal shall comply with and faithfully perform the terms of the Contract, then this bond
shall be null and void, otherwise to be in full force and effect. This bond is executed by the Surety and accepted by the
Obligee subject to the following express condition:

Notwithstanding the provisions of the contract, the term of the bond shall apply from December 15, 2010
, until December 20, 2012, and may be extended by the Surety by Continuation Certificate.
However, neither nonrenewal by the Surety, nor the failure or inability of the Principal to file a replacement bond in the event
of nonrenewal, shall itself constitute a loss to the obligee recoverable under this bond or any renewal or continuation thereof.
Surety's liability under this bond and all continuation certificates issued in connection therewith shall not be cumulative and
shall in no event exceed the amount as set forth in this bond or in any additions, riders, or endorsements properly issued by
the Surety as supplements thereto.

Sealed with our seals and dated this 18th day of January, 2011

WITNESS:


As to Principal EVELYN TORRES

Turner-Scalamandre, A Joint Venture
By: Charles F. Murphy
SENIOR VICE PRESIDENT
GENERAL MANAGER
SEE ATTACHMENT A

SEE ATTACHMENT A
As to Surety

SEE ATTACHMENT A
Attorney-in-Fact

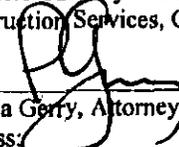
ATTACHMENT A

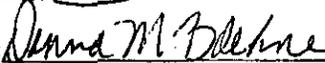
BOND NUMBERS:

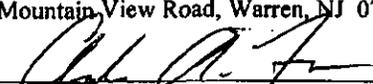
TRAVELERS: 105499112
FEDERAL:
F&D/ZURICH: 08981765 (TURNER)
F&D/ZURICH: PRF9030861 (SCALAMANDRE)
LIBERTY: 015031249
CONTINENTAL: 929504988

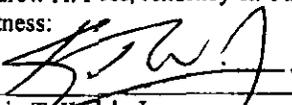
Travelers Casualty and Surety Company of America, a Connecticut Corporation;
Federal Insurance Company, an Indiana Corporation;
Fidelity and Deposit Company of Maryland, a Maryland Corporation
Zurich American Insurance Company, a New York Corporation;
Liberty Mutual Insurance Company, a Massachusetts Corporation;
The Continental Insurance Company, a Pennsylvania Corporation;

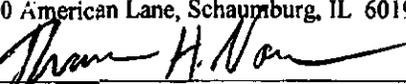
Travelers Casualty and Surety Company of America
Construction Services, One Tower Square, Hartford, CT 06183

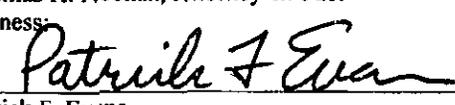
By: 
Patricia Gerry, Attorney-In-Fact
Witness:

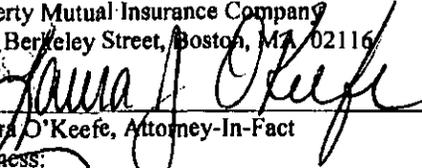
By: 
Donna Boehne
Federal Insurance Company
15 Mountain View Road, Warren, NJ 07061

By: 
Andrew A. Foss, Attorney-In-Fact
Witness:

By: 
Kevin T. Walsh, Jr.
Fidelity and Deposit Company of Maryland/
Zurich American Insurance Company
1400 American Lane, Schaumburg, IL 60196

By: 
Thomas H. Noonan, Attorney-In-Fact
Witness:

By: 
Patrick F. Evans
Liberty Mutual Insurance Company
175 Berkeley Street, Boston, MA 02116

By: 
Laura O'Keefe, Attorney-In-Fact
Witness:

By: 
Daisy A. Haber

ATTACHMENT A

The Continental Insurance Company
333 S. Wabash Avenue, 41st Floor, Chicago, IL 60604

By: Jon E. Fullerton

Jon E. Fullerton, Attorney-In-Fact

Witness:

By: Richard D. Fitzgerald

Richard D. Fitzgerald

ACKNOWLEDGMENT

STATE OF NEW YORK

COUNTY OF NASSAU

On this 20th day of January, 2011, before me personally appeared Charles F. Murphy to me known, who by me being duly sworn, did depose and say: that he is a member or manager of the joint venture VURNER - Scalamandre and that he is authorized to execute the attached surety bond in the name of and for the joint venture above named, and that he acknowledged to me that he signed the attached instrument pursuant to such authority.


Notary Public

ANTONIO LLOVES
NOTARY PUBLIC, STATE OF NEW YORK
NO. 61166171073
Qualified in Nassau County
Commission Expires JULY 23, 2011

My commission expires: 7/23/2011

BOND

REV. 1/92

ACKNOWLEDGMENT BY SURETY COMPANY
(Signed by One Authorized Person)

STATE OF NEW JERSEY
: SS:
COUNTY OF MIDDLESEX

On this 18th day of JANUARY, 2011, before me personally came
PATRICIA GERRY to me personally known and known to me to be ATTORNEY-IN-FACT of
TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

a corporation described in and which executed the within instrument, who being by me duly sworn, did
depose and say that he/she resides at _____ (Ex. 1) _____, and that he/she
is the ATTORNEY-IN-FACT of said corporation; that he knows the seal of the said corporation; that the seal
affixed to the said instrument is such corporation seal; that it was so affixed by order of the Board of
Directors of said corporation, and that he/she signed his/her name thereto by like order; and that the
said corporation has, pursuant to Section 1111 of the Insurance Law of the State of New York, received
from the Superintendent of Insurance of the State of New York a certificate of qualification evidencing
the qualification of said corporation and its sufficiency under any law of the State of New York as surety
or guarantor, and the propriety of accepting and approving it as such; and that such certificate has not
been revoked.

Donna M. Boehne
NOTARY PUBLIC

DONNA M. BOEHNE
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES MARCH 22, 2011

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

HARTFORD, CONNECTICUT 06183

FINANCIAL STATEMENT AS OF DECEMBER 31, 2009

AS FILED IN THE STATE OF NEW YORK

CAPITAL STOCK \$ 8,480,000

ASSETS		LIABILITIES & SURPLUS	
CASH & INVESTED CASH	\$ 81,882,774	UNEARNED PREMIUMS	\$ 838,517,854
BONDS	3,073,398,048	LOSSES	898,278,087
INVESTMENT INCOME DUE AND ACCRUED	81,428,448	LOSS ADJUSTMENT EXPENSES	391,884,358
PREMIUM BALANCES	188,001,018	COMMISSIONS	34,680,598
NET DEFERRED TAX ASSET	72,288,788	TAXES, LICENSES AND FEES	50,474,472
REINSURANCE RECOVERABLE	4,839,080	OTHER EXPENSES	31,738,727
REINSURANCE RECEIVABLE INTERCOMPANY	247,774,281	FUNDS HELD UNDER REINSURANCE TREATIES	101,203,756
OTHER ASSETS	8,728,714	CURRENT FEDERAL AND FOREIGN INCOME TAXES	8,951,413
		REMITTANCES AND ITEMS NOT ALLOCATED	48,208,988
		AMOUNTS WITHHELD / RETAINED BY COMPANY FOR OTHERS	47,770,200
		RETROACTIVE REINSURANCE RESERVE	3,174,786
		POLICYHOLDER DIVIDENDS	8,828,721
		PROVISION FOR REINSURANCE	7,774,828
		CEDED REINSURANCE NET PREMIUMS PAYABLE	(47,612,182)
		PAYABLE TO PARENT, SUBSIDIARIES AND AFFILIATES	60,758,201
		OTHER ACCRUED EXPENSES AND LIABILITIES	1,322,681
		TOTAL LIABILITIES	\$ 2,444,891,882
		CAPITAL STOCK	\$ 8,480,000
		PAID IN SURPLUS	433,803,780
		OTHER SURPLUS	1,596,740,578
		TOTAL SURPLUS TO POLICYHOLDERS	\$ 1,837,024,358
TOTAL ASSETS	\$ 4,831,785,791	TOTAL LIABILITIES & SURPLUS	\$ 4,831,785,791

STATE OF CONNECTICUT)
 COUNTY OF HARTFORD) SS.
 CITY OF HARTFORD)

MICHAEL J. DOODY, BEING DULY SWORN, SAYS THAT HE IS SECOND VICE PRESIDENT, OF TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA;
 AND THAT TO THE BEST OF HIS KNOWLEDGE AND BELIEF, THE FOREGOING IS A TRUE AND CORRECT STATEMENT OF THE
 FINANCIAL CONDITION OF SAID COMPANY AS OF THE 31st DAY OF DECEMBER, 2009.



Michael J. Doody
 SECOND VICE PRESIDENT

[Signature]
 NOTARY PUBLIC - MY COMMISSION EXPIRES 11/30/2012

SUBSCRIBED AND SWORN TO BEFORE ME THIS
 10th DAY OF APRIL, 2010



POWER OF ATTORNEY

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. 221840

Certificate No. 003344489

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

Dennis J. Chamberlain, Donna M. Boehne, Mark A. Agostinelli, Stephen W. Rogers, Katie J. Madalone, Joseph B. Powers, Claribel Tinoso, Christopher Perry, George Ross, Sunaina Shah, Thomas M. Schlomann, Patricia Gerry, and Gina Taibi

of the City of Edison, State of New Jersey, 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 13th day of November, 2009

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 13th day of November, 2009, 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, 2011.



[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

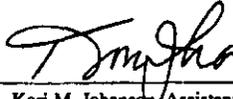
FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing 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, Kori M. Johanson, 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 January, 20 11.


Kori M. Johanson, 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

BOND

REV. 1/92

ACKNOWLEDGMENT BY SURETY COMPANY
(Signed by One Authorized Person)

STATE OF NEW JERSEY

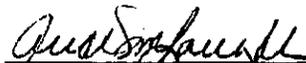
: SS:

COUNTY OF ESSEX

On this 18th day of JANUARY, 2011, before me personally came

ANDREW A. FOSS to me personally known and known to me to be ATTORNEY-IN-FACT of
FEDERAL INSURANCE COMPANY

a corporation described in and which executed the within instrument, who being by me duly sworn, did
depose and say that he/she resides at _____ (Ex. 1) _____, and that he/she
is the ATTORNEY-IN-FACT of said corporation; that he knows the seal of the said corporation; that the seal
affixed to the said instrument is such corporation seal; that it was so affixed by order of the Board of
Directors of said corporation, and that he/she signed his/her name thereto by like order; and that the
said corporation has, pursuant to Section 1111 of the Insurance Law of the State of New York, received
from the Superintendent of Insurance of the State of New York a certificate of qualification evidencing
the qualification of said corporation and its sufficiency under any law of the State of New York as surety
or guarantor, and the propriety of accepting and approving it as such; and that such certificate has not
been revoked.



NOTARY PUBLIC

**ALICE McLAUGHLIN
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES
MARCH 28, 2013**

FEDERAL INSURANCE COMPANY

STATEMENT OF ASSETS, LIABILITIES AND SURPLUS TO POLICYHOLDERS

Statutory Basis

DECEMBER 31, 2009

(In thousands of dollars)

ASSETS	LIABILITIES AND SURPLUS TO POLICYHOLDERS
Cash and Short Term Investments..... \$ 257,630	Outstanding Losses and Loss Expenses \$ 11,900,150
United States Government, State and Municipal Bonds..... 11,077,454	Unearned Premiums..... 3,345,760
Other Bonds..... 4,042,056	Reinsurance Premiums Payable 322,875
Stocks..... 778,949	Provision for Reinsurance 79,993
Other Invested Assets..... 1,758,896	Other Liabilities..... 717,789
TOTAL INVESTMENTS..... 17,914,785	TOTAL LIABILITIES 16,366,567
Investments in Affiliates:	Special Surplus Funds..... 176,031
Chubb Investment Holdings, Inc..... 2,881,003	Capital Stock 20,980
Pacific Indemnity Company..... 2,200,172	Paid-in Surplus..... 3,106,809
Chubb Insurance Investment Holdings Ltd. ... 1,539,334	Unassigned Funds..... 11,017,701
Executive Risk Indemnity Inc..... 1,078,688	
CC Canada Holdings Ltd..... 607,555	SURPLUS TO POLICYHOLDERS..... 14,321,521
Great Northern Insurance Company 453,227	
Chubb European Investment Holdings SLP . 271,092	TOTAL LIABILITIES AND SURPLUS TO POLICYHOLDERS..... \$ 30,688,088
Chubb Insurance Company of Australia... 255,177	
Vigilant Insurance Company..... 176,625	
Other Affiliates 349,088	
Premiums Receivable..... 1,458,416	
Other Assets 1,502,926	
TOTAL ADMITTED ASSETS \$ 30,688,088	

Investments are valued in accordance with requirements of the National Association of Insurance Commissioners.
Investments valued at \$448,814,488 are deposited with government authorities as required by law.

State, County & City of New York, — ss:

Yvonne Baker, Assistant Secretary _____ of the Federal Insurance Company
being duly sworn, deposes and says that the foregoing Statement of Assets, Liabilities and Surplus to Policyholders of said
Federal Insurance Company on December 31, 2009 is true and correct and is a true abstract of the Annual Statement of said
Company as filed with the Secretary of the Treasury of the United States for the 12 months ending December 31, 2009.

Subscribed and sworn to before me
this

Dorothy Baker

Notary Public

DOROTHY M. BAKER
Notary Public, State of New York
No. 31-4904994
Qualified in New York County
Commission Expires Sept. 14, 2013

Yvonne Baker

Assistant Secretary



**Chubb
Surety**

**POWER
OF
ATTORNEY**

**Federal Insurance Company
Vigilant Insurance Company
Pacific Indemnity Company**

**Attn: Surety Department
15 Mountain View Road
Warren, NJ 07059**

Know All by These Presents, That FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, and PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, do each hereby constitute and appoint Michael Fleming, Andrew A. Foss, Ralph Giordano, Kevin O'Brien, Arleen Flos, John F. Spencer and Sharon Stortz of Warren, New Jersey

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested these presents and affixed their corporate seals on this 17th day of December, 2009.

Kenneth C. Wendel, Assistant Secretary

David B. Norris, Jr., Vice President

STATE OF NEW JERSEY
County of Somerset

On this 17th day of December, 2009 before me, a Notary Public of New Jersey, personally came Kenneth C. Wendel, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Kenneth C. Wendel, being by me duly sworn, did depose and say that he is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By-Laws of said Companies; and that he signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that he is acquainted with David B. Norris, Jr., and knows him to be Vice President of said Companies; and that the signature of David B. Norris, Jr., subscribed to said Power of Attorney is in the genuine handwriting of David B. Norris, Jr., and was thereto subscribed by authority of said By-Laws and in deponent's presence.

Notarial Seal



KATHERINE J. ADELAAR
NOTARY PUBLIC OF NEW JERSEY
No. 2316685
Commission Expires July 14, 2014

Notary Public

CERTIFICATION

Extract from the By-Laws of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY:

"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, 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 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 with respect to any bond or undertaking to which it is attached."

I, Kenneth C. Wendel, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY (the "Companies") do hereby certify that

- (i) the foregoing extract of the By-Laws of the Companies is true and correct,
- (ii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in Puerto Rico and the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, and each of the Provinces of Canada except Prince Edward Island; and
- (iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this 18th day of January, 2011.



Kenneth C. Wendel, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE. OR BY Telephone (908) 903-3493 Fax (908) 903-3856 e-mail: surety@chubb.com

BOND

REV. 1/92

ACKNOWLEDGMENT BY SURETY COMPANY
(Signed by One Authorized Person)

STATE OF NEW JERSEY

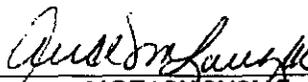
: SS:

COUNTY OF ESSEX

On this 18th day of JANUARY, 2011, before me personally came

THOMAS H. NOONAN to me personally known and known to me to be ATTORNEY-IN-FACT of
FIDELITY AND DEPOSIT COMPANY OF MARYLAND

a corporation described in and which executed the within instrument, who being by me duly sworn, did
depose and say that he/she resides at _____ (Ex. 1) and that he/she
is the ATTORNEY-IN-FACT of said corporation; that he knows the seal of the said corporation; that the seal
affixed to the said instrument is such corporation seal; that it was so affixed by order of the Board of
Directors of said corporation, and that he/she signed his/her name thereto by like order; and that the
said corporation has, pursuant to Section 1111 of the Insurance Law of the State of New York, received
from the Superintendent of Insurance of the State of New York a certificate of qualification evidencing
the qualification of said corporation and its sufficiency under any law of the State of New York as surety
or guarantor, and the propriety of accepting and approving it as such; and that such certificate has not
been revoked.


NOTARY PUBLIC

ALICE McLAUGHLIN
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES
MARCH 28, 2013

FIDELITY AND DEPOSIT COMPANY

OF MARYLAND

3910 KESWICK ROAD, BALTIMORE, MD 21211-2226

Statement of Financial Condition

As Of December 31, 2009

ASSETS

Bonds	\$ 156,584,995
Stocks	22,537,672
Cash and Short Term Investments	9,719,598
Reinsurance Recoverable	9,347,241
Other Accounts Receivable	51,052,264
TOTAL ADMITTED ASSETS	\$ 249,241,769

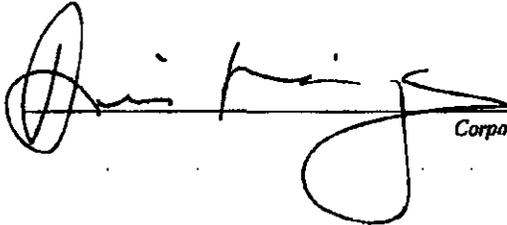
LIABILITIES, SURPLUS AND OTHER FUNDS

Reserve for Taxes and Expenses	\$ 76,835
Ceded Reinsurance Premiums Payable	58,237,612
Securities Lending Collateral Liability	5,511,875
TOTAL LIABILITIES	\$ 63,826,322
Capital Stock, Paid Up	\$ 5,000,000
Surplus	180,415,448
Surplus as regards Policyholders	185,415,447
TOTAL	\$ 249,241,769

Securities carried at \$38,385,957 in the above statement are deposited as required by law.

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of December 31, 2009 market quotations for all bonds and stocks owned, the Company's total admitted assets would be \$247,657,513 and surplus as regards policyholders \$186,999,703.

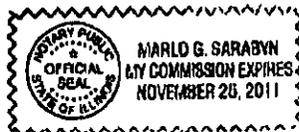
I, DENNIS F. KERRIGAN, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st day of December, 2009.


Corporate Secretary

State of Illinois }
City of Schaumburg } SS:

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 15th day of March, 2010.


Notary Public



**Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by DAVID S. HEWETT, Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Robert J. MIEDEMA, Timothy J. DAVIDOW, Jacob E. MUCHOW, Brian J. EVANS, Bridget A. MAURO, Patrick F. EVANS, Christopher CELENTANO, Thomas E. NOONAN and Natchema KING-MCGUIRE, all of Parsippany, New Jersey, EACH its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: ~~any and all bonds and undertakings, and the execution of such bonds or undertakings~~ in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, MD, in their own proper persons. This power of attorney revokes that issued on behalf of Robert J. MIEDEMA, Timothy J. DAVIDOW, Richard A. KNUDSON, Joanne F. WASACZ, Jacob E. MUCHOW, Brian J. EVANS, Bridget A. MAURO, Patrick F. EVANS, Christopher CELENTANO, dated February 29, 2008.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 20th day of May, A.D. 2009.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Gregory E. Murray

David S. Hewett

Gregory E. Murray Assistant Secretary

By:

David S. Hewett

Vice President

State of Maryland }
City of Baltimore } ss:

On this 20th day of May, A.D. 2009, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came DAVID S. HEWETT, Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, 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 Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance A. Dunn

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,....and to affix the seal of the Company thereto."

CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still 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 additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

this 18th day of January, 2011.

Lisa D. Baird

Assistant Secretary

BOND

REV. 1/92

ACKNOWLEDGMENT BY SURETY COMPANY
(Signed by One Authorized Person)

STATE OF NEW JERSEY

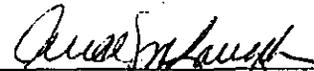
: SS:

COUNTY OF ESSEX

On this 18th day of JANUARY, 2011, before me personally came

THOMAS H. NOONAN to me personally known and known to me to be ATTORNEY-IN-FACT of
ZURICH AMERICAN INSURANCE COMPANY

a corporation described in and which executed the within instrument, who being by me duly sworn, did
depose and say that he/she resides at _____ (Ex. 1) _____, and that he/she
is the ATTORNEY-IN-FACT of said corporation; that he knows the seal of the said corporation; that the seal
affixed to the said instrument is such corporation seal; that it was so affixed by order of the Board of
Directors of said corporation, and that he/she signed his/her name thereto by like order; and that the
said corporation has, pursuant to Section 1111 of the Insurance Law of the State of New York, received
from the Superintendent of Insurance of the State of New York a certificate of qualification evidencing
the qualification of said corporation and its sufficiency under any law of the State of New York as surety
or guarantor, and the propriety of accepting and approving it as such; and that such certificate has not
been revoked.



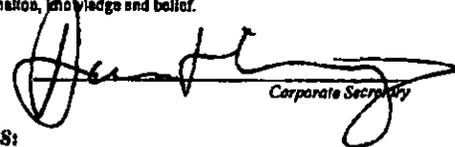
NOTARY PUBLIC

ALICE McLAUGHLIN
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES
MARCH 28, 2013

ZURICH AMERICAN INSURANCE COMPANY
COMPARATIVE BALANCE SHEET
ONE LIBERTY PLAZA, 165 BROADWAY, 32nd FLOOR, NEW YORK, NY 10006
As of December 31, 2009 and December 31, 2008

	12/31/2009	12/31/2008
Assets		
Bonds	\$ 18,856,255,156	\$ 18,080,264,654
Preferred Stock	983,952	70,077,341
Common Stock	2,414,799,006	2,523,871,473
Real Estate	-	25,457,836
Other Invested Assets	1,955,583,185	1,699,943,998
Short-term Investments	442,083,498	117,388,071
Receivable for securities	924,864	8,050,472
Cash and cash equivalents	81,173,295	66,140,854
Employee Trust for Deferred Compensation Plan	115,265,399	92,484,754
Total Cash and Invested Assets	\$ 23,867,070,394	\$ 22,683,879,453
Premiums Receivable	\$ 3,789,891,423	\$ 4,504,508,588
Funds Held with Reinsurers	17,543,464	18,761,471
Reinsurance Recoverable	334,417,233	859,700,252
Accrued Investment Income	153,168,265	149,763,601
Federal Income Tax Recoverable	938,076,347	583,896,990
Due from Affiliates	270,234,627	178,313,325
Other Assets	565,343,140	655,646,493
Total Assets	\$ 29,935,745,054	\$ 29,634,470,173
Liabilities and Policyholders' Surplus		
Liabilities:		
Loss and L&E Reserves	\$ 14,457,673,205	\$ 14,645,410,951
Unearned Premium Reserve	4,286,806,531	4,602,631,426
Funds Held with Reinsurers	249,802,186	248,914,770
Loss in Course of Payment	416,324,234	460,126,217
Commission Reserve	154,104,769	155,353,168
Federal Income Tax Payable	24,130,322	16,936,764
Remittances and Items Unallocated	152,534,594	135,262,884
Payable to parent, subs and affiliates	304,648,750	199,894,885
Provision for Reinsurance	74,859,513	95,167,954
Ceded Reinsurance Premiums Payable	62,782,469	605,799,518
Securities Lending Collateral Liability	328,068,754	102,593,522
Other Liabilities	2,006,859,109	2,126,543,703
Total Liabilities	\$ 22,518,594,436	\$ 23,394,639,772
Policyholders' Surplus:		
Common Capital Stock	\$ 5,000,000	\$ 5,000,000
Paid-in and Contributed Surplus	4,394,131,321	4,394,131,321
Surplus Notes	1,883,000,000	1,883,000,000
Special Surplus Retroactive Reinsurance	101,720,000	73,761,000
Change in Net Deferred Tax Asset	348,814,703	-
Cumulative Unrealized Gain	(74,742,079)	(316,593,413)
Dividends Undeclared	-	222,129
Loss Portfolio Transfer Account	-	-
Unassigned Surplus	759,226,673	200,309,364
Total Policyholders' Surplus	\$ 7,417,150,618	\$ 6,239,830,401
Total Liabilities and Policyholders' Surplus	\$ 29,935,745,054	\$ 29,634,470,173

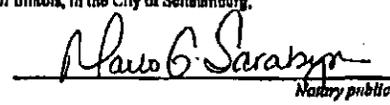
I, Dennis P. Kerrigan, Corporate Secretary of ZURICH AMERICAN INSURANCE COMPANY do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company, on the 31st day of December, 2009, according to the best of my information, knowledge and belief.


 Corporate Secretary

State of Illinois
 County of Cook

} SS:

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 15th day of March, 2010.


 Notary public



ZURICH AMERICAN INSURANCE COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that the ZURICH AMERICAN INSURANCE COMPANY, a corporation created by and existing under the laws of the State of New York does hereby nominate, constitute and appoint Robert J. MIEDEMA, Timothy J. DAVIDOW, Jacob E. MUCHOW, Brian J. EVANS, Bridget A. MAURO, Patrick F. EVANS, Christopher CELENTANO, Thomas H. NOONAN and Nasheema KING-MCGUIRE, all of Parsippany, New Jersey, EACH its true and lawful Attorneys-In-Fact with power and authority hereby conferred to sign, seal, and execute in its behalf, during the period beginning with the date of issuance of this Power of Attorney and to bind ZURICH AMERICAN INSURANCE COMPANY thereby, and all of the acts of said Attorney[s]-in-Fact pursuant to these presents are hereby ratified and confirmed. This Power of Attorney is made and executed pursuant to and by the authority of the following By-Law duly adopted by the Board of Directors of the Company which By-Law has not been amended or rescinded.

Article VI, Section 5. "...The President or a Vice President in a written instrument attested by a Secretary or an Assistant Secretary may appoint any person Attorney-In-Fact with authority to execute surety bonds on behalf of the Company and other formal underwriting contracts in reference thereto and reinsurance agreements relating to individual policies and bonds of all kinds and attach the corporate seal. Any such officers may revoke the powers granted to any Attorney-In-Fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY by unanimous consent in lieu of a special meeting dated December 15, 1998

"RESOLVED, that the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile on any Power of Attorney pursuant to Article VI, Section 5 of the By-Laws, and the signature of a Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power. Any such power or any certificate thereof with such facsimile signature and seal shall be valid and binding on the Company. Furthermore, such power so executed, sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, shall continue to be valid and binding on the Company."

IN WITNESS WHEREOF, the ZURICH AMERICAN INSURANCE COMPANY has caused these presents to be executed in its name and on its behalf and its Corporate Seal to be hereunto affixed and attested by its officers thereunto duly authorized, this 20th day of May, A.D. 2009. This power of attorney revokes that issued on behalf of Robert J. MIEDEMA, Timothy J. DAVIDOW, Richard A. KNUDSON, Joanne F. WASACZ, Jacob E. MUCHOW, Brian J. EVANS, Bridget A. MAURO, Patrick F. EVANS, Christopher CELENTANO, dated February 29, 2008.



ZURICH AMERICAN INSURANCE COMPANY

Gregory E. Murray

Frank E. Martin Jr.

STATE OF MARYLAND }
CITY OF BALTIMORE }

ss: Gregory E. Murray Secretary Frank E. Martin Jr. Vice President

On the 20th day of May, A.D. 2009, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came the above named Vice President and Secretary of ZURICH AMERICAN INSURANCE COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument and they each acknowledged the execution of the same and being by me duly sworn, they severally and each for himself deposed and said that they respectively hold the offices in said Corporation as indicated, that the Seal affixed to the preceding instrument is the Corporate Seal of said Corporation, and that the said Corporate Seal, and their respective signature as such officers, were duly affixed and subscribed to the said instrument pursuant to all due corporate authorization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above.



Constance A. Dunn

Notary Public My Commission Expires: July 14, 2011

This Power of Attorney limits the acts of those named therein to the bonds and undertaking specifically named therein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

CERTIFICATE

I, the undersigned, a Secretary of the ZURICH AMERICAN INSURANCE COMPANY, do hereby certify that the foregoing Power of Attorney is still in full force and effect, and further certify that Article VI, Section 5 of the By-Laws of the Company and the Resolution of the Board of Directors set forth in said Power of Attorney are still in force.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed the seal of said Company

the 18th day of January, 2011

Eric D. Barnes

Eric D. Barnes

Secretary



BOND

REV. 1/92

ACKNOWLEDGMENT BY SURETY COMPANY
(Signed by One Authorized Person)

STATE OF NEW JERSEY
: SS:
COUNTY OF PASSAIC

On this 18th day of JANUARY, 2011, before me personally came
LAURA O'KEEFE to me personally known and known to me to be ATTORNEY-IN-FACT of
LIBERTY MUTUAL INSURANCE COMPANY

a corporation described in and which executed the within instrument, who being by me duly sworn, did
depose and say that he/she resides at _____ (Ex. 1) _____, and that he/she
is the ATTORNEY-IN-FACT of said corporation; that he knows the seal of the said corporation; that the seal
affixed to the said instrument is such corporation seal; that it was so affixed by order of the Board of
Directors of said corporation, and that he/she signed his/her name thereto by like order; and that the
said corporation has, pursuant to Section 1111 of the Insurance Law of the State of New York, received
from the Superintendent of Insurance of the State of New York a certificate of qualification evidencing
the qualification of said corporation and its sufficiency under any law of the State of New York as surety
or guarantor, and the propriety of accepting and approving it as such; and that such certificate has not
been revoked.


NOTARY PUBLIC

MARIA IMPALLOMENI
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Feb. 18, 2012

ASSETS

	Current Year			Pre Year
	1	2	3	4
	Assets	Reinsured Assets	Net Admitted Assets (Cols 1-3)	Net Admitted Assets
1. Bonds (Schedule B)	11,425,700,496		11,425,700,496	11,007,000,501
2. Stocks (Schedule B)				
2.1 Preferred stocks	782,428,918		782,428,918	787,418,708
2.2 Common stocks	8,398,082,682		8,398,082,682	7,701,471,220
3. Mortgage loans on real estate (Schedule B)				
3.1 First lien				
3.2 Other than first lien	618,022,700		618,022,700	648,081,222
4. Real estate (Schedule A)				
4.1 Properties occupied by the company (Line 6) (encumbrances)	537,170,800		537,170,800	625,000,000
4.2 Properties held for the production of income (Line 6) (encumbrances)	678,282		678,282	1,028,882
4.3 Properties held for sale (Line 6) (encumbrances)				
5. Cash (Schedule B - Part 1), cash equivalents (Schedule B - Part 2), and short-term investments (Schedule B - Part 3) (Schedule B)	824,532,493		824,532,493	1,249,206,014
6. Contract loans (Schedule 6)				
7. Other invested assets (Schedule 6A)				
8. Receivables for securities	8,771,180,800	208,197	8,770,972,603	6,411,263,218
9. Aggregate value for reinsurance assets	18,271,448		18,271,448	8,890,000
10. Subtotals, costs and invested assets (Lines 1 to 9)	26,099,120,889	208,197	26,098,912,692	26,099,000,712
11. Total policy fees (Line 10) (charged off for life insurance only)				
12. Investment losses due and accrued				
13. Premiums and considerations:				
13.1 Unaffiliated premiums and agents' balances in the course of collection	193,189,777		193,189,777	193,189,777
13.2 Deferred premiums, agents' balances and adjustments booked but deferred and not yet due (including 6) (earned but unaffiliated premiums)	983,281,748	14,788,220	978,493,528	1,071,088,224
13.3 Accrued retrospective premiums	1,818,490,073		1,818,490,073	1,894,927,750
14. Reinsurance:				
14.1 Amounts receivable from reinsurers	693,885,602	48,644,258	742,529,860	742,529,860
14.2 Funds held by or deposited with reinsured companies	18,827,000		18,827,000	17,200,000
14.3 Other amounts receivable under reinsurance contracts				
15. Amounts receivable relating to unaffiliated plans				
16.1 Current federal and foreign income tax receivable and interest thereon	21,000	10,416	31,416	178,216
16.2 Net deferred tax asset	315,192,000		315,192,000	
17. Quarterly Lynch accounts or deposits	7,195,891,000	194,828,490	7,390,719,490	6,610,220,000
18. Electricity bills, processing equipment and software	33,888,287		33,888,287	33,888,287
19. Furniture and equipment, including health care delivery assets (Line 19)	318,102,870	187,221,814	130,881,056	63,891,204
20. Net adjustment in assets and liabilities due to foreign exchange rates	174,011,244	198,971,824	24,960,580	
21. Receivable from parent, subsidiaries and affiliates				
22. Health care (Line 21) (3) and other amounts receivable	845,223,817	819	845,224,636	872,154,800
23. Aggregate value for total plan invested assets				
24. Total assets excluding Separate Accounts, Regulated Accounts and Protected Cell Accounts (Lines 10 to 23)	21,888,703	28,918,609	22,807,312	118,700,000
25. Fees separate Accounts, Regulated Accounts and Protected Cell Accounts	16,470,182,400	636,708,620	17,106,891,020	17,106,891,020
26. Total (Lines 24 and 25)	38,358,885,403	665,627,229	39,024,512,633	34,815,691,020

DETAILS OF WRITE-UP LINES				
0001.				
0002.				
0003.				
0006. Summary of remaining write-up for Line 23 from overlay page				
0009. Total (Lines 0001 through 0005 plus 0006) (Line 8 above)				
2301. Cash Surrender Value Life Insurance	863,284,708		863,284,708	863,284,708
2302. Amounts receivable under high deductible policies	172,916,299	118,494	173,034,793	166,118,980
2303. Other assets	139,719,487	38,634,602	178,354,089	144,897,199
2306. Summary of remaining write-up for Line 23 from overlay page	77,298,810		77,298,810	77,298,810
2308. Total (Lines 2301 through 2303 plus 2306) (Line 22 above)	1,263,019,304	157,129,106	1,420,148,410	1,291,599,797

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY
BOSTON, MASSACHUSETTS

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS:

That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint MARGARET BARBARA, PAUL W. KRAUS, INGRID MALCOLM, SHIRLEY PERSAUD, KAREN M. HERSON, MEGHAN FLEMING, DAVID ROBERTS, JAMES A. DIPASQUALE, JARED KILDARE, LAURA O'KEEFE, BARRY SHABASHKEVICH, ALL OF THE CITY OF NEW YORK, STATE OF NEW YORK, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5: Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 14th day of June 2010.

LIBERTY MUTUAL INSURANCE COMPANY

By Garnet W. Elliott
Garnet W. Elliott, Assistant Secretary



COMMONWEALTH OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 14th day of June 2010, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires March 25, 2013
Member, Pennsylvania Association of Notaries

Teresa Pastella
Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance 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 officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 18th day of January 2011.



David M. Carey
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

BOND

REV. 1/92

ACKNOWLEDGMENT BY SURETY COMPANY
(Signed by One Authorized Person)

STATE OF NEW YORK
: SS:
COUNTY OF RICHMOND

On this 18th day of JANUARY, 2011, before me personally came
JON E. FULLERTON to me personally known and known to me to be ATTORNEY-IN-FACT of
THE CONTINENTAL INSURANCE COMPANY

a corporation described in and which executed the within Instrument, who being by me duly sworn, did
depose and say that he/she resides at (EX. 1), and that he/she
is the ATTORNEY-IN-FACT of said corporation; that he knows the seal of the said corporation; that the seal
affixed to the said Instrument is such corporation seal; that it was so affixed by order of the Board of
Directors of said corporation, and that he/she signed his/her name thereto by like order; and that the
said corporation has, pursuant to Section 1111 of the Insurance Law of the State of New York, received
from the Superintendent of Insurance of the State of New York a certificate of qualification evidencing
the qualification of said corporation and its sufficiency under any law of the State of New York as surety
or guarantor, and the propriety of accepting and approving it as such; and that such certificate has not
been revoked.



NOTARY PUBLIC

RICHARD FITZGERALD
Notary Public, State of New York
No. 01P16141818
Qualified in Richmond County
Commission Expires February 27, 2014

CNA

THE CONTINENTAL INSURANCE COMPANY
STATEMENT OF NET ADMITTED ASSETS AND LIABILITIES
December 31, 2009

ASSETS:

Cash	\$	2,171,540
Cash equivalents		780,361,330
Short-term investments (principally U.S. government obligations)		476,403,554
United States government obligations		20,618,137
Other public bonds		583,806,324
Industrial and miscellaneous bonds		1,134,444,387
Preferred stocks		0
Common stocks of affiliated companies		235,328,677
Other common stocks		549,671
Real estate		0
Premiums and agents' balances in course of collection		118,928,476
Premiums, agents' balances and installments booked but deferred and not yet due		55,245,085
Accrued retrospective premiums		0
Investment income due and accrued		14,427,558
Other assets		406,127,195
Admitted assets	\$	<u>3,805,408,884</u>

LIABILITIES:

Unearned premium reserve	\$	0
Reserve for loss and loss adjustment expense		15,971,162
Reserve for taxes, licenses and fees (including federal income taxes)		44,376,938
Other liabilities		2,203,451,802
Total liabilities		<u>2,263,799,902</u>

SURPLUS:

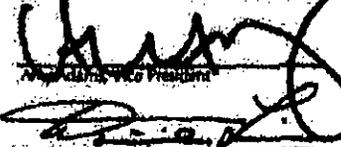
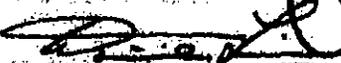
Capital paid up (\$5.00 par value)				
Shares authorized:	\$0,000,000	issued:	10,713,272	53,568,360
Gross paid in and contributed surplus				1,473,436,994
Surplus				64,605,628
Surplus as regards policyholders				1,541,608,982
Total				<u>3,805,408,884</u>

State of Illinois)

) ss

County of Cook

On this 2nd day of April, 2010, before me came Amy Adams, known to me personally to be the Vice President of Continental Insurance Company being fully sworn, certify and attest that the foregoing statement is a true and correct statement of the assets and liabilities of the said company as of the date shown in the statement.


Amy Adams, Vice President

Notary Public



POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That The Continental Insurance Company, a Pennsylvania insurance company, is a duly organized and existing insurance company having its principal office in the City of Chicago, and State of Illinois, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Cathy Ng, Jon E. Fullerton, Richard FitzGerald, Matthew E. Curran, Individually

of New York, NY, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind them thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the insurance company and all the acts of said Attorney, pursuant to the authority hereby given is hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law and Resolutions, printed on the reverse hereof, duly adopted, as indicated, by the Board of Directors of the insurance company.

In Witness Whereof, The Continental Insurance Company has caused these presents to be signed by its Senior Vice President and its corporate seal to be hereto affixed on this 2nd day of December, 2010.



The Continental Insurance Company

Jacquelyne M. Belcastro
Jacquelyne M. Belcastro Senior Vice President

State of Illinois, County of Cook, ss:

On this 2nd day of December, 2010, before me personally came Jacquelyne M. Belcastro to me known, who, being by me duly sworn, did depose and say: that she resides in the City of Chicago, State of Illinois; that she is a Senior Vice President of The Continental Insurance Company, a Pennsylvania insurance company, described in and which executed the above instrument; that she knows the seal of said insurance company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said insurance company and that she signed her name thereto pursuant to like authority, and acknowledges same to be the act and deed of said insurance company.



My Commission Expires September 17, 2013

Eliza Price
Eliza Price Notary Public

CERTIFICATE

I, Mary A. Ribikawskis, Assistant Secretary of The Continental Insurance Company, a Pennsylvania insurance company, do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that the By-Law and Resolution of the Board of Directors of the insurance company printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said insurance company this 18th day of January 2011



The Continental Insurance Company

Mary A. Ribikawskis
Mary A. Ribikawskis Assistant Secretary

Authorizing By-Laws and Resolutions

ADOPTED BY THE BOARD OF DIRECTORS OF THE CONTINENTAL INSURANCE COMPANY:

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the company.

"Article VI-Execution of Documents

Section 3. Appointment of Attorney-in-Fact. The Chairman of the Board of Directors, the President or any Executive or Senior Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The Chairman of the Board of Directors, the President or any Executive or Senior Vice President or the Board of Directors, may, at any time, revoke all power and authority previously given to any attorney-in-fact.

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolution adopted by the Executive Committee of the Board of Directors of The Continental Insurance Company by unanimous written consent dated the 13th day of January, 1989:

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."