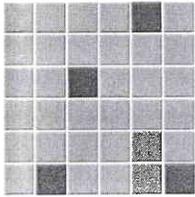


a

C/015/009 Incoming
R



State of Utah
School & Institutional
Trust Lands Administration

RECEIVED
JUL 11 2011
DIV. OF OIL, GAS & MINING

Gary R. Herbert
Governor
675 East 500 South, Suite 500
Salt Lake City, UT 84102-2818
801-538-5100

Greg Bell
Lieutenant Governor
801-355-0922 (Fax)
www.trustlands.com

Kevin S. Carter
Director

July 5, 2011

Pamela Brown
Forest Supervisor
Manti-La Sal National Forest
599 West Price River Rd.
Price, UT 84501

RE: Coal Lease ML 51191-OBA, the Cottonwood Exchange Tract
Change in Lease Ownership and Bonds

Dear Ms. Brown,

I am enclosing the Directors Minutes of June 27, 2011 and of July 5, 2011 containing some important changes with respect to Coal Lease ML 51191-OBA, the Cottonwood Exchange Tract.

On June 27, 2011 the Director approved a total assignment in ownership of the lease from Ark Land Company to Fossil Rock Fuels, LLC, 1407 West North Temple, Suite 310, Salt Lake City, UT 84116. Aside from the change in Lessee, there are no changes in the terms and conditions of the lease agreement.

Also on June 27, 2011 the Director released Ark Land Company's surety bond #6542576, which served as a bonus bid payment bond. Upon consultation with BLM it was determined not to replace the bonus bid payment bond. The final bonus bid installment for ML 51191-OBA in the amount of \$5,006,302.50 is due February 1, 2012. I fully anticipate that the new lease owner will timely make the payment in order to maintain the lease in good standing.

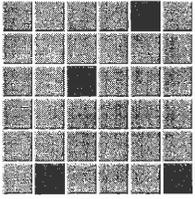
On July 5, 2011 the Director released Ark Land Company's lease bond # 6542575 in the amount of \$10,000.00, for ML 51191-OBA, and accepted a replacement surety bond # 105579596 in the amount of \$10,000.00, with Fossil Rock Fuels, LLC, as principal, and the Travelers Surety Company of America, as surety. I am enclosing a copy of the replacement bond for your lease records.

Please note your records as to these important changes in coal lease ML 51191-OBA. Please contact me if you have any questions or desire additional information in this matter.

Sincerely,

John T. Blake
Deputy Assistant Director/Minerals

CC: Tom Faddies
Dana Dean



State of Utah
School & Institutional
Trust Lands Administration

675 East 500 South, Suite 500
Salt Lake City, UT 84102-2818
801-538-5100

Gary R. Herbert
Governor
Greg Bell
Lieutenant Governor
801-355-0922 (Fax)
www.trustlands.com

Kevin S. Carter
Director

July 5, 2011

Roger Bankert
Minerals Branch Chief
Utah BLM State Office
440 West 200 South, Suite 500
Salt Lake City, UT 84101

RE: Coal Lease ML 51191-OBA, the Cottonwood Exchange Tract
Change in Lease Ownership and Bonds

Dear Mr. Bankert,

I am enclosing the Directors Minutes of June 27, 2011 and of July 5, 2011 containing some important changes with respect to Coal Lease ML 51191-OBA, the Cottonwood Exchange Tract.

On June 27, 2011 the Director approved a total assignment in ownership of the lease from Ark Land Company to Fossil Rock Fuels, LLC, 1407 West North Temple, Suite 310, Salt Lake City, UT 84116. Aside from the change in Lessee, there are no changes in the terms and conditions of the lease agreement.

Also on June 27, 2011 the Director released Ark Land Company's surety bond #6542576, which served as a bonus bid payment bond. Upon consultation with BLM it was determined not to replace the bonus bid payment bond. The final bonus bid installment for ML 51191-OBA in the amount of \$5,006,302.50 is due on February 1, 2012. I fully anticipate that the new lease owner will timely make the payment in order to maintain the lease in good standing.

On July 5, 2011 the Director released Ark Land Company's lease bond # 6542575 in the amount of \$10,000.00, for ML 51191-OBA, and accepted a replacement surety bond # 105579596 in the amount of \$10,000.00, with Fossil Rock Fuels, LLC, as principal, and the Travelers Surety Company of America, as surety. I am enclosing a copy of the replacement bond for your lease records.

Please note your records as to these important changes in coal lease ML 51191-OBA. Please contact me if you have any questions or desire additional information in this matter.

Sincerely,

John T. Blake
Deputy Assistant Director/Minerals

CC: Tom Faddies
Dana Dean

JUNE 27, 2011

THE DIRECTOR OF THE SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION TOOK FORMAL ACTION ON JUNE 27, 2011, IN THE TRUST LANDS ADMINISTRATION OFFICE, 675 EAST 500 SOUTH, SUITE 500, SALT LAKE CITY, UTAH 84102-2818, ON THE MINERAL, SURFACE, DEVELOPMENT, AND FEE WAIVER BUSINESS MATTERS AS INDICATED AND WHICH BECOME EFFECTIVE AT 6:00 P.M. ON JUNE 27, 2011.

THESE MINUTES INCLUDE MINERAL ACTIONS AS LISTED ON PAGES 1 TO 2; SURFACE ACTIONS AS LISTED ON PAGES 3 TO 15; DEVELOPMENT ACTIONS AS LISTED ON PAGES 15 TO 19; AND ACTIONS CONTAINING FEE WAIVERS AS LISTED ON PAGE 19.

THESE MINUTES ARE DEEMED THE FINAL AGENCY ACTION CONCERNING THESE MATTERS AND MAY BE SUBJECT TO REVIEW AND/OR ADJUDICATION PURSUANT TO R850-8 OF THE AGENCY'S RULES. ANY APPEAL OF MATTERS CONTAINED WITHIN THESE MINUTES MUST BE IN WRITING, PURSUANT TO R850-8-1000, AND MUST BE RECEIVED BY THE OFFICE OF THE DIRECTOR BY 6:00 P.M. ON MONDAY, JULY 11, 2011. APPEALS NOT FILED BY THAT TIME WILL NOT BE ACCEPTED AND THE MATTERS WILL BE CONSIDERED UNAPPEALABLE.



KEVIN S. CARTER, DIRECTOR
SCHOOL AND INSTITUTIONAL
TRUST LANDS ADMINISTRATION



LESLIE M. WARNER, RECORDS OFFICER

ARCHIVES APPROVAL NO. 7990209

MINERAL ACTIONS

RELEASE OF SURETY BOND NO. 6542576; ML 51191-OBA (PL 105 MULTD), AND ML 51192-OBA (SCH FUND)

On February 8, 2008, the Director accepted Surety Bond #6542576, in the amount of \$5,006,302.50, from Ark Land Company, One CityPlace Drive, Suite 300, St. Louis, MO 63141, with Safeco Insurance Company of America as Surety, to serve as payment bond for the bonus bid obligations under Coal Leases ML 51191-OBA and ML 51192-OBA. Only one year of bonus bid installment payment remains to be paid, and is due in January 2012. The leases are presently being transferred to new ownership and the final bonus bid installment will be paid by the new lease owner. The bonus bid bond posted by Ark Land Company is no longer required and should be released. The Bureau of Land Management ("BLM") no longer requires bonus bid payment bonds and it is determined that this bond need not be replaced by the new lease owner. Roger Bankert, Solid Minerals Branch Manager in the Utah State BLM Office, was consulted in this matter and concurs with release of the bond.

Upon recommendation of Mr. Blake, the Director released the above-listed Surety Bond.

ISSUANCE OF RIGHT OF MINERAL ENTRY - ML 52011 (SCH)

The following-described land contains stockpiles of large boulders, sawed slabs, and sawed blocks of cretaceous limestone material from an abandoned stone quarry. The Agency desires to dispose of the stone stockpiles as part of a reclamation campaign.

T18S, R1E, SLB&M.
SEC. 31: S½SE¼
SEC. 32: S½SW¼

T19S, R1E, SLB&M.
SEC. 5: LOTS 3(39.90), 4(39.70) (N½NW¼)
SEC. 6: LOTS 1(39.65), 2(38.75) (N½NE¼)

Mr. William Day, 521 East 1910 South, Orem, UT 84058, recently came forth with an offer to purchase and remove certain pieces of the aforementioned limestone material at the following prices: Sawed slabs @ \$60/ton; sawed blocks @ \$50/ton; large boulders @ \$35/ton. The Agency's Minerals Group, in its experience of leasing and selling building stone, has determined that the prices offered by Mr. Day are fair and reasonable for the limestone material as is on the basis of comparable values. A "Purchase Agreement for Mined Cretaceous Limestone" was accordingly prepared as to the above- described lands to enable Mr. Day to enter the property to purchase and remove the stone. The agreement is registered in the business system with a serial number of ML 52011 - Right of Mineral Entry. The lease administrator has had this legal description reviewed by the GIS Group and the agreement was approved as to form by the Legal Group. The agreement was signed by Mr. Day, and duly executed by the Assistant Director/Minerals on June 21, 2011. The effective date of the agreement is June 10, 2011. The term of the agreement is sixty (60) days from the effective date.

This item was submitted by Mr. Blake for record-keeping purposes only.

TOTAL ASSIGNMENT – COAL LEASES

Upon recommendation of Mr. Blake, the Director approved the assignment of the leases listed below to Fossil Rock Fuels, LLC, 1407 West North Temple, Suite 310, Salt Lake City, UT 84116, by Ark Land Company. No override.

OWNERSHIP BEFORE ASSIGNMENT:

RECORD TITLE:

ARK LAND COMPANY - 100%

OWNERSHIP AFTER ASSIGNMENT:

RECORD TITLE:

FOSSIL ROCK FUELS, LLC - 100%

....ML 51191-OBA (MULTI)....ML 51192-OBA (SCH)

TOTAL ASSIGNMENT – OIL, GAS, AND HYDROCARBON LEASES

Upon recommendation of Ms. Garrison, the Director approved the assignment of the leases listed below to Whiting Oil and Gas Corporation, 1700 Broadway, Suite 2300, Denver, CO 80290, by SWEPI L.P. No override, but subject to previous overriding royalties as reserved. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty.

OWNERSHIP BEFORE ASSIGNMENT:

RECORD TITLE:

SWEPI L.P. - 100%

OWNERSHIP AFTER ASSIGNMENT:

RECORD TITLE:

WHITING OIL AND GAS CORPORATION - 100%

....ML 49636 (SCH)....ML 49794 (SCH: 557.49; IB: 88.18; RES: 80.00)....ML 49795 (SCH)....ML 49796 (SCH)....
....ML 50196 (SCH: 800.00; IB: 40.00; MH: 40.00)....ML 50197 (SCH)....ML 50198 (SCH)....ML 50199 (SCH)....

INTEREST ASSIGNMENTS – OIL, GAS, AND HYDROCARBON LEASES

Upon recommendation of Ms. Garrison, the Director approved the assignment of 50% interest in and to the leases listed below to Whiting Oil and Gas Corporation, 1700 Broadway, Suite 2300, Denver, CO 80290, by SWEPI L.P. No override, but subject to previous overriding royalties as reserved. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty.

OWNERSHIP BEFORE ASSIGNMENT:

RECORD TITLE:

***SWEPI L.P. - 50%,
BILL BARRETT CORPORATION – 50%***

OWNERSHIP AFTER ASSIGNMENT:

RECORD TITLE:

***WHITING OIL AND GAS CORPORATION - 50%,
BILL BARRETT CORPORATION – 50%***

....ML 50428 (SCH)....ML 50429 (SCH)....

Upon recommendation of Ms. Garrison, the Director approved the assignment of 80% interest in and to the lease listed below to Whiting Oil and Gas Corporation, 1700 Broadway, Suite 2300, Denver, CO 80290, by SWEPI L.P. No override, but subject to previous overriding royalties as reserved. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty.

OWNERSHIP BEFORE ASSIGNMENT:

RECORD TITLE:

***SWEPI L.P. - 80%,
BILL BARRETT CORPORATION – 20%***

OWNERSHIP AFTER ASSIGNMENT:

RECORD TITLE:

***WHITING OIL AND GAS CORPORATION - 80%,
BILL BARRETT CORPORATION – 20%***

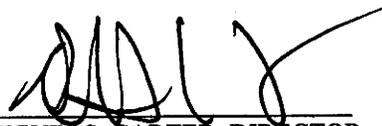
ML 50805 (SCH)....

JULY 5, 2011

THE DIRECTOR OF THE SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION TOOK FORMAL ACTION ON JULY 5, 2011, IN THE TRUST LANDS ADMINISTRATION OFFICE, 675 EAST 500 SOUTH, SUITE 500, SALT LAKE CITY, UTAH 84102-2818, ON THE MINERAL, SURFACE, AND FEE WAIVER BUSINESS MATTERS AS INDICATED AND WHICH BECAME EFFECTIVE AT 6:00 P.M. ON JULY 5, 2011.

THESE MINUTES INCLUDE MINERAL ACTIONS AS LISTED ON PAGES 1 TO 3; SURFACE ACTIONS AS LISTED ON PAGES 3 TO 12; AND ACTIONS CONTAINING FEE WAIVERS AS LISTED ON PAGE 12.

THESE MINUTES ARE DEEMED THE FINAL AGENCY ACTION CONCERNING THESE MATTERS AND MAY BE SUBJECT TO REVIEW AND/OR ADJUDICATION PURSUANT TO R850-8 OF THE AGENCY'S RULES. ANY APPEAL OF MATTERS CONTAINED WITHIN THESE MINUTES MUST BE IN WRITING, PURSUANT TO R850-8-1000, AND MUST BE RECEIVED BY THE OFFICE OF THE DIRECTOR BY 6:00 P.M. ON TUESDAY, JULY 19, 2011. APPEALS NOT FILED BY THAT TIME WILL NOT BE ACCEPTED AND THE MATTERS WILL BE CONSIDERED UNAPPEALABLE.



KEVIN S. CARTER, DIRECTOR
SCHOOL AND INSTITUTIONAL
TRUST LANDS ADMINISTRATION



LESLIE M. WARNER, RECORDS OFFICER

ARCHIVES APPROVAL NO. 7990209

RELEASE OF SURETY BOND NO. 6542575; ML 51191-OBA (PL 105 MULTI FUND)

On February 8, 2008, the Director accepted Surety Bond #6542575 in the amount of \$10,000.00 from Ark Land Company, One CityPlace Drive, Suite 300, St. Louis, MO 63141, with Safeco Insurance Company of America as surety, to serve as a lease bond for lessee's obligations under Coal Lease ML 51191-OBA. The lease is no longer owned by Ark Land Company and the bond should be released.

Upon recommendation of Mr. Blake, the Director released the surety bond.

RELEASE OF SURETY BOND NO. 6542574; ML 51192-OBA (SCH FUND)

On February 8, 2008, the Director accepted Surety Bond #6542574 in the amount of \$10,000.00 from Ark Land Company, One CityPlace Drive, Suite 300, St. Louis, MO 63141, with Safeco Insurance Company of America as surety, to serve as a lease bond for lessee's obligations under Coal Lease ML 51192-OBA. The lease is no longer owned by Ark Land Company and the bond should be released.

Upon recommendation of Mr. Blake, the Director released the surety bond.

ACCEPTANCE OF SURETY BOND NO. 105579596; ML 51191-OBA (PL 105 MULTI FUND)

Fossil Rock Fuels, LLC, 1407 West North Temple, Rm. 310, Salt Lake City, UT 84116, as principal, and Travelers Casualty and Surety Company of America, as surety, have submitted the above numbered surety bond in the amount of \$10,000.00 to serve as a lease bond upon Coal Lease ML 51191-OBA. Fossil Rock Fuels, LLC, is the new lease owner and this bond replaces Surety Bond #6542575 released to Ark Land Company. The new bond appears in order and should be accepted.

Upon recommendation of Mr. Blake, the Director accepted the surety bond.

ACCEPTANCE OF SURETY BOND NO. 105579595; ML 51192-OBA (SCH FUND)

Fossil Rock Fuels, LLC, 1407 West North Temple, Rm. 310, Salt Lake City, UT 84116, as principal, and Travelers Casualty and Surety Company of America, as surety, have submitted the above numbered surety bond in the amount of \$10,000.00 to serve as a lease bond upon Coal Lease ML 51192-OBA. Fossil Rock Fuels, LLC, is the new lease owner and this bond replaces Surety Bond #6542574 released to Ark Land Company. The new bond appears in order and should be accepted.

Upon recommendation of Mr. Blake, the Director accepted the surety bond.

State of Utah
School and Institutional
Trust Lands Administration

675 East 500 South #500
Salt Lake City, UT 84102-2818
Telephone No. (801)538-5100
Fax No. (801)355-0922
Web site: trustlands.utah.gov

B-SUR-1128

BOND NUMBER: 105579596
Corporate Surety Bond
Date: June 27, 2011

BOND OF LESSEE

KNOW ALL MEN BY THESE PRESENTS, that we Fossil Rock Fuels, LLC
of 1407 West North Temple, Rm 310, Salt Lake City, UT 84116 as principal and
Travelers Casualty and Surety Company of America, as surety, are held and firmly bound unto
the State of Utah in the sum of Ten Thousand and 00/100 Dollars (\$9,000.00) lawful money of the United
States to be paid to the School & Institutional Trust Lands Administration, as agent for the State of Utah, for the use and benefit of the
State of Utah, and of any patentee or purchaser of any portion of the land covered by the hereinafter described lease heretofore sold or
which may hereafter be sold with a reservation to the State of Utah, on the surface or of other mineral deposits of any portion of such
lands, for which payment, well and truly to be made, we bind ourselves, and each of us, and each of our heirs, executors,
administrators, successors, sublessees, and assignees, jointly and severally by these presents.

Signed with our hands and sealed this 27th day of June, 20 11.

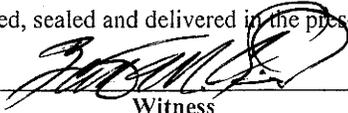
The condition of the foregoing obligation is such that,

WHEREAS, The State of Utah, as Lessor, issued a(n) state coal mining lease, Lease Number
ML51191OBA and dated 01/18/2008, to Ark Land Company as lessee
(and said lease has been duly assigned under date of 06/27/2011
to Fossil Rock Fuels, LLC) to drill for, mine, extract, and remove all of the
economically recoverable coal deposits in and under the following described lands, to wit:

See Attachment A for the legal description of Utah State Coal Lease ML 51191-OBA

NOW, THEREFORE, the principal and surety shall be obligated to pay all monies, rentals, royalties, costs of reclamation, damages
to the surface and improvements thereon and any other damages, costs, expenses, penalties, interest or liabilities which arise by
operation of or in connection with the above described lease(s) accruing to the Lessor and shall fully comply with all other terms and
conditions of said lease, the rules, regulations, and policies relating thereto of the School & Institutional Trust Lands Administration,
the Board of Oil, Gas and Mining, and the Division of Oil, Gas and Mining as they may now exist or may from time to time be
modified or amended. This obligation is in effect even if the principal has conveyed part of its interest to a successor in interest. If the
principal fully satisfies the above described obligations, then the surety's obligation to make payment to the State of Utah is void and
of no effect, otherwise, it shall remain in full force and-effect until released by the School & Institutional Trust Lands Administration.

Signed, sealed and delivered in the presence of:

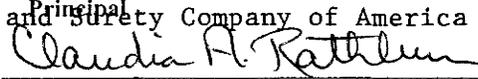

Witness

Witness

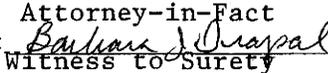
Fossil Rock Fuels, LLC

 (SEAL)

Travelers Casualty and Surety Company of America

BONDING COMPANY BY 

Claudia A. Rathbun, Attorney-in-Fact

Attest: 
Barbara J. Drapal, Witness to Surety

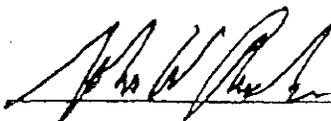
Resident Agent:

N/A

One Tower Square, Bond/5PB

Bonding Co. Address: Hartford, CT 06183

APPROVED AS TO FORM
MARK L. SHURTLEFF
Attorney General

By 

Attachment A

To Mineral Lease Assignment Form dated June 15, 2011
Between Ark Land Company (Assignor) and Fossil Rock Fuels, LLC (Assignee)
Legal description of Utah State Coal Lease ML 51191-OBA

Township 17 South, Range 6 East, SLB&M

Section 2: SW4
Section 3: Lots 1 thru 12, SE4 (All)
Section 4: Lots 1, 2, S2NE4, SE4
Section 9: E2, E2W2
Section 10: Lots 1 thru 8, E2 (All)
Section 11: All
Section 12: W2W2
Section 13: W2W2
Section 14: Lots 1 thru 4, E2, NW4 (All)
Section 15: Lots 1 thru 12, NE4 (All)
Section 16: NE4NW4
Section 20: E2E2
Section 21: All
Section 22: All
Section 23: Lots 1 thru 12, NE4 (All)
Section 24: W2W2
Section 25: N2NW4
Section 26: N2NE4, W2SW4NE4, NW4, N2SW4, W2NW4SE4
Section 27: N2, N2S2
Section 28: N2, N2SW4, SE4
Section 29: NE4

Containing 8,203.87 acres, more or less.

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. 223173

Certificate No. 004027566

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

John D. Diesing Jr., James L. Arts, David B. McCue, Patrick M. McCahill, Claudia A. Rathbun, and Elizabeth D. Hudson

of the City of Omaha, State of Nebraska, 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 4th day of January, 2011.

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: George W. Thompson, Senior Vice President

On this the 4th day of January, 2011, 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.



Marie C. Tetreault
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 27th day of June, 20 11.

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

Kori M. Johanson

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.