**POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS:

That GUARDIAN INSURANCE COMPANY, INC., has made, constituted and appointed, and by these presents does made, constitute and appoint:

RAYMOND L. FOURNIER PRESIDENT

OCTAVIO ESTRADA VICE PRESIDENT

CELSO E. VARGAS SECRETARY

Its true and lawful attorney for it and its name, place, and stead and to execute on behalf of the said company, as surety, bonds, undertakings and contracts of suretyship to be given to all obligees.

This Power of Attorney is granted and is signed and sealed by facsimile under and by the Board of Directors of GUARDIAN INSURANCE COMPANY, INC., on **<Day4>** day of **<Month4>** **<Year4>**

"RESOLVED that the President, Vice-President or Secretary are authorized to execute, as attorneys-in-fact, and on behalf of GUARDIAN INSURANCE COMPANY, INC., bonds, undertakings and all contracts of suretyship, and that the President or Vice-President execute and to attest the execution of any such Power of Attorney, and to attach thereto, the seal of the Company.

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

IN WITNESS WHEREOF, GUARDIAN INSURANCE COMPANY, INC., has caused it official seal to be hereunto affixed, and these presents to be signed by its President or Vice-President and attested by its Secretary this **<Day>** day of **<Month>** **<Year>**

GUARDIAN INSURANCE COMPANY, INC.

BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ <Signature>

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CELSO E. VARGAS, SECRETARY

# TERRITORY OF THE VIRGIN ISLANDS )

**DISTRICT OF ST. THOMAS )ss:**

On this <Day2> day of <Month2>, <Year2> before me personally came and appeared, <PredVic> of GUARDIAN INSURANCE COMPANY, INC., the corporation described in and which executed the above instruments: that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

WITNESS my official seal.

Sworn to and subscribed before me

This <Day3> day of <Month3> <Year3>

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Notary Public