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## POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS, that the FEDERAL DEPOSIT INSURANCE CORPORATION, a Corporation organized and existing under an Act of Congress, hereinafter called the "FDIG", acting in its Receivership or separate Corporate capacity or as Manager of the FSLIC Resolution Fund has acquired and will acquire cortain assets for liquidation and determined that it is necessary to appoint a representative to act on its behalf in connection with the maintenance and liquidatical of said assets, hereinafter called the "Acquired Assets".

That Roy A. Hunter, has been duly appointed to execute and deliver documents of depository institutions as the representative of the FDIC; and

that under Section C (38) of the Resolution of FDIC's Board of Directors dated June 12, 1990, Seal No. 49112, the undersigned Jon R. Karlson, Regional Director, Northeast Service Center, Division of Resolutions and Receiverships, is empowered to execute Powers of Attorney on behalf of FDIC.

THEREFORE, said FEDERAL DEPOSIT INSURANCE CORPORATION for the purpose of facilitating the maintenance and liquidation of the foregoing acquired assets in accordance with its rights and privileges, does hereby authorize and empower Roy A. Hunter, its attorney-in-fact to:

- (1) Sign, seal and deliver as the act and deed of the FDIC any instrument in recovery of any and all monies and properties of every kind and nature whatsoever for name and on behalf of the FDIC and to give proper receipts and acquittances therefor in the name and on behalf of the FDIC;
- (2) Release, discharge or assign any and all judgments, mortgages on real estate or personal property fincluding the release and discharge of the same of record in the office of any Prothonotary or Register of Deeds wherever located where payments on account of the same in redemption or otherwise may have been made by the public office;
- (3) Receipt, collect and give all proper acquittances for any other sums of money owing to the FDIC for any acquired asset which the attorney-in-fact may sell or dispose of;
- (4) Execute any and all transfers and assignments as may be necessary to assign any securities or other choses in action;
- (5) Sign, seal, acknowledge and deliver any and all agreements as shall be deemed necessary or proper by the attorney-in-factin the care and management of the Acquired Assets;
- (6) Sign, seal, acknowledge and deliver indemnity agreements and surety bonds in the name of and on behalf of the FDIC;
- (7) Sign receipts for the payment of all rents and profits due or to become due on the Acquired Assets;
- (8) Execute, acknowledge and deliver deeds of real property in the name of the
- (9) Extend, postpone, release and satisfy or take such other action regarding any mortgage lien hold in the name of the FDIC;

I CERTIFY THIS TO BE A TRUE COPY OF A DOCUMENT RECORDED IN THE HARTFORD LAND RECORDS.

Received for Record May 15, 1997

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(10) Foreclose any mortgage or other lien on either real or personal property, wherever located;

(11) Do and perform every act necessary for the use; liquidation or collection of the Acquired Assets held in the name of the FDIC;

(12) Sign, seal, acknowledge and deliver any and all documents as my be necessary to settle any action(s) or claim(s) asserted against the FDIC either in its Receivership or Corporate capacity, or as Manager of the FSLIC Resolution Fund.

This Power of Attorney shall be effective immediately and shall continue until terminated by any official of the FDIC authorized to do so by the Board of Directors of

IN WITNESS WHEREOF, the FDIC by its duly authorized officers empowered in that behalf by appropriate Resolution of its Board of Directors, has caused these presents to be subscribed in its name this 7th day of May, 1997.

FEDERAL DEPOSIT INSURANCE CORPORATION

Name: Jon'R. Karlson Title/Regional Director Northeast Service Center

Division of Resolutions and Receiverships

IN THE PRESENCE OF:

SULLIVAN

State of: Connecticint

ISS EAST

County of: Hartford

On this 7th, day of May, 1997 before me, Notary Public in and for the State of Connecticut, County of Hartford, personally appeared Jon R. Karlson, to me known personally, who being by me first duly sworn did depose that he is Regional Director, Northeast Service Center, Division of Resolutions and Receiverships of the Federal Deposit Insurance Corporation, the Corporation in whose name the foregoing Power of Attorney has been subscribed, and that the said Power of Attorney was subscribed on behalf of the said Corporation by due authority of the Corporation's Board of Directors, and the said Jon R. Karlson acknowledged the said Power of Autorney to be the free act and deed of the said Corporation.

FIUND: HAYES MY CONSTISSION EXPIRES APRIL 30, 1999

Received for Mecord \_\_ May 15, 1997

at 9:58 A. M. Attest Q a f M. Casey Toion Flerk