

NAME

HARTFORD ACCIDENT & INDEMNITY CO.

NATURE

4 POWER^S OF ATTORNEY

HOMER H. SMITH, St. Paul

Luther S. Cushing, St. Paul

J.W.G. Dunn

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W.J.Driscoll

" "

FILED

Nov. 24 1914

FILE NO

Corp. File 2042

4/20/56 Corporate Resolution re Powers of Attorney-#12927