

NAME Travelers Indemnity Company The

Hartford, Connecticut

(Br. 1st Natl-Soo Line Bldg-105 S. 5th St., Mpls)

NATURE Resolution & Power of Attorney to J. B. Barbour -
B. R. Clark - J. F. Dickey - Chas. W. Russell &
H. L. Toler all of Mpls. dated 8/31/55.

BOOK

PAGE

FILED 2/9/56 *renewed*

FILE NO. 12857 OD

1/29/57 Power of Attorney, dated 12/13/56, for Norman L.
Aronson, T.M.Eales, J.R.Koller, E.A.Layer &
H. G. Lundquist all of Mpls. - - - -13178 OD

7/16/58 Power of Attorney, dated 5/29/58, for Chas.K.
Aakhus, Norman L. Aronson, E.A.Layer, H.G.
Lundquist, Gerald A. Walsh all of Mpls. & revokes
above Power of Atty dated 12/13/56 - - #13803

Renewed
 (OVER)

Filed
9/2/58 Power of Attorney dated 7/24/58 for J.B. Barbour,
Earl D. Evans, Chas. W. Russell, H.L. Toler & revoca-
Revoked tion Power of Atty dated 8/31/55 - - - - #13839

9/14/60 Power of Attorney dated 3/16/60 for Chas. K. Aakhus
Norman L. Aronson, Walter S. Bennett, C. Robert
Revoked Johnson, E. A. Layer & H. G. Lundquist & revocation
Power of Atty dated 5/29/58 - - - - #14782

11/15/61 Power of Attorney dated Nov. 1, 1961 for Patrick
E. Arneson, J. B. Barbour, W. S. Bennett, H. L. Toler
Revoked & revocation Power of Atty dated 7/24/58 - #15578

7/6/62 Power of Atty dated 6/18/62 for Patrick E. Arneson,
J. B. Barbour, W. S. Bennett, Robert J. Hanna & H. L.
Revoked Toler & revoc. Power Atty dated 11/1/61 - - #15873

6/17/63 Power of Attorney - dated 5/6/63 for Robert E.
Abrahamson, Norman L. Aronson, Danny H. Germany, John C.
Revoked Gravelle, C. Robert Johnson, E. A. Layer, H. G. Lund-
quist, Paul A. Naab & Jack Lee Schultz & Revocation
Power of Atty dated March 16, 1960 - - - - #16339

6/17/63 Power of Atty dated 4/26/63 for Patrick E. Arneson,
J. B. Barbour, W. S. Bennett, Robert J. Hanna, John P.
Revoked Martinsen, H. L. Toler & Revocation Power Atty dated
June 18, 1962 - - - - - #16340