

REVOCATION
9980

Know all Men by these Presents:

THAT, WHEREAS, the UNITED STATES FIDELITY AND GUARANTY COMPANY, of Baltimore, Maryland, did on March 17, 1949 under duly executed power of attorney, appoint Myrna Hasse

of the City of Minneapolis, State of Minnesota its Attorney -in-fact for the purpose of executing any and all bonds; and whereas it has become necessary to cancel the said power of attorney,

NOW, THEREFORE, the said UNITED STATES FIDELITY AND GUARANTY COMPANY doth hereby annul, cancel and revoke the power of attorney heretofore given to the said Myrna Hasse

as aforesaid, and declare the same to be null and of no effect.

10791

IN WITNESS WHEREOF, the said UNITED STATES FIDELITY AND GUARANTY COMPANY has caused these presents to be sealed with its corporate seal, duly attested by the signatures of its Vice-President and Assistant Secretary, this 18th day of July A. D. 1952.

UNITED STATES FIDELITY AND GUARANTY COMPANY

Charles C. Conlon
Vice-President.
E. H. Shaw
Assistant Secretary.

STATE OF MARYLAND, }
CITY OF BALTIMORE, } SS.:

On this 18th day of July, A. D. 1952, before me, a Notary Public of the State of Maryland, in and for said City, duly commissioned and qualified personally appears Charles C. Conlon Vice-President of the UNITED STATES FIDELITY AND GUARANTY COMPANY, the principal office of which is situated in the City of Baltimore, with whom I am personally acquainted, who being by me duly sworn, says that he is the Vice-President of the UNITED STATES FIDELITY AND GUARANTY COMPANY; that he knows the corporate seal of said Company; that the seal affixed to the foregoing instrument is such corporate seal; and that he signed the said instrument as Vice-President of said Company.

The said Charles C. Conlon further says that he is acquainted with E. H. Shaw and knows him to be the Assistant Secretary of the said Company; that the signature of the said E. H. Shaw subscribed to said instrument is the genuine handwriting of the said E. H. Shaw

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Baltimore, the day and year above written.

My commission expires the first Monday in May, A. D. 1953.

Notary 5 *Dreyer*
Notary Public.

#10791 O.D.

No. 9980

REVOCATION
OF CERTAIN
POWERS OF ATTORNEY
ISSUED BY THE
United States Fidelity and
Guaranty Company

TO

Myrna Hasse

Minneapolis, Minnesota

7/18/52



FILED
STATE OF MINNESOTA
DEPARTMENT OF STATE
F I L E D
JUL 30 1952

AKH@hertman
Secretary and State

General Power of Attorney

No. 63323

Know all Men by these Presents:

That the UNITED STATES FIDELITY AND GUARANTY COMPANY, a corporation organized and existing under the laws of the State of Maryland, and having its principal office at the City of Baltimore, in the State of Maryland, does hereby constitute and appoint
Myrna Hasse

of the City of Minneapolis, State of Minnesota,
its true and lawful attorney ~~in and for the State of x~~

for the following purposes, to wit:

To sign its name as surety to, and to execute, seal and acknowledge any and all bonds, and to respectively do and perform any and all acts and things set forth in the resolution of the Board of Directors of the said UNITED STATES FIDELITY AND GUARANTY COMPANY, a certified copy of which is hereto annexed and made a part of this Power of Attorney; and the said UNITED STATES FIDELITY AND GUARANTY COMPANY, through us, its Board of Directors, hereby ratifies and confirms all and whatsoever the said
Myrna Hasse

may lawfully do in the premises by virtue of these presents.

In Witness Whereof, the said UNITED STATES FIDELITY AND GUARANTY COMPANY has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its Vice-President and Assistant Secretary, this 17th day of March, A. D. 1949.

UNITED STATES FIDELITY AND GUARANTY COMPANY.

(SEAL)

(SIGNED)

By W. E. Pullen
Vice-President.

(SIGNED)

G. P. Moore
Assistant Secretary.

STATE OF MARYLAND, }
BALTIMORE CITY, } ss:

On this 17th day of March, A. D. 1949, before me personally came W. E. Pullen, Vice-President of the UNITED STATES FIDELITY AND GUARANTY COMPANY and G. P. Moore, Assistant Secretary of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said that they resided in the City of Baltimore, Maryland; that they, the said W. E. Pullen and G. P. Moore were respectively the Vice-President and Assistant Secretary of the said UNITED STATES FIDELITY AND GUARANTY COMPANY, the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal that it was so affixed by order of the Board of Directors of said corporation, and that they signed their names thereto by like order as Vice-President and Assistant Secretary, respectively, of the Company.

My commission expires the first Monday in May, A. D. 1949.
(SEAL)

(SIGNED) Dorothy S. Drexel
Notary Public.

STATE OF MARYLAND, }
BALTIMORE CITY, } Sct.

I, M. Luther Pittman, Clerk of the Superior Court of Baltimore City, which Court is a Court of Record, and has a seal, do hereby certify that Dorothy S. Drexel, Esquire, before whom the annexed affidavits were made, and who has thereto subscribed his name, was at the time of so doing a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and sworn and authorized by law to administer oaths and take acknowledgments, or proof of deeds to be recorded therein. I further certify that I am acquainted with the handwriting of the said Notary, and verily believe the signature to be his genuine signature.

In Testimony Whereof, I hereto set my hand and affix the seal of the Superior Court of Baltimore City, the same being a Court of Record, this 17th day of March, A. D. 1949.

(SEAL)

(SIGNED) M. Luther Pittman
Clerk of the Superior Court of Baltimore City.

10791

Copy of Resolution.

That Whereas, it is necessary for the effectual transaction of business that this Company appoint agents and attorneys with power and authority to act for it and in its name in States other than Maryland, and in the Territories of the United States and in the Provinces of the Dominion of Canada and in the Colony of Newfoundland.

Therefore, be it Resolved, that this Company do, and it hereby does, authorize and empower its President or either of its Vice-Presidents in conjunction with its Secretary or one of its Assistant Secretaries, under its corporate seal, to appoint any person or persons as attorney or attorneys-in-fact, or agent or agents of said Company, in its name and as its act, to execute and deliver any and all contracts guaranteeing the fidelity of persons holding positions of public or private trust, guaranteeing the performance of contracts other than insurance policies and executing or guaranteeing bonds and undertakings, required or permitted in all actions or proceedings, or by law allowed, and

Also, in its name and as its attorney or attorneys-in-fact, or agent or agents to execute and guarantee the conditions of any and all bonds, recognizances, obligations, stipulations, undertakings or anything in the nature of either of the same, which are or may by law, municipal or otherwise, or by any Statute of the United States or of any State or Territory of the United States or of the Provinces of the Dominion of Canada or of the Colony of Newfoundland, or by the rules, regulations, orders, customs, practice or discretion of any board, body, organization, office or officer, local, municipal or otherwise, be allowed, required or permitted to be executed, made, taken, given, tendered, accepted, filed or recorded for the security or protection of, by or for any person or persons, corporation, body, office, interest, municipality or other association or organization whatsoever, in any and all capacities whatsoever, conditioned for the doing or not doing of anything or any conditions which may be provided for in any such bond, recognizance, obligation, stipulation, or undertaking, or anything in the nature of either of the same.

I, G. P. Moore, Assistant Secretary of the UNITED STATES FIDELITY AND GUARANTY COMPANY, hereby certify that at a regular meeting of the Board of Directors of said Company, duly called and held at the office of the Company, at the City of Baltimore, on the 11th day of July, A. D. 1910, at which was present a quorum of said Directors, duly authorized to act in the premises, resolutions were passed and entered on the minutes of said Company, of which resolutions the foregoing is a true copy and of the whole thereof.

In Testimony Whereof, I have hereunto set my hand and the seal of the UNITED STATES FIDELITY AND GUARANTY COMPANY, this 17th day of March, A. D. 1949.

(SEAL)

(SIGNED) G. P. Moore

I, G. P. Moore, Assistant Secretary of the UNITED STATES FIDELITY AND GUARANTY COMPANY, do hereby certify that the above and foregoing is a full, true and correct copy of the original power of attorney given by said Company to Myrna Hasse of Minneapolis, Minnesota, authorizing and empowering her to sign bonds as therein set forth and do hereby further certify that the said power of attorney is still in full force and effect, and will remain so until formal revocation is filed by said Company with the Office of Corporation Counsel of City of Saint Paul.

Given under my hand and the seal of said Company, at Baltimore, Maryland, this 17th day of March, A. D. 1949.

Assistant Secretary

10791 0D
CERTIFIED COPY

No. 63323

GENERAL POWER OF ATTORNEY

FROM

United States Fidelity and
Guaranty Company

TO

Myrna Hasse

Minneapolis, Minn.

3-17-49



FILED
STATE OF MINNESOTA
DEPARTMENT OF STATE

MAR 29 1949

Secretary of State