

Original on File at Home Office of Company. See fourth line of Certification hereof.

Saint Paul-Mercury Indemnity Company

HOME OFFICE: SAINT PAUL, MINNESOTA

KNOW ALL MEN BY THESE PRESENTS: That the Saint Paul-Mercury Indemnity Company, a corporation organized and existing under the laws of the State of Delaware, and having its principal office in the City of Saint Paul, Minnesota, does hereby constitute and appoint

Gerald L. Bryan
State Bank of Anoka
Anoka, Minnesota

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety:

Sec. 1. Any bond, not exceeding in penalty the sum of - - Fifty Thousand and no/100 - - Dollars (\$50,000.00) each, which is required to legally qualify any person and/or corporation for the office of

Executor (all types) of a decedent's estate
Administrator (all types) of a decedent's estate
Special Commissioner
Commissioner, Special Commissioner, Master or Trustee, to sell real or personal property
Receiver in Bankruptcy
Trustee in Bankruptcy:

Sec. 2. Also, any bond, not exceeding in penalty the sum of Fifteen Thousand and no/100 Dollars (\$15,000.00) each, which is required to legally qualify any person and/or corporation for the office of

Guardian (all types)
Conservator
Curator
Committee
Receiver
Testamentary Trustee:

Sec. 3. Also, any bond or undertaking, wherein the penalty thereof is expressly stated and fixed in a sum not in excess of Three Thousand and no/100 - - - - Dollars (\$3,000.00) each, which is required of, or may be given by or on behalf of any PLAINTIFF, in pursuance of any writ of Attachment, Replevin, Garnishment; or as a Petitioning Creditor in Bankruptcy; or as security for Costs; or as security upon the Removal of Cause from one court to another:

(THIS INSTRUMENT CONFERS NO AUTHORITY TO EXECUTE ANY BOND ON BEHALF OF ANY DEFENDANT IN ANY SUIT OR ACTION, NOR ANY BOND TO DISCHARGE ATTACHMENT OR GARNISHMENT, OR TO DISSOLVE INJUNCTION, OR TO RELEASE PROPERTY IN REPLEVIN SUITS OR PROCEEDINGS, OR TO APPEAL FROM, STAY OR SUPERSEDE ANY JUDGMENT)

Sec. 4. Also, any bond, not exceeding in penalty - - Fifteen Thousand and no/100 - - Dollars (\$15,000.00) each, which is required to legally qualify any person, whether elected or appointed, for the office of

Notary Public
Member of any State or County Board or Commission
County Judge
County Coroner
County Surveyor
County Commissioner
County or City or Town Attorney
County or City or Town Engineer
County Architect
Mayor:

Sec. 5. Also, any bond, not exceeding in penalty - - - Three Thousand and no/100 - - Dollars (\$3,000.00) each, which the statutes or laws of said State, or the ordinances of any county, city, town or village therein, require on behalf of any person, co-partnership, or corporation, as a requisite to the procurement of a license to engage in any lawful occupation or a permit to enjoy any lawful privilege:

and the execution of all such instruments in pursuance of these presents, shall be as binding upon the said Saint Paul-Mercury Indemnity Company, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

This Power of Attorney is executed, and may be certified to and may be revoked, pursuant to and by authority of Article VI, Section 6-F, of the By-Laws adopted by the Board of Directors of the Saint Paul-Mercury Indemnity Company at a meeting called and held on the 24th day of October, 1936, of which the following is a true transcript of said Section 6-F:

- The President or any Vice President or Secretary shall have power and authority:
(1) To appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and
(2) To appoint Special Attorneys-in-fact who are hereby authorized to certify to copies of any power-of-attorney issued in pursuance to this section and/or any of the By-Laws of the Company, and
(3) To remove, at any time, any such Attorney-in-fact or Special Attorney-in-fact and revoke the authority given him."

IN TESTIMONY WHEREOF, the Saint Paul-Mercury Indemnity Company, has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer this

18th day of March 19 48

SAINT PAUL-MERCURY INDEMNITY COMPANY



STATE OF MINNESOTA } ss.
County of Ramsey

Mrs. Price
Vice President

On this 18th day of March 19 48 before me came the individual who executed the preceding instrument, to me known, and, being by me duly sworn, said that he is the therein described and authorized officer of the Saint Paul-Mercury Indemnity Company; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed by order of the Board of Directors of said Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, at the City of Saint Paul, Minnesota, the day and year first above written.



C. L. Jaeger

C. L. JAEGER
Notary Public, Ramsey County, Minn.
My Commission Expires June 2, 1953.

CERTIFICATION.

I, the undersigned, a Special Attorney-in-fact of the Saint Paul-Mercury Indemnity Company, duly appointed pursuant to and by authority of Section 6-F (2) of Article VI of the By-Laws of said Company, adopted on the 24th day of October, 1936, do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of Section 6-F of Article VI of the By-Laws of said Company as set forth in said Power of Attorney, with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID COMPANY, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 18th day of March 19 48

Special Attorney-in-fact

10799 April 14, 1949

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O.W.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 14 1949

Minickholm
Secretary of State