

# THE METROPOLITAN CASUALTY INSURANCE COMPANY OF NEW YORK

Justification by Attorney-in-Fact—

STATE OF ILLINOIS

#A-340

COUNTY OF COOK

ss:

On this 5th day of May, 1950, before me personally appeared A. W. Matter Attorney-in-Fact of The Metropolitan Casualty Insurance Company of New York, a corporation organized and existing under the laws of the State of New York, with whom I am personally acquainted, who, being by me duly sworn, said that he reside in Chicago, Illinois; that he is the Attorney-in-Fact of the said The Metropolitan Casualty Insurance Company of New York, the corporation described in and which executed the within instrument; that he know s the seal of said corporation, that the seal affixed to the within instrument is such corporate seal, that it was so affixed by authority of the By-Laws of said corporation, and that he signed his name thereto as Attorney-in-Fact by like authority, and deponent further said that the liabilities of said Company do not exceed its assets as determined by an audit of the Company's annual statement filed with the Superintendent of Insurance of the State of New York and that the said Company is authorized to do business in the State of Minnesota.

### POWER OF ATTORNEY

Know All Men by These Presents, that THE METROPOLITAN CASUALTY INSURANCE COMPANY OF NEW YORK, (hereinafter called the Company), a corporation duly organized and existing under the laws of the State of New York, has made, constituted and appointed, and does by these presents make, constitute and appoint

A. W. MATTER

of Chicago and State of Illinois

its true and lawful Attorney-in-Fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver any and all bonds, recognizances, contracts of indemnity and other writings obligatory in the nature of a bond, recognizance or conditional undertaking, provided that this authority shall apply only to the writing of forgery, fidelity or surety bonds and undertakings or other instruments in connection therewith as set forth in the resolution of the Executive Committee hereafter recited, a copy of which is made part hereof, and provided further that the penalty of no one bond shall be in excess of the sum of ONE HUNDRED THOUSAND Dollars, (\$100,000.00), and to bind the said Company thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the common seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all the acts of the said Attorney-in-Fact pursuant to the power herein given. This power of attorney is made and executed pursuant to the provision of the By-Laws of the Company, which provides that the Executive Committee of the Board of Directors "shall possess and may exercise all the powers of the Board of Directors in the management of all the business, affairs and property of the Company during the intervals between the meetings of Directors"; and pursuant to the following resolution adopted by the said Executive Committee on the 8th day of March, 1935; both said By-Law provision and said resolution being now in full force and effect:

"Resolved that the Chairman of the Board of Directors, or the President, or any Vice-President, or any Second (2nd) Vice-President, or any Third (3rd) Vice-President may from time to time appoint Attorneys-in-Fact to represent and act for and on behalf of the Company and execute in the Company's name written Powers of Attorney to such appointees and each may at any time remove any such Attorney-in-Fact and revoke the Power and authority given him; and any Secretary, or any Assistant Secretary, may attest the execution of any such Power of Attorney or the revocation thereof and may attach the seal of the Company to any such Power of Attorney or any such revocation.

Attorneys-in-Fact may be given full power and authority to execute for and in the name and on behalf of the Company, any and all bonds, recognizances, contracts of indemnity and other writings obligatory in the nature of a bond, recognizance or conditional undertaking, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the Chairman of the Board or by the President and sealed and attested by a Secretary or an Assistant Secretary, or as if signed by a Vice-President or a Second (2nd) Vice-President or a Third (3rd) Vice-President acting in place of the Chairman of the Board or the President and sealed and attested by a Secretary or an Assistant Secretary.

Attorneys-in-Fact are hereby authorized to verify any affidavit required to be attached to bonds, recognizances or contracts of indemnity, policies of insurance and all other writings obligatory in the nature thereof, and are also authorized and empowered to certify to a copy of any By-Law of the Company, or any resolution of the Board of Directors or of the Executive Committee.

The Powers conferred upon such Attorneys-in-Fact shall apply only to the writing of Forgery, Fidelity or Surety Bonds and undertakings or other instruments in connection therewith."

IN WITNESS WHEREOF, THE METROPOLITAN CASUALTY INSURANCE COMPANY OF NEW YORK has caused these presents to be signed by its Second Vice-President and its corporate seal to be hereto affixed, duly attested by its Assistant Secretary, this 17th day of August, A. D. 1950.

THE METROPOLITAN CASUALTY INSURANCE COMPANY OF NEW YORK



Attest: H. Kinne Assistant Secretary

By: Thos. A. Smith, Jr. Second Vice-President

### CERTIFICATE

I, R. Spering Assistant Secretary of The Metropolitan Casualty Insurance Company of New York, have compared the foregoing Resolution with the original thereof as recorded in the Minute Book of the said Company, and have compared the foregoing Power of Attorney with the original thereof, and do hereby declare the same are true and correct transcripts therefrom and of the whole of said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Company in the City of Newark, New Jersey, this 5th day of May, 1950

Assistant Secretary

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STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
MAY 12 1951  
*Wm. H. ...*  
Secretary of State