

ANCHOR

No 3053

CASUALTY COMPANY



SAINT PAUL, MINNESOTA

CERTIFIED COPY OF POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS That Anchor Casualty Company, a Minnesota corporation, has made, constituted and appointed, and by these presents does make, constitute and appoint

G. A. MATHEWS

of Saint Paul, Minnesota to be its attorney in fact, with full power to sign, seal, execute, acknowledge and deliver any and all bonds or undertakings on behalf of said company guaranteeing the fidelity of persons in fiduciary positions, public or private, or binding said company as surety on official or other bonds or for the performance of official or other obligations

to the same extent as if such bonds or undertakings were signed by an executive officer of said company and sealed and attested by another of such officers, and hereby ratifies and confirms all that its said attorney in fact may do in pursuance hereof.

This power of attorney is granted under and by virtue of Section 1 of Article V of the By-Laws as further supplemented by the following resolution of the Board of Directors of said company:

"RESOLVED That in supplement to the provisions of Section 1 of Article V of the By-Laws, the President or Executive Vice President and the Secretary or Assistant Secretary be and are authorized to execute powers of attorney by the terms of which there shall be delegated to attorneys in fact authority to sign, seal, execute, acknowledge and deliver any and all bonds or undertakings on behalf of the company guaranteeing the fidelity of persons in fiduciary positions, public or private, or binding the company as surety on official or other bonds or for the performance of official or other obligations, to the same extent as if such bonds or undertakings or other writings obligatory in the nature thereof were signed by an executive officer of the company and sealed and attested by another of such officers."

In Witness Whereof, Anchor Casualty Company has caused these presents to be signed by its President or Executive Vice President and its corporate seal to be hereunto affixed, duly attested by its Secretary or Assistant Secretary, this 12th day of April 1944

ANCHOR CASUALTY COMPANY

(SEAL)

By: R. V. MOTHERSILL
R. V. MOTHERSILL President

Attest: V. A. JENSEN
V. A. JENSEN Secretary

STATE OF MINNESOTA }
COUNTY OF RAMSEY }

On this 12th day of April 1944, before me appeared R. V. Mothersill

Saint Paul, Minnesota, to me personally known, who, being by me duly sworn, did say that

he is the President of Anchor Casualty Company, a Minnesota corporation; that the seal affixed to the foregoing instrument is the corporate seal of said corporation; and that said instrument was executed in behalf of the corporation by authority of its Board of Directors; and the said R. V. Mothersill acknowledged said instrument to be the free act and deed of said corporation.

(SEAL)

SABINA CURRAN
Notary Public Ramsey County, Minn.
SABINA CURRAN
My Commission Expires July 22, 1949

CERTIFICATE

I, the undersigned, certify that I am a Notary Public in and for the State of Minnesota, and that the foregoing and attested copy of the Power of Attorney of Anchor Casualty Company, a Minnesota corporation, and that the foregoing and attested copy of the Resolution of the Board of Directors thereof, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was executed in behalf of the corporation by authority of its Board of Directors; and the said R. V. Mothersill acknowledged said instrument to be the free act and deed of said corporation.

I further certify that said Anchor Casualty Company is a corporation organized and doing business in the State of Minnesota on the 51 day of January 1944 at Saint Paul, Minnesota, the 8th day of January 1944.

G. U. BLOMHOJ
G. U. BLOMHOJ

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O.D.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 12 1951
Miss Helen
Secretary of State