

ANCHOR 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

J. F. Reynolds,

of Saint Paul, Minnesota its true and lawful attorney-in-fact, with full power to sign, seal, execute, acknowledge and deliver:

any and all bonds or undertakings set forth in the resolution of the Board of Directors printed below

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, or any Vice President and the Secretary or any 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 or 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, or any Vice President and its corporate seal to be hereunto affixed, duly attested

by its Secretary or any Assistant Secretary, this 2nd day of October 19 50

ANCHOR CASUALTY COMPANY

By: A. L. Roach
A. L. Roach Vice President

Attest: J. V. O'Hearn
J. V. O'Hearn Assistant Secretary

STATE OF MINNESOTA }
COUNTY OF RAMSEY } ss.

On this 2nd day of October 19 50, before me appeared A. L. Roach

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

he is the Vice 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 A. L. Roach acknowledged

said instrument to be the free act and deed of said corporation.

Frieda M. Miller
Notary Public, Ramsey County, Minn.
Frieda M. Miller
My Commission Expires February 13, 1955

(SEAL)

CERTIFICATE

I, the undersigned, certify that I am the Secretary of Anchor Casualty Company, a Minnesota corporation, and that the foregoing and attached power of attorney remains in full force and effect, and has not been revoked; and furthermore that Section 1 of Article V of the By-Laws of said company and the resolutions of the Board of Directors thereof, all as set forth in said power of attorney, are now in full force and effect.

I further certify that said Anchor Casualty Company is duly licensed to transact fidelity and surety business in the State of Minnesota

Given under my hand and the seal of said company at the City of St. Paul, Minnesota, this 8th day of

January, 19 51

G. U. Blomholm
Secretary

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O.D.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 12 1951
Minister
Secretary of State