

(General)

POWER OF ATTORNEY

Fidelity and Deposit Company of Maryland,

HOME OFFICE: BALTIMORE, MARYLAND.

Know all Men by these Presents:

JOHN H. WIGHT

That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, by its Vice-President, and F. A. BACH.

its Assistant Secretary, in pursuance of authority granted by Section 3, Article VI, of the By-Laws of said Company, a copy of which section is hereto attached, does hereby nominate, constitute and appoint Fitzhugh Burns, Robert A. Burns, Jas. A. Nowell, Wm. B. Geery, M. E. Hawkins, T. J. Greene, Aloy Mensing, Leonard Harris, and R. Horwitz, all of the City of St. Paul, State of Minnesota.

its true and lawful agents and attorneys in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, all bonds or undertakings, authorized by the laws of the States of Minnesota, North Dakota and South Dakota, requiring the approval of any Court in said States of Minnesota, North Dakota and South Dakota, or Judge thereof, or the clerk or other officer empowered by law to approve such bonds; also bonds required by Order or Decree of the United States Courts for said States, and for Trustees and Receivers in Bankruptcy proceedings under the Bankrupt Act of the United States.

Also bonds and undertakings, required in the States of Minnesota, North Dakota and South Dakota, guaranteeing contracts for the erection of public or private buildings and improvements, contracts for public or private work, and contracts for supplies.

Also, bonds required of State, County, Township or Municipal Officials in the States of Minnesota, North Dakota and South Dakota, whether elected or appointed.

Also, bonds required of banks in the States of Minnesota, North Dakota and South Dakota, guaranteeing deposits, generally known as Depository Bonds.

Such bonds to be signed for the Company by either said Fitzhugh Burns, Robert A. Burns, Jas. A. Nowell or Wm. B. Geery, as attorneys-in-fact, and attested, as agent, and the seal of the Company affixed by either said M. E. Hawkins, T. J. Greene, Aloy Mensing, Leonard Harris or R. Horwitz.

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Maryland, in their own proper persons.

This power of attorney revokes that of February 25th, 1913, in favor of Fitzhugh Burns et al.

IN WITNESS WHEREOF, the said, JOHN H. WIGHT Vice-President, and F. A. BACH, Assistant Secretary, have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 23rd, day of May, A. D., 1913.

ATTEST:

[Signature of F. A. Bach]

Assistant Secretary.

[Signature of John H. Wight]

Vice-President.

STATE OF MARYLAND, } SS:  
CITY OF BALTIMORE,

On this 23rd, day of May, A. D. 1913, before

the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and qualified came JOHN H. WIGHT Vice-President, and F. A. BACH, Assistant Secretary, of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in, and who executed, the preceding instrument, and, they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposed and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signature as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

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

[Signature of Notary Public]

Notary Public.

Commission expires May 4 1914

Extract from By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, adopted by the Stockholders of said Company on January 14th, 1913.

"Article VI, Section 3--The President, or any of the Vice-Presidents, elected by ballot from the members of the Board of Directors shall have power by and with the concurrence of the Secretary or any of the Assistant Secretaries, to appoint any attorney-in-fact or to authorize any person or persons to execute on behalf of the Company, any bonds, recognizances, stipulations, undertakings, deeds, releases of mortgages, contracts, agreements and policies, and to affix the seal of the Company thereto". F. A. BACH

I, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, hereby certify that the foregoing is a true copy of Section 3, Article VI, of the By-Laws of Said Company, and is still in force.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name as Assistant Secretary, and affixed the Corporate Seal of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 23rd day of May, A. D. 1913.

[Signature of F. A. Bach]

Assistant Secretary.

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STATE OF MINNESOTA,  
DEPT OF STATE

Filed in the office of Secretary  
of State this ~~27~~ 27 1913 day  
of ~~July~~ 1

*Julius W. Schuyler*  
Secretary of State

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RECEIVED  
JULY 27 1913  
STATE OF MINNESOTA