



ANCHOR CASUALTY COMPANY

SAINT PAUL 4, MINNESOTA

JUNE 24, 1955

DEPARTMENT OF STATE
CORPORATION DIVISION
To: STATE OF MINNESOTA
STATE CAPITOL
ST. PAUL 1, MINNESOTA

REVOCATION OF POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the ANCHOR CASUALTY COMPANY, a corporation organized and existing under the laws of the State of Minnesota, hereby REVOKES, ANNULS AND MAKES VOID that certain Power of attorney whereby it appointed

UNDER DATE OF MARCH 1, 1951 - G. WM. SMITH - ST. PAUL, MINNESOTA,

its true, sufficient and lawful attorney with full power and authority to sign, seal, execute, acknowledge and deliver:

ANY AND ALL BONDS OR UNDERTAKINGS.

IN WITNESS WHEREOF, the said Anchor Casualty Company has caused its corporation seal to be hereunto affixed, and these presents to be duly executed by its proper officers in the City of Saint Paul, Minnesota, this 24TH DAY OF JUNE, 1955.

ANCHOR CASUALTY COMPANY

By *A.L. Roach* STATE OF MINNESOTA
VICE President (A.L. Roach) DEPARTMENT OF STATE
FILED
JUL 7 - 1955

Attest:

Receipt Acknowledged:

Joseph L. Anderson
Secretary of State

C. Mathews
ASSISTANT Secretary
(C.A. MATHEWS)

Date

11396

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

G. WM. SMITH

of ST. 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 1ST day of MARCH, 1951

ANCHOR CASUALTY COMPANY

By: T. PARKER LOWE
T. PARKER LOWE
VICE President

(SEAL)

Attest: G. U. BLOMHOLM
G. U. BLOMHOLM
Secretary

STATE OF MINNESOTA }
COUNTY OF RAMSEY } ss.

On this 1ST day of MARCH, 1951, before me appeared T. PARKER LOWE,

ST. 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 corpo-

ration by authority of its Board of Directors, and the said T. PARKER LOWE acknowledged said instrument to be the free act and deed of said corporation.

(SEAL)

FRIEDA M. MILLER
Notary Public, Ramsey County, Minn.
FRIEDA M. MILLER
My Commission Expires FEBRUARY 13, 1955

CERTIFICATE

I, the undersigned, certify that I am the SECRETARY 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 5TH day of

MARCH, 1951.

G. U. BLOMHOLM
DEPARTMENT OF STATE
FILED
MAR 3 - 1951
Secretary

Secretary of State

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#11396
O.D.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 3 - 1931

Wm. A. Anderson
Secretary of State