

POWER OF ATTORNEY
GENERAL CASUALTY COMPANY OF AMERICA

Home Office
SEATTLE, WASHINGTON

No. 1711

KNOW ALL MEN BY THESE PRESENTS:

That the General Casualty Company of America

by ANTONY PANELLA its Vice-President,
in pursuance of authority granted by Sections 3 and 4, Article V, of the By-Laws of said Company, a copy of which sections is hereto attached,
does hereby nominate, constitute and appoint

RICHARD LEROY

its true and lawful attorney-in-fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed any and all bonds and undertakings, in its business of guaranteeing the fidelity of persons holding places of public or private trust, and in the performance of contracts other than insurance policies, and executing and guaranteeing bonds or other undertakings required or permitted in all actions or proceedings, or by law required or permitted.

All such bonds and undertakings as aforesaid to be signed on behalf of the General Casualty Company of America and the corporate seal of the Company affixed thereto by Richard Leroy, individually.

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 Home Office, Seattle, Washington, in their own proper persons.

IN WITNESS WHEREOF, the said ANTONY PANELLA has hereunto subscribed his name and affixed the Corporate Seal, of the said General Casualty Company of America this 6 day August 19 52

(SEAL)

STATE OF WASHINGTON, }
COUNTY OF KING, } ss.

On this 6 day of August A.D. 19 52, before the subscriber, a Notary Public of the State of Washington, in and for the County of King, duly commissioned and qualified, came

ANTONY PANELLA Vice-President of the General Casualty Company of America, to me personally known to be the individual and officer described in, and who executed, the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposed and saith, that he is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as such officer was duly affixed and subscribed to the said instrument by the authority and direction of said Corporation.

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

(SEAL)

(signed) Aileen Clark

Notary Public,

Extracts from By-Laws of the General Casualty Company of America, adopted by the Directors of said Company on May 20, 1925, and amended January 17, 1929, by the Stockholders:

"Article V, Section 3. - POWERS AND DUTIES OF PRESIDENT: . . . He shall have power to designate individuals under appropriate titles who shall be authorized to execute on behalf of the Company fidelity and surety bonds and other documents of similar character issued by the Company in the course of its business and who may also have authority to attach the official seal of the Company to such fidelity and surety bonds and documents of like character by the Company in the course of its business."

"Article V, Section 4. - POWERS AND DUTIES OF VICE-PRESIDENT: The Board of Directors shall elect a Vice-President or more than one Vice-President. In the absence of the President, the Vice-President, or if more than one Vice-President, the Vice-Presidents in the order of their election, shall perform the duties of the President, subject to the direction of the Board of Directors. He shall also have power and authority to designate individuals under appropriate titles who shall be authorized to execute on behalf of the Company fidelity and surety bonds and other documents of a similar character issued by the Company in the course of its business and who may also have authority to attach the official seal of the Company to such fidelity and surety bonds and documents of like character issued by the Company in the course of its business."

I, ANTONY PANELLA Vice-President of the General Casualty Company of America, hereby certify that the foregoing is a true copy of Sections 3 and 4, Article V, of the By-Laws of said Company and is still in force.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name as Vice-President and affixed the Corporate Seal of the General Casualty Company of America, this 6 day of August A.D. 19 52

(SEAL)

STATE OF WASHINGTON, }
COUNTY OF KING, } ss.

I, H. W. EWART ~~Assistant~~ Secretary of the General Casualty Company of America, do hereby certify that the foregoing is a true copy of Article V, Sections 3 and 4, of the By-Laws of said Company, and is now in force; and I do hereby certify that the above and foregoing Power of Attorney is a true and correct copy of a Power of Attorney, executed by said General Casualty Company of America, which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company, at the City of Seattle, this 15th day of September, A.D. 19 52

(Signature)

~~Assistant~~ Secretary.

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
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Mrs. Virginia Holm
Secretary of State