



ANCHOR CASUALTY COMPANY

SAINT PAUL 4, MINNESOTA

AUGUST 9, 1956

To: DEPARTMENT OF STATE
CORPORATION DIVISION
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 attorneywhereby it appointed

UNDER DATE OF OCTOBER 30, 1951 - C.L. TAYLOR - 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.

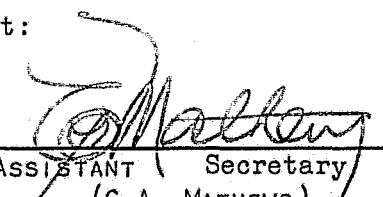
IN WITNESS WHEREOF, the said Anchor Casualty Company has caused its corporation seal to be hereunto affixed, and these presents to be duly executed by its proper officers in the City of Saint Paul, Minnesota, this 9TH DAY OF AUGUST, 1956.

ANCHOR CASUALTY COMPANY

By


VICE President (A.L. ROACH)

Attest:


ASSISTANT Secretary
(C.A. MATHEWS)

Receipt Acknowledged:

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 16 1956

Date

11839


Secretary of State

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

C. L. Taylor

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 30th day of October, 19 51.

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 30th day of October, 19 51, before me appeared A. L. Roach
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 A. L. Roach 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 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 29th day of

SEPTEMBER, 19 52.

G. U. Blomholm
Secretary

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 31 1952
Mrs. Virginia Holm
Secretary of State