

WILSON C. JAINSEN, PRESIDENT



STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
APR 20 1956

*Joseph L. Anderson*  
Secretary of State

### HARTFORD ACCIDENT AND INDEMNITY COMPANY

HOME OFFICE—HARTFORD 15, CONNECTICUT

F. T. FENN  
VICE-PRESIDENT  
SECRETARY  
TREASURER

I hereby certify that at a regular meeting of the Board of Directors of the Hartford Accident and Indemnity Company on March 13, 1956, a quorum being present and voting throughout, upon motion duly made and seconded it was voted to adopt the following resolution:

RESOLVED, that, whereas the President or any Vice-President, acting with any Secretary or Assistant Secretary, has the power and authority to appoint by a power of attorney, for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more Resident Vice-Presidents, Assistant Secretaries and Attorneys-in-fact;

Now therefore the signatures of such officers and the seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

And I further certify that the above is in full force and effect at this date.

*F. T. Fenn*  
Secretary

March 14, 1956

STATE OF CONNECTICUT )  
  ) ss.  
COUNTY OF HARTFORD )

On this 16th day of March, A.D. 1956, before me personally came F. T. Fenn, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is a Secretary of the Hartford Accident and Indemnity Company, the corporation described in the above certificate; that he knows the seal of said corporation; that the seal affixed to the said certificate is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereunto by like order.

12927

YEAR IN AND YEAR OUT YOU'LL DO WELL WITH THE HARTFORD

*Herbert O. Blawie*  
Notary Public

#12927  
O. D.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
RECORDED  
APR 20 1956  
*August L. Anderson*  
Secretary of State

CERTIFIED COPY OF RESOLUTION


I, L. J. Schloer, Assistant Secretary of Seaboard Surety Company, do hereby certify that at the regular meeting of the Executive Committee of said company, duly held on the 28th day of March, 1956, a quorum being present, the following preambles and resolution were, on motion made and seconded, duly adopted:-

WHEREAS, the signing of bonds and other instruments of suretyship is customarily handled through the use of Attorneys-in-Fact appointed by the President or a Vice-President pursuant to Article XI of the By-Laws;

WHEREAS, it is considered desirable, in the interest of simplifying the multiple certification of such Powers of Attorney, to authorize the use of a printed facsimile of the corporate seal of the company and the facsimile signatures of certain Assistant Secretaries who customarily make such certification;

NOW, THEREFORE, BE IT RESOLVED, that the use of a printed facsimile of the corporate seal of the company and the facsimile signatures of certain Assistant Secretaries, namely, B. C. Rode, G. S. Oldfield, Lillian Miller, W. S. Wehrell and Paul Gillen, who customarily certify to the correctness of copies of Powers of Attorney issued pursuant to the provisions of Article XI of the By-Laws, for the purpose of signing bonds and other instruments of suretyship, as more fully described in Article XVII of the By-Laws, be and the same hereby is authorized and approved.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the company to these presents this 28th day of March, 1956.



Assistant Secretary

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
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MAY 1 - 1956

*Joseph L. Anderson*  
Secretary of State