

DEALER'S BOND---HOG CHOLERA SERUM

(Minnesota Statutes 1949, Sec. 35.43)

BOND NO. SB-225552-A

KNOW ALL MEN BY THESE PRESENTS, That Armour and Company, an Illinois
corporation

(Corporation, copartnership, or individual)

as principal, and COLUMBIA CASUALTY COMPANY, a New York Corporation,
of the County of New York, N. Y. and state of Minnesota (or a corporation organized
under the laws of New York) as surety, are held and firmly bound unto the state
of Minnesota in the amount of

FIVE THOUSAND DOLLARS

for the payment of which well and truly to be made, we bind ourselves, our representatives and successors,
respectively, jointly and severally, firmly by these presents.

The condition of this obligation is such that whereas the principal has applied to the LIVE STOCK SANITARY
BOARD for a permit to sell and distribute hog cholera serum, virulent blood and virus for use upon domestic
animals from a warehouse or distributing agency in the state of Minnesota, situated at 5533
Highway 169, Edina, Minnesota.
(Street Address)
(City or Village)

NOW THEREFORE, if such permit shall be issued and if the principal shall faithfully comply with the laws
of this state and with the rules and regulations of said board relating to the warehousing, handling, sale and
distribution of biological products and shall pay all damages suffered by persons using products sold by the
principal, by reason of any negligence in the warehousing, handling or distribution thereof, and shall pay all
penalties recovered by the state in any action brought for the recovery thereof, then this obligation shall be
void, but otherwise it shall remain in full force and effect.

It is understood that this bond is for the use and benefit not only of the state, but also of the users
of the products to be sold by the principal under the permit issued to said principal for said address who
may be damaged by reason of its negligence in the sale, warehousing, handling or
(its-his-their)
distribution of the products referred to herein, and that any person so damaged shall have a right of action
on this bond.

This bond shall take effect on the 20th day of October, 1958
(If the effective date of this bond is not expressly stated, it is understood that it shall become effective
commencing on the day on which the bond is filed in the office of the Secretary of State of the State of
Minnesota.)

Chicago, Illinois

Signed, sealed, and delivered at ~~St. Paul, Minnesota~~ St. Paul, Minnesota, this 22nd day of September, 1958

(CORPORATE SEAL)

ATTEST:

W. Peterson
Assistant Secretary

(CORPORATE SEAL)

ARMOUR AND COMPANY
By R. H. Bonkers
And Vice President
Principal

COLUMBIA CASUALTY COMPANY
By T. Miller
And T. Miller, Attorney-in-Fact
Surety

COUNTERSIGNED BY:
[Signature]
MINNESOTA RESIDENT AGENT

In presence of:

[Signature] As to Principal
[Signature] As to Surety
[Signature]

STATE OF MINNESOTA
DEPARTMENT OF STATE
OCT 13 1958
Approved as to form and execution
this 9th day of Oct 1958
Secretary of State
Assistant Attorney General

STATE OF Illinois }
COUNTY OF Cook } ss.

On the 22nd day of September 1958, before me personally
appeared T. Miller and
to me known and known to me to be the person described in and who executed the foregoing in-
strument as attorney-in-fact for the COLUMBIA CASUALTY COMPANY and he thereupon
acknowledged to me that he executed such bond under authority granted by the Board of
Directors of said COLUMBIA CASUALTY COMPANY and for the purposes therein set forth.

Subscribed and sworn to before me
this 22nd day of September
A.D. 1958.

James W. Stolp
Notary Public
My commission expires

My Commission Expires June 11, 1962

ACKNOWLEDGMENT BY PRINCIPAL NOT INCORPORATED

STATE OF MINNESOTA,)
) ss.
COUNTY OF _____)

On this _____ day of _____, 19____, before me personally appeared _____, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he/she executed the same as his/her free act and deed.

Notary Public _____ County, Minn.
My Commission expires _____

#13364
Mae Bond

ACKNOWLEDGMENT BY PRINCIPAL IF INCORPORATED

STATE OF ~~MINNESOTA~~, Illinois)
) ss.
COUNTY OF Cook)

On this 22nd day of September, 1958, before me personally appeared R. H. Borchers and D. E. Petersen

Asst. to me personally known, who being by me duly sworn, did say that they are respectively the vice president and the secretary of the corporation named in and which, as principal, executed the foregoing bond; that the seal affixed to said instrument is the corporate seal of the corporation, and that said instrument was signed and sealed in its behalf by authority of its board of directors, and said R. H. Borchers and D. E. Petersen acknowledged said instrument to be the free act and deed of the corporation.

Notary Public John J. Beatty ~~James J. Beatty~~
My Commission expires June 25, 1961

ACKNOWLEDGMENT BY PRINCIPAL IF COPARTNERSHIP

STATE OF MINNESOTA,)
) ss.
COUNTY OF _____)

On this _____ day of _____, 19____, before me personally appeared _____, to me known to be the person who executed the foregoing instrument in behalf of _____, Copartners d/b/a _____ and acknowledged that he/she executed the same as the free act and deed of said copartnership.

Notary Public _____ County, Minn.
My Commission expires _____

ACKNOWLEDGMENT BY CORPORATE SURETY TO BE ATTACHED HERE



COLUMBIA CASUALTY COMPANY

ONE PARK AVENUE, NEW YORK 16, N.Y.

FIDELITY AND SURETY DEPARTMENT

POWER OF ATTORNEY

Know All Men by These Presents:

That the COLUMBIA CASUALTY COMPANY, a corporation of the State of New York, has made, constituted and appointed, and by these presents does make, constitute and appoint

T. MILLER, of Chicago, Illinois

its true and lawful attorney -in-fact for it and in its name, place and stead to execute on behalf of the said Company, as surety, any bond, undertaking or contract of suretyship, except undertakings guaranteeing the payment of principal of loans or the interest thereon, not to exceed the sum of TWO HUNDRED FIFTY thousand dollars (\$250,000.00);

This Power of Attorney is made and executed pursuant to and by authority of the following By-Laws and Resolutions:

At a regular meeting of the Board of Directors of the COLUMBIA CASUALTY COMPANY, held at its office in the City of New York, on the 4th day of February, 1920, a quorum being present, the following By-Laws were unanimously adopted:

"ARTICLE III. OFFICERS.

"Section 1. The president or a vice-president shall have power and authority to appoint assistant secretaries, resident vice-presidents, resident secretaries, resident assistant secretaries, and attorneys-in-fact and to give such appointees full power and authority to sign and to seal with the company's seal, where required, all policies, bonds, recognizances, stipulations and all underwriting undertakings, and may at any time remove any such appointees and revoke the authority given them."

"ARTICLE V SIGNING OF POLICIES, ETC.

"Section 1. All policies, bonds, recognizances, stipulations and all underwriting undertakings shall be valid: (a) when signed by the president or a vice-president or a resident vice-president or a departmental manager, as one representative of the company, and the secretary or assistant secretary or a resident assistant secretary or other duly authorized official or agent of the company, as the other representative of the company, and when sealed with the seal of the company where required by law; or (b) when executed by an attorney-in-fact."

And at a regular meeting of the Board of Directors of the COLUMBIA CASUALTY COMPANY, held at its office in the City of New York on the 20th day of April, 1920, a quorum being present, the following Resolution was unanimously adopted:

"Resolved, that attorneys-in-fact are hereby authorized to verify any affidavit required to be attached to bonds, recognizances, or contracts of indemnity, and all other writings obligatory in the nature thereof, and are also authorized and empowered to certify to a copy of any of the By-Laws of the Company and to any Resolution adopted by its Board of Directors."

And at a regular meeting of the Board of Directors of the COLUMBIA CASUALTY COMPANY, held at its office in the City of New York on the 11th day of February, 1930, a quorum being present, the following Resolution was unanimously adopted:

"Resolved, that any two assistant secretaries, appointed by the president or a vice-president, shall have power and authority to appoint attorneys-in-fact and to give such appointees full power and authority to sign and to seal with the Company's seal, where required, all policies, bonds, recognizances, stipulations and all underwriting undertakings, and may at any time remove any such appointees and revoke the authority given them."

In Witness Whereof, the COLUMBIA CASUALTY COMPANY has caused its official seal to be hereunto affixed and these presents to be signed by its Vice President and attested by its Assistant Secretary this 28th day of June 19 54.

COLUMBIA CASUALTY COMPANY

Attest:

Joseph H. Fischer
Assistant Secretary
STATE OF _____, COUNTY OF _____, ss.:

By Daniel W. Murphy
Vice President

On the 28th day of June, 19 54, before me personally came Daniel W. Murphy, to me known, who, being by me duly sworn, did depose and say: that he is the Vice President of the COLUMBIA CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument 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 thereto by like order.

Geo. W. Leimbach
Notary Public

I, Robert W. Larkin, an Attorney-in-Fact of the COLUMBIA CASUALTY COMPANY, do hereby certify that I have compared the foregoing copy of the power of attorney and affidavit with the originals now on file in the Head Office of the said Company, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said power of attorney has not been revoked and is now in full force and effect.

In testimony whereof, I have hereunto set my hand and affixed the seal of the said company, this 22nd day of September, 19 58

Sworn to before me this 22nd day of September, 19 58

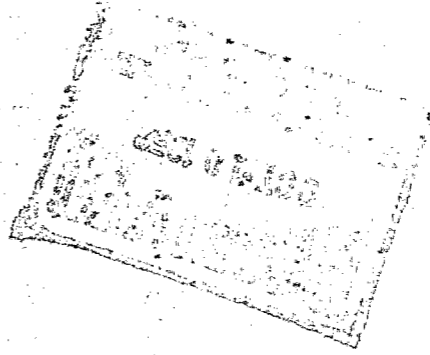
Robert W. Larkin
Attorney-in-fact

James W. Stalport NOTARY PUBLIC
My Commission expires 6-11-62

#13366

#13366

Misc. Bond



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 13 1958

Joseph L. Stinson
Secretary of State

