

"Old and Tried" Organized 1849



INSURANCE COMPANY  
Glens Falls, N. Y.

POWER OF ATTORNEY

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
SEP 2 - 1958

*Joseph L. Anderson*  
Secretary of State

KNOW ALL MEN BY THESE PRESENTS:

That the Glens Falls Insurance Company, a corporation organized and existing under the laws of the State of New York, and having its principal office in the City of Glens Falls, in said State, does hereby make, constitute and appoint **John A. Knapp and/or Louis J. Lokovich of Minneapolis, Minnesota**

its true and lawful attorney for it and in its name, place and stead to execute on its behalf as surety, bonds, undertakings, stipulations, consents and all contracts of suretyship and to attach its corporate seal to such obligations in favor of all obligees provided that the liability of the Company as surety under this authority, in no one instance shall exceed the sum of **One Hundred Fifty** thousand dollars, and reserving to itself full power of substitution and revocation.

This Power of Attorney is made and executed in accordance with the Resolution adopted by the Board of Directors of the Glens Falls Insurance Company at a meeting held on the 2nd day of March, 1951.

"RESOLVED, That the President, or any Vice President of this Company, be and hereby is authorized to execute Powers of Attorney, which, when duly attested by a Secretary or Assistant Secretary, qualify individuals specified therein to act on behalf of the Glens Falls Insurance Company as surety in executing bonds, undertakings, stipulations, consents and all contracts of suretyship, and to attach the Corporate Seal thereto."

In Witness Whereof, the Glens Falls Insurance Company has caused these presents to be signed and its Corporate Seal to be affixed by its proper officers, duly authorized by the above resolution at the City of Glens Falls, New York, this **April 25, 1958**

GLENS FALLS INSURANCE COMPANY

Attest: **E. P. Hutchinson**  
SECRETARY

By **E. B. Gill**  
VICE PRESIDENT

State of New York }  
County of Warren } ss:

On **April 25, 1958**, before me appeared **E. B. Gill** and **E. P. Hutchinson** to me personally known, who, being by me duly sworn, did depose and say that they are Vice President and Secretary respectively of the Glens Falls Insurance Company, the corporation described in, and on whose behalf they executed the above instrument, that the seal affixed to said instrument is the Corporate Seal of said Corporation and was thereto affixed by order of its Board of Directors and said **E. B. Gill** and **E. P. Hutchinson** acknowledged said instrument to be the free act and deed of said Corporation. Affiants did further depose and say that they signed the above instrument in accordance with authority granted them by said resolution recited in the instrument proper and that said resolution is a true and correct copy of the original duly passed at a meeting of the Board of Directors held at the office of the Company at Glens Falls, New York, on the 2nd day of March, 1951.

**Dorothy M. Collins**  
NOTARY PUBLIC

I **J. H. Dorby, Jr.**, (**Secretary**) of the Glens Falls Insurance Company do hereby certify that I have compared the power of attorney granted herein and the resolution recited herein with the originals and amendments thereto now on file in the principal office of said Company, and that the same are correct transcripts therefrom and of the whole of the said originals, and amendments thereto, and that said power of attorney has not been revoked but is still in full force and effect.

In Testimony Whereof, I have hereunto subscribed my name as such officer and affixed the seal of the Glens Falls Insurance Company this **August 27, 1958**

*J. H. Dorby, Jr.*  
Secretary

(This part below to be completed when the person granted power of attorney is required to acknowledge the execution of the bond.)

State of Minnesota }  
County of Hennepin } ss:

On **August 27, 1958**, before me personally came **Louis J. Lokovich** to me known, who, being by me duly sworn, did depose and say, that he resides in **Minneapolis, Minn.** that he is the Attorney of the Glens Falls Insurance Company, the Corporation described in and which executed the bond attached; that he knows the seal of said Corporation; that the Seal affixed to said bond is such corporate seal; that it was so affixed by virtue of the power of attorney issued to him as more particularly appears above; and that said Company has received from the Superintendent of Insurance of the State of New York a certificate of qualification of its sufficiency as surety or guarantor and that such certificate has not been revoked.

*Ellen Rundberg*  
Notary Public

#13840  
O.S.

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