

The Fidelity and Casualty Company of New York

399

GENERAL POWER OF ATTORNEY

Know all men by these Presents, That the FIDELITY AND CASUALTY COMPANY OF NEW YORK has made, constituted, and appointed, and by these presents does make, constitute, and appoint

Thomas O. Swan of St. Paul, Minnesota

its true and lawful attorney for it and in its name, place and stead to execute on behalf of the said Company, as surety, bonds, undertakings and contracts of suretyship to be given to

all obligees

provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of TWENTY FIVE THOUSAND (\$25,000) DOLLARS.

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This Power of Attorney is granted and is signed and sealed by the authority of the following Resolution adopted by the Board of Directors of THE FIDELITY AND CASUALTY COMPANY OF NEW YORK at a meeting duly called and held on the 16th day of October, 1957:


"RESOLVED, that the Chairman of the Board, the President, an Executive Vice President or any Vice President of the Company, be, and that each or any of them hereby is, authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute in behalf of THE FIDELITY AND CASUALTY COMPANY OF NEW YORK, bonds, undertakings and all contracts of suretyship; and that any Secretary or any Assistant Secretary be, and that each or any of them hereby is, authorized to attest the execution of any such Power of Attorney, and to attach thereto the seal of the Company."

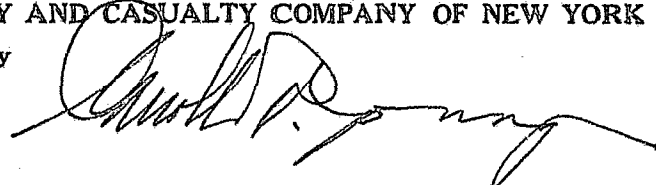
In Witness Whereof THE FIDELITY AND CASUALTY COMPANY OF NEW YORK has caused its official seal to be hereunto affixed, and these presents to be signed by one of its Vice Presidents and attested by one of its Secretaries this 7th day of April, 19 58.

THE FIDELITY AND CASUALTY COMPANY OF NEW YORK

Attest:

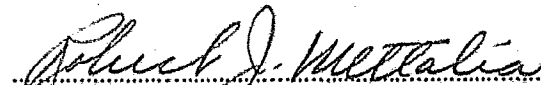
By


Secretary


Vice-President

STATE OF NEW YORK, }
COUNTY OF NEW YORK, } ss.:

On this 7th day of April, 1958, before me personally came Carroll R. Young, to me known, who being by me duly sworn, did depose and say: that he resides in Berkeley Heights in the County of Union, State of New Jersey, at 23 Ridge Drive East; that he is a Vice-President of THE FIDELITY AND CASUALTY COMPANY OF NEW YORK, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the 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.


Notary Public

CERTIFICATE

STATE OF NEW YORK, }
COUNTY OF NEW YORK, } ss.:

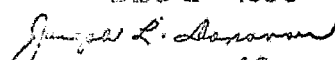
ROBERT J. METTALIA
Notary Public - State of New York
No. 41-2675700
Qualified in Queens County
Certificate Filed in New York County
Term Expires March 30, 1959

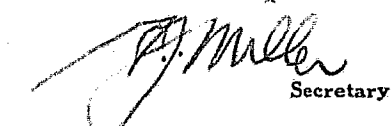
I, the undersigned, a Secretary of THE FIDELITY AND CASUALTY COMPANY OF NEW YORK, a New York corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore that the Resolution of the Board of Directors, set forth in the said Power of Attorney, is now in force.

Signed and sealed at the City of New York. Dated the 20 day of November, 19 58.

Bond 4317

STATE OF MINNESOTA
DEPARTMENT OF STATE
RECEIVED
DEC 1 - 1958


Secretary of State


Secretary

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O.D.

STATE OF MINNESOTA
DEPARTMENT OF STATE
F. H. R. D.
DEC 1 - 1958

Joseph L. Ackerman
Secretary of State