



H. K. DENT
CHAIRMAN OF THE BOARD
W. L. CAMPBELL
PRESIDENT

GENERAL
INSURANCE COMPANY
OF AMERICA
SEATTLE 5

May 18, 1962

Department of State
Corporation Division
State of Minnesota
St. Paul, Minnesota

Gentlemen:

Power of Attorney
John N. Zefkales
Seattle, Washington

We enclose for filing with your department certified Power of Attorney authorizing the above captioned individual(s) to execute fidelity and surety bonds on behalf of General Insurance Company of America.

Very truly yours,

Reah Whiteside
Surety Department
rkw
Enclosure

#15857
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 1 - 1962
James L. Anderson
Secretary of State

POWER OF ATTORNEY
GENERAL INSURANCE COMPANY OF AMERICA
Home Office
SEATTLE, WASHINGTON

No. 1078

KNOW ALL MEN BY THESE PRESENTS:

ANTHONY PANELLA That the General Insurance Company of America
by Its Vice-President,
in pursuance of authority granted by Sections 3 and 4, Article V, of the By-Laws of said Company, a copy of which sections is hereto attached, does
hereby nominate, constitute and appoint,
JOHN N. ZEFKELES

its true and lawful attorney-in-fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed any and all bonds and undertakings, in its business of guaranteeing the fidelity of persons holding places of public or private trust and the performance of contracts other than insurance policies, and executing and guaranteeing bonds or other undertakings required or permitted in all actions or proceedings, or by law required or permitted.

All such bonds and undertakings as aforesaid to be signed on behalf of the General Insurance Company of America and the corporate seal of the Company affixed thereto by John N. Zefkeles, individually.

And the execution of such bonds or undertakings in pursuance of these presents shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its Home Office, Seattle, Washington, in their own proper persons.

IN WITNESS WHEREOF, the said ANTHONY PANELLA has hereunto
subscribed his name and affixed the Corporate Seal of the said General Insurance Company of America this.....
20 day of January 19 60

(signed) Anthony Panella
Vice-President

(SEAL)
STATE OF WASHINGTON, }
COUNTY OF KING, } ss.

On this 20 day of January, A.D. 19 60, before the subscriber,
a Notary Public of the State of Washington, in and for the County of King, duly commissioned and qualified, came.....

ANTHONY PANELLA Vice-President of the General Insurance Company of America, to me personally
known to be the individual and officer described in, and who executed, the preceding instrument, and he acknowledged the execution of the same,
and being by me duly sworn, deposed and saith, that he is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument
is the Corporate Seal of said Company, and the said Corporate Seal and his signature as such officer was duly affixed and subscribed to the said
instrument by the authority and direction of said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.
(signed) Ida Dahl
Notary Public

Extracts from By-Laws of the General Insurance Company of America, adopted February 28, 1923, and amended April 27, 1950, by the Stockholders:

"Article V, Section 3.--POWERS AND DUTIES OF PRESIDENT:....He shall also have power and authority to designate individuals under appropriate titles who shall be authorized to execute on behalf of the Company fidelity and surety bonds and other documents of similar character issued by the Company in the course of its business and who may also have authority to attach the official seal of the Company to such fidelity and surety bonds and documents of like character issued by the Company in the course of its business."

"Article V, Section 4.--POWERS AND DUTIES OF VICE-PRESIDENT:....In the absence of the President, the Vice-President, or if more than one Vice-President, the Vice-Presidents in the order of their election shall perform the duties of the President, subject to the direction of the Board of Directors. He shall also have power and authority to designate individuals under appropriate titles who shall be authorized to execute on behalf of the Company fidelity and surety bonds and other documents of a similar character issued by the Company in the course of its business and who may also have authority to attach the official seal of the Company to such fidelity and surety bonds and documents of like character issued by the Company in the course of its business."

I, ANTHONY PANELLA Vice-President of the General Insurance Company of America,
hereby certify that the foregoing is a true copy of Sections 3 and 4, Article V, of the By-Laws of said Company and is still in force.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name as Vice-President, and affixed the Corporate Seal of the General Insurance Company of America, this 20 day of January, A.D. 19 60

(signed) Anthony Panella
Vice-President

(SEAL)
STATE OF WASHINGTON, }
COUNTY OF KING, } ss.

S. C. STRANDBERG Assistant Secretary of the
General Insurance Company of America, do hereby certify that the foregoing is a true copy of Sections 3 and 4, Article V, of the By-Laws of said Company, and is now in force; and I do hereby certify that the above and foregoing Power of Attorney is a true and correct copy of a Power of Attorney, executed by said General Insurance Company of America, which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company, at the City of Seattle, this 18 day of May, A.D. 19 62

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 1 1962
Joseph L. Anderson
Secretary of State

S. C. Strandberg
Assistant Secretary

#15857

#15857
O.D.

Power of Attorney

NO. _____


FROM

GENERAL
INSURANCE COMPANY
OF AMERICA
SEATTLE, WASHINGTON



TO

DATED _____
FILED _____

THE PRECEDING
 DOCUMENT(S)
HAVE BEEN
REFILMED
TO ENSURE
LEGIBILITY



#15857
O.D.

Power of Attorney

NO. _____

FROM

GENERAL
INSURANCE COMPANY
OF AMERICA
SEATTLE, WASHINGTON



TO

DATED _____

FILED _____