



**NORTHWESTERN NATIONAL Insurance Group**

HOME OFFICE: 526 EAST WISCONSIN AVENUE • MILWAUKEE 2, WISCONSIN

**ROCHESTER BRANCH OFFICE**

15 NORTH BROADWAY

ROCHESTER, MINN.

August 21, 1963

Honorable Joseph P. Donovan  
Secretary of State  
State of Minnesota  
St. Paul, Minnesota

Gentlemen:

We enclose "Power of Attorney" for H. V. Gilman of Rochester, Minnesota, for Northwestern National Insurance Company of Milwaukee, Wisconsin.

Enclosed, also, is check for \$1.00 filing fee for this document.

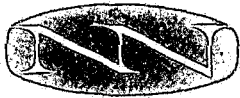
Sincerely

H. V. Gilman  
Branch Manager

HVG:mp

Enclosure (2)

#16464



**NORTHWESTERN NATIONAL INSURANCE COMPANY**  
 OF MILWAUKEE, WISCONSIN  
 A STOCK COMPANY  
**POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS, That NORTHWESTERN NATIONAL INSURANCE COMPANY OF MILWAUKEE, WISCONSIN, a Wisconsin corporation, does hereby make, constitute and appoint

----- H. V. Gilman, of Rochester, Minnesota -----

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto if a seal is required, bonds, undertakings, recognizances or other written obligations in the nature thereof, as follows:

----- Any and all bonds, undertakings, recognizances or other written obligations in the nature thereof not exceeding five hundred thousand dollars (\$500,000.00) in any single instance -----

and to bind NORTHWESTERN NATIONAL INSURANCE COMPANY OF MILWAUKEE, WISCONSIN thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are hereby ratified and confirmed. This appointment is made under and by authority of the following provisions of the By-Laws of the company, which are now in full force and effect:

**Article II, Section 1.** The business and property of the company shall be managed and controlled by the board of directors.

**Article III, Section 1.** ...The board of directors may appoint additional officers and agents to perform such duties as may be assigned by the board of directors.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the NORTHWESTERN NATIONAL INSURANCE COMPANY OF MILWAUKEE, WISCONSIN at a meeting duly held on May 14, 1963.

RESOLVED that the president, any vice-president or assistant vice-president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any power of attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the company

(i) when signed by the president, any vice-president or assistant vice-president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or

(ii) when signed by the president, any vice-president or assistant vice-president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or

(iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the power of attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, NORTHWESTERN NATIONAL INSURANCE COMPANY OF MILWAUKEE, WISCONSIN has caused these presents to be signed by its proper officer, and its corporate seal to be hereunto affixed this 29th day of July 19 63.

STATE OF MINNESOTA  
 DEPARTMENT OF STATE  
 FILED  
 SEP 4 1963

Joseph L. Henneman  
 Secretary of State

NORTHWESTERN NATIONAL INSURANCE COMPANY  
 OF MILWAUKEE, WISCONSIN

Frank J. Packee  
 Assistant Vice President  
 Arthur F. Hart  
 Secretary

STATE OF WISCONSIN, COUNTY OF MILWAUKEE--ss

On this 29th day of July A.D., 19 63, personally came before me, Frank J. Packee and Arthur F. Hart, to me known to be the individuals and officers of the NORTHWESTERN NATIONAL INSURANCE COMPANY OF MILWAUKEE, WISCONSIN, who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.

Notary Public  
 My Commission Expires Permanent