

The Fidelity and Casualty Company
of New York

ROBT. J. HILLAS, PRESIDENT

L. C. DELANEY, Special Agent
612-18 McKnight Building

Minneapolis, Minn.,

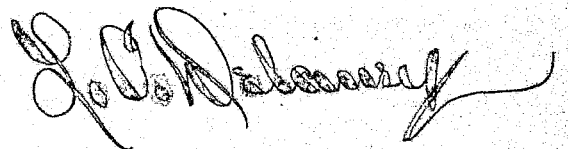
SEPT. 10, 1917

Mr. Julius A. Schmahl,
Secretary of State,
State Capitol,
St Paul, Minnesota.

Dear Sir:

Will you please place on file the enclosed copy of my Certificate of Authority as Attorney for The Fidelity and Casualty Company of New York in connection with the execution of Bonds, and oblige

Yours very truly,



SPECIAL AGENT.

LCD:R

1812

The Fidelity and Casualty Company of New York

The Pioneer Bonding Company of the United States

BONDING DEPARTMENT: EDWARD C. LUNT, Vice-president, in Charge

92 LIBERTY STREET, NEW YORK CITY

Certified Copy of Resolution Appointing Attorneys

The undersigned, an attorney of THE FIDELITY AND CASUALTY COMPANY OF NEW YORK, certifies that the following is a true and correct copy of the whole of a resolution duly adopted by the executive committee of the Board of Directors of the said company on the 14th day of August, 1917, and approved by the said board on the 15th day of August, 1917, and that the said resolution is now in full force, as appears upon the records of the company in his possession:

Resolved, that each of the following-named persons is hereby appointed attorney of THE FIDELITY AND CASUALTY COMPANY OF NEW YORK, and is hereby authorized to execute on behalf of the company bonds, undertakings, and contracts of suretyship, and to bind the company as surety thereon; and to attest the corporate seal of the company to any and all bonds, undertakings, and contracts of suretyship signed by any of the said persons: provided—

1. That the authority herein granted shall expire August 16, 1918.

2. That the authority of each attorney named herein shall be limited to bonds, undertakings, and contracts of suretyship not exceeding in amount the sum set opposite his name.

LOCATION.	ATTORNEY.	AMOUNT.
CALIFORNIA—		
Fresno	Robert J. Thomas.....	\$25,000
Fresno	Edward A. Williams.....	25,000
Los Angeles.....	William J. Bennett.....	100,000
Los Angeles.....	Charles B. Ege.....	25,000
Riverside	Omar C. Cofer.....	25,000
Sacramento	Ellis H. Woolley.....	25,000
San Diego.....	Donald B. Goldsmith.....	50,000
San Diego.....	William F. Ludington.....	100,000
San Francisco.....	Charles J. Bosworth.....	Unlimited
San Francisco.....	Channing B. Cornell.....	Unlimited
San Francisco.....	John R. McKinney.....	Unlimited
Stockton	Cornelius W. Cadle.....	25,000
COLORADO—		
Denver	George W. Beck.....	\$100,000
CONNECTICUT—		
Hartford	Anson S. Hopkins.....	\$100,000
Middletown	William J. Coughlin.....	25,000
Waterbury	Wilson H. Pierce.....	25,000
Winsted	Roswell J. Hallenbeck.....	25,000
DELAWARE—		
Dover	Arley B. Magee.....	\$25,000
DISTRICT OF COLUMBIA—		
Washington	Henry C. Davis.....	\$100,000
Washington	Edgar K. Legg, Jr.....	100,000
Washington	Albert W. Willett.....	50,000
FLORIDA—		
Arcadia.....	James A. Timberlake.....	\$25,000
DeLand	Silas B. Wright.....	25,000
Miami	John R. B. Clemons.....	25,000
Pensacola	Phillip D. Beall.....	25,000
Pensacola	Julius E. Daniels.....	25,000
Tampa	William C. Knight.....	25,000
Titusville	Richard P. Robbins.....	25,000

LOCATION.	ATTORNEY.	AMOUNT.
GEORGIA—		
Atlanta	Eugene F. King.....	\$100,000
Atlanta	Eugene Oberdorfer	100,000
Macon	Arthur H. Codrington.....	25,000
ILLINOIS—		
Chicago	Clifton G. Alexander.....	\$50,000
Chicago	Clinton S. Bailey.....	25,000
Chicago	William E. Dickey.....	100,000
Chicago	Wade Fetzer	100,000
Chicago	George Gannon	100,000
Chicago	Albert A. Korte.....	25,000
Chicago	John C. Lang.....	25,000
INDIANA—		
Angola	Maurice McClew	\$25,000
Auburn	Lloyd B. Gatten.....	25,000
Bluffton	John F. Decker.....	25,000
Decatur	Earl B. Adams.....	25,000
Evansville	Frederick W. Alexander.....	50,000
Fort Wayne.....	Fred B. Schoaff.....	25,000
Goshen	Lou W. Vail.....	25,000
Hartford City.....	Ashley G. Emshwiller.....	25,000
Hartford City.....	Aaron M. Waltz.....	25,000
Huntington	John M. Saylor.....	25,000
Indianapolis	Edgar M. Heaton.....	100,000
Indianapolis	W. Scott Reig.....	100,000
Knox	James C. Fletcher.....	25,000
Kokomo	Donald F. Elliott.....	25,000
Kokomo	William E. Sollenberger.....	25,000
Kokomo	Fred L. Trees.....	25,000
La Grange	Le Roy A. Foster.....	25,000
Logansport	George W. Walters.....	25,000
Marion	Wilson D. Lett.....	25,000
Monticello	Lawrence D. Carey.....	25,000
Muncie	Peter K. Morrison.....	25,000
Peru	Oliver F. Rhodes.....	25,000
Plymouth	Leopold M. Lauer.....	25,000
Portland	James R. Fleming.....	25,000

LOCATION.	ATTORNEY.	AMOUNT.
INDIANA—Continued.		
Rensselaer	George A. Williams.....	25,000
South Bend	Andrew Anderson	25,000
South Bend	Will G. Crabill.....	25,000
South Bend	Shepard Crumpacker	25,000
South Bend	Samuel Parker	25,000
Wabash	Alvah Taylor	25,000
Warsaw	Bertram Shane	25,000

IOWA—

Cedar Rapids.....	George D. Keeler.....	\$25,000
Cedar Rapids.....	John E. Rhodes.....	25,000
Corydon	Karl E. Sallman.....	25,000
Davenport	John H. Ruhl.....	25,000
Davenport	Fred Wernentin	25,000
Dennison	Carl B. Richardson.....	25,000
Dennison	Gail R. Richardson.....	25,000
Des Moines	Patrick J. Clancy.....	100,000
Dubuque	William M. Kretschner.....	25,000
Dubuque	Maurice B. Lee.....	25,000
Fort Madison	William A. Scherfe.....	25,000
Grinnell	Arthur C. Lyon.....	25,000
Knoxville	Tobias V. Hart.....	25,000
Marengo	James F. Kirby.....	25,000
Marengo	Eugene J. Sullivan.....	25,000
Marshalltown	Frank L. Meeker.....	25,000
Nevada	John R. Larson.....	25,000
Ottumwa	John F. Webber.....	25,000
Waterloo	Charles M. Young.....	25,000

KANSAS—

Atchison	Edwin W. Clausen.....	\$25,000
Columbus	Albert Frank Williams.....	25,000
Concordia	Charles L. Hunt.....	25,000
Concordia	Park B. Pulsifer.....	25,000
Concordia	Clyde L. Short.....	25,000
Cottonwood Falls...	Walter J. Gresham.....	25,000
Dodge City.....	Albert Watkins	25,000
Eldorado	George J. Benson.....	25,000
Fort Scott.....	William P. Dillard.....	25,000
Garden City.....	Henry O. Trinkle.....	25,000
Great Bend.....	Clyde Allphin	25,000
Hays	Charles W. Reeder.....	25,000
Hutchinson	Carr W. Taylor.....	25,000
Kingman	Charles C. Calkin.....	25,000
Kinsley	Frank L. Slaughter.....	25,000
Larned	George W. Finney.....	25,000
Larned	Roscoe B. Peterson.....	25,000
Lawrence	James H. Mitchell.....	25,000
Leavenworth	Humphrey Biddle	25,000
Lyons	William W. Stahl.....	25,000
Minneapolis	Fred D. Boyce.....	25,000
Norton	Willard Simmons	25,000
Oberlin	Abel C. T. Geiger.....	25,000
Salina	Guy A. Spencer.....	25,000
Topeka	Beryl R. Johnson.....	25,000
Topeka	George T. McDermott.....	25,000
Topeka	Robert Stone	25,000
Wellington	Lafayette H. Finney.....	25,000
Winfield	Charles W. Roberts.....	25,000

LOCATION.	ATTORNEY.	AMOUNT.
KENTUCKY—		
Ashland	Henderson R. Dysard.....	\$25,000
Cynthiana	Macauley C. Swinford.....	25,000
Frankfort	Ira Julian	25,000
Henderson	Gus Starr	25,000
Henderson	Starling H. Thompson.....	25,000
Hodgensville	Edward W. Creal.....	25,000
Lexington	Rhodes Arnsperger	25,000
Lexington	Richard Arnsperger	25,000
Louisa	Clyde L. Miller.....	25,000
Louisville	Harry B. Fitch	25,000
Louisville	Fred Forcht, Jr.....	50,000
Louisville	Annie G. Kennedy.....	25,000
Louisville	Charles L. Nelson.....	100,000
Maysville	John M. Calhoun.....	25,000
Mt. Sterling.....	John A. Judy.....	25,000
Munfordville	William H. Strange.....	25,000
Owensboro	Lillie Otis	25,000
Paducah	Ferdinand A. Hummel.....	25,000
Paducah	Harrold R. Hummel.....	25,000
Paducah	William P. Hummel.....	25,000
Russellville	Coleman Taylor	25,000

LOUISIANA—

New Orleans.....	Edward St. John.....	\$100,000
New Orleans.....	Carter S. Schwing.....	25,000

MARYLAND—

Baltimore	Walter Duvall	\$100,000
Baltimore	Ernest F. Fadum.....	25,000
Bel Air.....	J. Edwin Webster.....	25,000
Cambridge	A. Stengle Marine.....	25,000
Cumberland	Harry R. Donnelly.....	25,000
Easton	Nehemiah E. Clark.....	25,000
Frederick	W. Clinton McSherry.....	25,000
Hagerstown	Henry Keedy, Jr.....	25,000
Salisbury	Hooper S. Miles.....	25,000
Upper Marlboro....	Landsdale G. Sasscer.....	25,000

MASSACHUSETTS—

Boston	James R. Chandler.....	\$100,000
Boston	Sam T. Emery.....	100,000
Boston	William Gilmour	100,000
Boston	Willis D. Rich.....	100,000
Boston	John J. E. Rothery.....	100,000
Pittsfield	Clarence M. Durant.....	25,000
Pittsfield	Carl B. Gale.....	25,000
Worcester	Thomas E. Babb, Jr.....	25,000
Worcester	Marvin M. Taylor.....	25,000

MICHIGAN—

Adrian	Franklin J. Russell.....	\$25,000
Allegan	Ethol W. Stone.....	25,000
Allegan	Charles R. Wilkes.....	25,000
Alpena	Joseph H. Cobb.....	25,000
Ann Arbor.....	Waldo M. Abbot.....	25,000
Bad Axe.....	Charles D. Thompson.....	25,000
Bay City.....	Luther G. Beckwith.....	25,000
Big Rapids.....	Arthur J. Butler.....	25,000
Big Rapids.....	Fred R. Everett.....	25,000
Cadillac	Fred C. Wetmore.....	25,000

LOCATION,	ATTORNEY,	AMOUNT,
MICHIGAN—Continued,		
Charlotte	Emerson R. Boyles.....	25,000
Cheboygan	James F. Shepherd.....	25,000
Coldwater	Clayton C. Johnson.....	25,000
Detroit	Alfred L. Fraser.....	100,000
Detroit	Henry V. Upington.....	100,000
Escanaba	Stanley M. Matthews.....	25,000
Flint	Homer J. McBride.....	25,000
Flint	John W. Newall.....	25,000
Grand Haven.....	Hugh E. Lillie.....	25,000
Grayling	Glen Smith	25,000
Hart	Earl C. Pugsley.....	25,000
Howell	Francis J. Shields.....	25,000
Ithaca	Orin G. Tuttle.....	25,000
Kalkaska	Ernest C. Smith.....	25,000
Lapeer	Benjamin F. Reed.....	25,000
Ludington	Robert J. Quail.....	25,000
Manistee	Howard L. Campbell.....	25,000
Manistique	Carey W. Dunton.....	25,000
Marquette	Edward A. MacDonald.....	25,000
Monroe	Jesse H. Root.....	25,000
Mt. Clemens.....	William T. Kelly.....	25,000
Petoskey	Leon W. Miller.....	25,000
Pontiac	John H. Patterson.....	25,000
Pontiac	Samuel J. Patterson.....	25,000
Port Huron.....	Patrick H. Phillips.....	25,000
St. Johns.....	Dean W. Kelly.....	25,000
St. Joseph.....	Charles W. Stratton.....	25,000
Sandusky	William H. Burgess.....	25,000
Standish	Benjamin H. Henderson.....	25,000
Stanton	Frank A. Miller.....	25,000
Traverse City.....	Parm C. Gilbert.....	25,000
West Branch.....	Earl R. Chapin.....	25,000

MINNESOTA—		
Mantorville	Allan P. Norton.....	\$25,000
Minneapolis	Leo. C. Delaney.....	50,000
Minneapolis	Wesley J. Kelley.....	25,000

MISSOURI—		
Poplar Bluff.....	Frank H. Williams.....	\$25,000
St. Joseph.....	Henry R. McMurtrie.....	100,000
St. Joseph.....	Herbert H. Powell.....	100,000
St. Louis.....	Robert L. Dutton.....	100,000
St. Louis.....	Frank E. Fowler.....	100,000
St. Louis.....	Benjamin J. Martin.....	25,000
St. Louis.....	Clarke B. Sibley.....	25,000

MONTANA—		
Great Falls.....	Benedict P. McNair.....	\$100,000

NEBRASKA—		
Omaha	Joseph Barker	\$100,000
Omaha	Guy H. Cramer.....	100,000
Omaha	Jay D. Foster.....	100,000
Omaha	Lee L. Hamlin.....	100,000

NEW JERSEY—		
Mount Holly.....	V. Claude Palmer.....	\$25,000
Newark	Edward C. Oertzen.....	25,000
Newark	Cephas S. Pope.....	25,000
Newark	John H. Taylor.....	25,000
Newark	Lawrence H. Van Sant.....	25,000

LOCATION.	ATTORNEY.	AMOUNT.
NEW JERSEY—Continued.		
Salem	I. Oakford Acton.....	25,000
Salem	Oakford W. Acton.....	25,000

NEW HAMPSHIRE—		
Lancaster	Fred. C. Cleaveland.....	\$25,000
Lancaster	Fred H. Nourse.....	25,000
Rochester	Frederic E. Small.....	25,000

NEW YORK—		
Buffalo	Emily J. Dorsey.....	\$25,000
Buffalo	Edgar E. Mueller.....	100,000
Catskill	Orliff T. Heath.....	25,000
Cooperstown	J. Samuel Campbell.....	25,000
Cooperstown	Adrian A. Pierson.....	25,000
Delhi	Hamilton J. Hewitt.....	25,000
Hudson	Harold E. Fritts.....	25,000
Kingston	Schuyler C. Schultz.....	25,000
New York City.....	George W. Allen.....	Unlimited
New York City.....	Hale Anderson.....	25,000
New York City.....	Chester E. Bates.....	25,000
New York City.....	Albert Bruns	25,000
New York City.....	Louis B. Caziarc.....	25,000
New York City.....	Clifford H. Crane.....	25,000
New York City.....	George E. Friend.....	25,000
New York City.....	Theodore E. Gaty.....	Unlimited
New York City.....	Herman F. G. Hartung.....	25,000
New York City.....	Robert J. Hillas.....	Unlimited
New York City.....	Walter McK. Hillas.....	Unlimited
New York City.....	Peter F. Hopper.....	25,000
New York City.....	James H. Hughes.....	25,000
New York City.....	Frank E. Law.....	Unlimited
New York City.....	Edward C. Lunt.....	Unlimited
New York City.....	Edwin H. Manning.....	25,000
New York City.....	John A. Manning.....	25,000
New York City.....	Charles L. Newmiller.....	Unlimited
New York City.....	Claude E. Scattergood.....	Unlimited
New York City.....	Dunbar P. Spotts.....	25,000
Nyack	James H. Kilby.....	25,000
Plattsburg	Charles J. Vert.....	25,000
Rochester	Albert J. Hollister.....	100,000
Rochester	Martin E. Wolff.....	100,000
Schenectady	Frank Cooper	25,000
Troy	Samuel F. Bagg.....	50,000
Troy	William LeRoy Bates.....	50,000
Troy	Lillian M. Sammons.....	25,000
Watertown	Edward H. Bennett.....	25,000

NORTH CAROLINA—		
Asheville	Thomas A. Jones.....	\$25,000
Concord	William G. Means.....	25,000
Durham	William G. Bramham.....	25,000
Fayetteville	Charles G. Rose.....	25,000
Greensboro	James T. Morehead.....	25,000
Greenville	Julius Brown	25,000
New Bern.....	Harry P. Whitehurst.....	25,000
Raleigh	William C. Harris.....	25,000
Roxboro	Flemiel Carver	25,000
Sanford	Dossey B. Teague.....	25,000
Statesville	Wilfred D. Turner.....	25,000
Wadesboro	Roland S. Pruette.....	25,000
Wilson	Frank S. Hassell.....	25,000

NORTH DAKOTA—		
Fargo	Raymond D. Warner.....	\$25,000

LOCATION.	ATTORNEY.	AMOUNT.
OHIO—		
Akron	Clarence Cranz	\$50,000
Akron	Philip M. Murphy	50,000
Akron	Edgar P. Romilly	50,000
Cadiz	Charles B. Perry	25,000
Canton	Loren E. Souers	25,000
Cincinnati	James R. Millikan	100,000
Cleveland	William J. Coulter	25,000
Cleveland	Charles J. Hammer	100,000
Cleveland	Charles H. King	100,000
Cleveland	Bernard C. Sauer	25,000
Columbus	Irving B. Lentz	50,000
Dayton	Frank O. Hickman	50,000
Dayton	Harry O. Hickman	50,000
Dayton	Leon T. Meuche	50,000
Dayton	Theodore Meuche	50,000
Elyria	Nicholas F. Kelling	50,000
Jefferson	Elbert L. Lampson	25,000
Marion	Martin J. Burke	25,000
Portsmouth	George E. Krick	25,000
Sandusky	Albert C. Close	25,000
Toledo	Walter S. Kridler	50,000
Toledo	Kenneth C. Rowland	25,000
Youngstown	Edgar A. Sanders	25,000
Zanesville	Manley H. Thompson	25,000
OKLAHOMA—		
Oklahoma City	Henry C. Upsher	\$100,000
Oklahoma City	John W. Upsher	100,000
OREGON—		
Baker	Wilbur A. Halliday	\$25,000
Portland	Orlando W. Davidson	25,000
Portland	Claude M. Seeley	100,000
Portland	Louis Van Orman	25,000
Vale	Bruce R. Kester	25,000
PENNSYLVANIA—		
Altoona	Hagey H. Campbell	\$50,000
Beaver	Charles R. May	25,000
Bedford	John N. Minnich	25,000
Butler	George W. Hazlett	25,000
Butler	Newton C. McCullough	25,000
Chambersburg	Walter K. Sharpe	25,000
Clarion	F. Joseph Maffett	25,000
Clarion	Harry M. Rimer	25,000
DuBois	Walter Hatten	25,000
Erie	W. Pitt Gifford	25,000
Erie	Frank T. Jackson	50,000
Franklin	Donald Glenn	25,000
Harrisburg	Frank R. Leib	25,000
Harrisburg	Gilbert W. Mattson	25,000
Hollidaysburg	J. Lee Plummer	25,000
Huntingdon	Chester D. Fetterhoff	25,000
Indiana	Elbie E. Creps	25,000
Indiana	William F. Elkins	25,000
Kittanning	Daniel B. Heiner	25,000
McConnellsburg	John R. Jackson	25,000
New Castle	William K. Hugus	25,000
Philadelphia	Helen A. Bracken	25,000
Philadelphia	S. Judson Parrott	100,000
Philadelphia	Sidney H. Pool	100,000
Philadelphia	Allan D. Shackleton	100,000
Pittsburgh	Orpha M. Homer	25,000

LOCATION.	ATTORNEY.	AMOUNT.
PENNSYLVANIA—Continued.		
Pittsburgh	James P. Phillips	100,000
Pittsburgh	John L. Rivolta	100,000
Pittsburgh	John C. Sherriff	100,000
Pittsburgh	Stephen Stone	100,000
Pottsville	Robert S. Bashore	25,000
Reading	Oliver M. Wolff	25,000
Scranton	Marshall Jones	25,000
Scranton	John J. McCarthy	25,000
Somerset	Ross R. Scott	25,000
Stroudsburg	Samuel E. Shull	25,000
Sunbury	Joseph F. Cummings	25,000
Uniontown	Lindsay G. Howard	25,000
Washington	Harry D. Hamilton	25,000
Wellsboro	Charles M. Elliott	25,000
York	George E. Neff	25,000
York	Warren J. Raffensberger	25,000

SOUTH CAROLINA—		
Charleston	James Robertson	\$25,000
Greenville	Jefferson F. Richardson, Jr. ..	25,000
Greenwood	Samuel H. McGhee	25,000
Marion	Albert F. Woods	25,000
Spartanburg	James Cofield	25,000

TENNESSEE—		
Chattanooga	J. Reed Vong	\$25,000
Greenville	John E. Biddle	25,000
Greenville	Joseph A. Simpson	25,000
Knoxville	Samuel B. N. Moore	25,000
Memphis	Alfred C. Gaunt	25,000
Memphis	Leo Goodman	25,000
Nashville	E. Spangler Brugh	25,000
Nashville	Lee Douglas	25,000
Nashville	H. Hayes Hartnett	25,000
Nashville	William T. Norvell, Jr.	25,000
Winchester	Victor H. Williams	25,000

VERMONT—		
Rutland	Jake Heyman	\$25,000

VIRGINIA—		
Hampton	C. Vernon Spradley	\$25,000
Leesburg	Wilbur C. Hall	25,000
Marion	George F. Cook	25,000
Norfolk	Edward P. Crockett	25,000
Richmond	William H. Garthright	25,000
Richmond	Robert Schaefer	100,000
Richmond	George P. Shackelford	25,000

WASHINGTON—		
Seattle	George M. Crawford	\$100,000
Seattle	Robert E. Dwyer	100,000
Seattle	Henry O. Price	25,000
Seattle	Claude M. Seeley	100,000

WISCONSIN—		
Fond du Lac	Charles L. Handt	\$25,000
Grand Rapids	Dennis D. Conway	25,000
Madison	Harry L. Geisler	25,000
Madison	Ruben J. Neckerman	25,000
Milwaukee	Katherine A. Daley	50,000
Milwaukee	Frank E. Delaney	100,000
Oconto	Leslie C. Harvey	25,000

IN WITNESS WHEREOF, the seal of the said Company has been affixed at the City of New York this _____ day of _____

Albert H. Ormus
Attorney.