

COPY OF ORIGINAL
TO WHOM IT MAY CONCERN
THIS INSTRUMENT HAS
BEEN ATTESTED AND
GAMIFIED

Know all Men by these Presents:

That the MARYLAND CASUALTY COMPANY, Corporation created by and existing under the laws of the State of Maryland, of the City of Baltimore, Maryland, and authorized by its Charter to transact a general surety business, and qualified to act as surety on bonds to the United States of America, and authorized to act as surety in the State of Minnesota, in pursuance of the authority set forth in Section 5, Article 4, of the By-Laws of said Company, which said Section has not been amended nor rescinded, and of which Section of said By-Laws the following is a true, full and complete copy:

"The President, or any of the Vice-Presidents, shall have power by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint any Attorney-in-Fact or to authorize any person or persons to execute on behalf of the Company, any bonds, recognizances, stipulations, undertakings, deeds, releases of mortgages, contracts, agreements and policies, and to affix the seal of the Company thereto,"

does hereby nominate, constitute and appoint Lane MacGregor its Attorney-in-Fact at Duluth in the State of Minnesota

to make, execute and deliver on its behalf as Surety, and as its act and deed, subject to the limitations and conditions hereinafter set out Bonds and Undertakings as follows:

Guaranteeing the faithful performance of contracts for the construction of any work or improvement, or for the furnishing of any supplies; provided, however, no such bond shall guarantee a contract in excess of SEVENTY-FIVE THOUSAND DOLLARS (\$75,000), nor shall this authority be held to cover the execution of Lenders' or Mortgagee's Bonds, Franchise Bonds, Bonds Guaranteeing Leaseholds, Charter Parties, the payment of Rentals or instruments of a like nature.

Such Bonds and Undertakings for said purposes, shall be as binding upon said Company as fully and to all intents and purposes as if such Bonds and Undertakings had been duly executed and acknowledged and delivered by the regularly elected officers of the Company when duly executed by Lane MacGregor as Attorney in fact.

This instrument revokes, annuls, supercedes and renders void all power and authority contained in a power of attorney granted to Lane MacGregor and Jesse A. Bradley, of Duluth, Minnesota, and dated the Second day of March, A. D. Nineteen Hundred and Eighteen.

In Witness Whereof, the MARYLAND CASUALTY COMPANY has caused these presents to be signed by its Vice-President and its Assistant Secretary, and its Corporate Seal to be hereunto affixed this 26th day of February, 1919, at the City of Baltimore, Maryland.

MARYLAND CASUALTY COMPANY

By [Signature] Vice-President

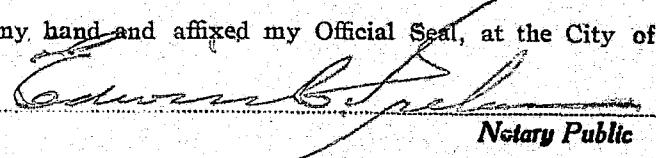
Attest: [Signature] Assistant Secretary

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STATE OF MARYLAND }
CITY OF BALTIMORE } ss.

On this 26th day of FEBRUARY, A. D., 1919, before the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and qualified, came James H. Stone Vice-President, and E. B. Zolt Assistant Secretary, of the MARYLAND CASUALTY COMPANY, to me personally known to be the individuals and officers described in, and who executed the preceding instrument, and they each acknowledged the execution of the same and being by me duly sworn, severally and each for himself deposed and saith, that they are the said officers of the Company aforesaid, and that the Seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at the City of Baltimore, the day and year first above written.


Notary Public

My commission expires May 5, 1920.

rel.

COPY OF ORIGINAL

TO WHOM IT MAY CONCERN
BEING AFFIXED AND
CANCELLED

Know all Men by these Presents: That the MARYLAND CASUALTY COMPANY, a corporation created by and existing under the laws of the State of Maryland, of the City of Baltimore, Maryland, and authorized by the Charter to transact a general surety business, and qualified to act as surety on bonds to the United States of America, and authorized to act as surety in the State of Minnesota, in pursuance of the authority set forth in Section 5, Article 4, of the By-Laws of said Company, which said Section has not been amended nor rescinded, and of which Section of said By-Laws the following is a true, full and complete copy:

"The President, or any of the Vice-Presidents, shall have power by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint any Attorney-in-Fact or to authorize any person or persons to execute on behalf of the Company, any bonds, recognizances, stipulations, undertakings, deeds, releases of mortgages, contracts, agreements and policies, and to affix the seal of the Company thereto,"

does hereby nominate, constitute and appoint Lane MacGregor, Jesse A. Bradley
and Edward C. Huhnke

its Attorney-in-Fact
at Duluth in the State of Minnesota

to make, execute and deliver on its behalf as Surety, and as its act and deed, subject to the limitations and conditions hereinafter set out Bonds and Undertakings as follows:

Guaranteeing the faithful performance of contracts for the construction of any work or improvement, or for the furnishing of any supplies; provided, however, no such bond shall guarantee a contract in excess of SEVENTY-FIVE THOUSAND DOLLARS (\$75,000), nor shall this authority be held to cover the execution of Lenders' or Mortgagee's Bonds, Franchise Bonds, Bonds Guaranteeing Leaseholds, Charter Parties, the Payment of Rentals, or Instruments of a like nature.

Such Bonds and Undertakings, for said purposes, shall be as binding upon said Company as fully and to all intents and purposes as if such Bonds and Undertakings had been duly executed and acknowledged and delivered by the regularly elected officers of the Company when duly executed by any one of the aforesaid attorneys in fact and countersigned by any other of the aforesaid attorneys in fact.

This instrument revokes, annuls, supercedes and renders void all powers and authority contained in a power of attorney granted to Lane MacGregor and Jesse A. Bradley, of Duluth, Minnesota, and dated the Second day of March, A. D. Nineteen Hundred and Eighteen.

In Witness Whereof, the MARYLAND CASUALTY COMPANY has caused these presents to be signed by its Vice-President and its Assistant Secretary, and its Corporate Seal to be hereunto affixed this 26th day of February, 1919, at the City of Baltimore, Maryland.

MARYLAND CASUALTY COMPANY,

By [Signature] Vice-President

Attest:

[Signature]
Assistant Secretary.

STATE OF MARYLAND }
CITY OF BALTIMORE } ss.

On this 26th day of February, A. D., 1919, before the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and qualified, came James H. Stone Vice-President, and E. E. Kolb Assistant Secretary, of the MARYLAND CASUALTY COMPANY, to me personally known to be the individuals and officers described in, and who executed the preceding instrument, and they each acknowledged the execution of the same and being by me duly sworn, severally and each for himself deposed and saith, that they are the said officers of the Company aforesaid, and that the Seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at the City of Baltimore, the day and year first above written.

E. E. Kolb

Notary Public

My commission expires Nov 8, 1920.

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STATE OF MINNESOTA
DEPT OF STATE

Filed in the office of Secretary

State this 11th day of February 1919

Julien O. Johnson
Secretary of State

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