



Chicago Bonding and Insurance Company

HOME OFFICE, CHICAGO, ILL.

Know all Men by these Presents: That the CHICAGO BONDING AND INSURANCE COMPANY, by O. F. Roberts, its Vice-President, and E. A. Westerfield, its Secretary, in pursuance of authority granted by Section 3, Article IV, of the By-Laws of said Company, a copy of which section is hereto attached, does hereby nominate, constitute and appoint Richard J. Grant, as its 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 any amount not to exceed Twenty-five Thousand Dollars (\$25,000.) in any one bond.

And the execution of such bonds, policies, undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, 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 office in the City of Chicago, State of Illinois in their own proper persons.

IN WITNESS WHEREOF, the said O. F. Roberts, V. President, and E. A. WESTERFIELD, Secretary, have hereunto subscribed their names and affixed the Corporate Seal of said CHICAGO BONDING AND INSURANCE COMPANY, this 10th day of May, 1919.

(Signed) O. F. Roberts,
Vice-President.

(Signed) E. A. WESTERFIELD,
Secretary.

STATE OF ILLINOIS }
COUNTY OF COOK } ss.

Emma M. Selkow,

I, ~~XXXXX~~, a Notary Public in and for said County, in the State aforesaid, do hereby certify that O. F. Roberts, V. President, and E. A. Westerfield, Secretary, of the CHICAGO BONDING AND INSURANCE COMPANY, who are personally known to me, appeared before me this day and acknowledged that they signed, sealed and delivered the foregoing instrument as their free and voluntary act as Vice-President and Secretary of the CHICAGO BONDING AND INSURANCE COMPANY, and as the free and voluntary act of the CHICAGO BONDING AND INSURANCE COMPANY, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 10th day of May, A. D. 1919.

(Seal)

My commission expires December 11, 1920.

(Signed) Emma M. Selkow,
~~XXXXX~~
Notary Public.

Extract from By-Laws of the CHICAGO BONDING AND INSURANCE COMPANY, adopted by the directors of said Company on January 15, 1917.

Article IV. Section 3.—The President or any Vice-President, in conjunction with the Secretary or any Assistant Secretary, shall have power and authority to appoint Resident Vice-Presidents, Resident Assistant Secretaries, Attorneys in Fact, Agents or Agencies, and to authorize them to execute or countersign on behalf of the Company bonds, policies, undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof, and to attach the corporate seal thereto, and where the document is executed by an Attorney in Fact or duly authorized Agent no seal shall be required to validate the same.

I, E. A. Westerfield, Secretary of the CHICAGO BONDING AND INSURANCE COMPANY, hereby certify that the foregoing is a true copy of Section 3, Article IV, of the By-Laws of said Company and is still in force.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name as secretary and affixed the Corporate Seal of the CHICAGO BONDING AND INSURANCE COMPANY, this 10th day of May, A. D. 1919.

(Signed) E. A. WESTERFIELD,
Secretary.

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STATE OF ILLINOIS }
COUNTY OF COOK } ss.

I, U. Beeson, Assistant Secretary of the

CHICAGO BONDING AND INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney issued and granted by the said Company to

Richard J. Grant, of St. Paul, Minn.

Witness my hand and seal of said Company this 10th day of May, 1919.

U. Beeson

Assistant Secretary

Subscribed and sworn to before me this 10th day of May, 1919.

Emma M. Selkow

Notary Public

My commission expires

February 1, 1920

2007

Certified Copy

POWER OF ATTORNEY



STATE OF MINNESOTA
DEPARTMENT OF STATE
Filed in the office of Secretary of State
this

MAY 16 1919

Julius A. Selkow
Secretary of State