

Certificate of Authority

For Signature of Resident Assistant Secretary to Bonds

Know All Men By These Presents:

That the AMERICAN BONDING AND CASUALTY COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Iowa, by Gus A. Elbow its President and Wm. E. Tucker, its Secretary, in pursuance of its by-laws, duly adopted by the Board of Directors of said Company, at a regular meeting of that body, held on the 28th day of January, 1919, a duly certified copy of which is attached hereto, does hereby appoint Claude G. Krause its Resident Assistant Secretary, at Minneapolis, in the State of Minnesota to attest in its name and on its behalf, and affix its corporate seal to any and all bonds, recognizances, contracts of indemnity and writings, obligatory in the nature of bonds, recognizances or conditional undertakings, including contracts of reinsurance, and such bonds, undertakings, recognizances or contracts of reinsurance when executed by a Resident Vice President of the Company and attested by Claude G. Krause, as Resident Assistant Secretary of the Company, shall be binding upon the said Company as fully, and to all intents and purposes, as if such bonds, undertakings, recognizances and contracts of insurance had been duly executed and acknowledged and delivered by the regularly elected officers of the Company.

In Testimony Whereof, the AMERICAN BONDING AND CASUALTY COMPANY has caused these presents to be signed by its President and its Secretary, and its corporate seal is hereunto affixed this 21st day of June, 1919.

American Bonding and Casualty Company

Attest:

Wm. E. Tucker
Secretary

By:

Gus A. Elbow
President

NOTARIAL ACKNOWLEDGMENT

State of Iowa, }
County of Woodbury } ss.

On this 21st day of June, 1919, before me personally came Gus A. Elbow, President of the AMERICAN BONDING AND CASUALTY COMPANY, and Wm. E. Tucker, Secretary of the American Bonding and Casualty Company, with both of whom I am personally acquainted, who, being by me severally duly sworn, said that they reside in Sioux City, Woodbury County, Iowa,

That they, Gus A. Elbow and Wm. E. Tucker were respectively the President and Secretary of the said AMERICAN BONDING AND CASUALTY COMPANY, the corporation described in and which executed the foregoing appointment of Resident Assistant Secretary; that they each knew the seal of said corporation; that the seal affixed to said appointment of Resident Assistant Secretary was such corporate seal; that it was so affixed by the order of the Board of Directors of said corporation, and that they signed their names thereto by like order as President and Secretary respectively of the Company.

R. K. Lake
Notary Public

My commission expires July 4, 1921.

2029

CERTIFICATE

I, Wm. E. Tucker, do hereby certify that I am Secretary of the AMERICAN BONDING AND CASUALTY COMPANY, a corporation organized and existing under the laws of the State of Iowa.

That on the 28th day of January, 1919, a regular meeting of the Directors was held at the office of said corporation in Sioux City, Woodbury County, Iowa, upon notice duly and legally made; that a quorum was present at said meeting; that at said meeting there were adopted, by unanimous vote of the directors present, the following by-laws of the said corporation, to-wit:

ARTICLE VII, SECTION 5: The President and Vice-Presidents may also from time to time, as the business of the Company may require, appoint Resident Vice-Presidents and Resident Assistant Secretaries, at any city or town in the United States, or in the home office of the Company, to whom may be given full power and authority to execute for and in the name and on behalf of the Company, any and all bonds, recognizances, contracts of indemnity and such writings obligatory in the nature of bonds, recognizances or conditional undertakings, including contracts of reinsurance, and such instruments when so executed by Resident Vice-Presidents and attested by Resident Assistant Secretaries, shall be as binding upon the Company as if executed through its regular officers; providing that in the case of each such appointment, the same shall be attested by the Secretary or an Assistant Secretary.

I do hereby further certify that the above is a full and true copy of the original appointment of Claude G. Krause of Minneapolis, Minnesota as Resident Assistant Secretary of the AMERICAN BONDING AND CASUALTY COMPANY, authorizing him to attest and affix the corporate seal to bonds as therein set forth, and do hereby further certify that the said appointment is still in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the AMERICAN BONDING AND CASUALTY COMPANY, this 21st day of June, A. D. 1919

Wm. E. Tucker

Secretary

Certificate of Authority

For Signature of Resident Vice President to Bonds

Know All Men By These Presents:

That the AMERICAN BONDING AND CASUALTY COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Iowa, by Gus A. Elbow its President and Wm. E. Tucker its Secretary, in pursuance of its by-laws, duly adopted by the Board of Directors of said Company, at a regular meeting of that body, held on the 28th day of January, 1919, a duly certified copy of which is attached hereto, does hereby appoint Edward Mattson its Resident Vice President, at Minneapolis, in the State of Minnesota, to make, execute and deliver, in its name and on its behalf, any and all bonds, recognizances, contracts of indemnity and writings, obligatory in the nature of bonds, recognizances or conditional undertakings, including contracts of reinsurance, and such bonds, undertakings, recognizances or contracts of reinsurance when executed by the said Edward Mattson, as Resident Vice President, and attested by a Resident Assistant Secretary of the Company, shall be binding upon the said Company as fully, and to all intents and purposes, as if such bonds, undertakings, recognizances and contracts of insurance had been duly executed and acknowledged and delivered by the regularly elected officers of the Company.

In Testimony Whereof, the AMERICAN BONDING AND CASUALTY COMPANY has caused these presents to be signed by President and its Secretary, and its corporate seal is hereunto affixed this 21st day of June, 1919.

American Bonding and Casualty Company

Attest:

[Signature]

By

[Signature]
President

Secretary

NOTARIAL ACKNOWLEDGMENT.

State of Iowa,
County of Woodbury

On this 21st day of June, 1919, before me personally came Gus A. Elbow President of the AMERICAN BONDING AND CASUALTY COMPANY, and Wm. E. Tucker Secretary of the American Bonding and Casualty Company, with both of whom I am personally acquainted, who, being by me severally duly sworn, said that they reside in Sioux City, Woodbury County, Iowa,

That they, Gus A. Elbow and Wm. E. Tucker were respectively the President and Secretary of the said AMERICAN BONDING AND CASUALTY COMPANY, the corporation described in and which executed the foregoing appointment of Resident Vice President; that they each know the seal of said corporation; that the seal affixed to said appointment of Resident Vice President was such corporate seal; that it was so affixed by the order of the Board of Directors of said corporation, and that they signed their names thereto by like order as President and Secretary respectively of the Company.

[Signature]
Notary Public

My commission expires July 4, 1921.

(SEE OTHER SIDE)

2029

CERTIFICATE

I, Wm. E. Tucker, do hereby certify that I am the Secretary of the AMERICAN BONDING AND CASUALTY COMPANY, a corporation organized and existing under the laws of the State of Iowa.

That on the 28th day of January, 1919, a regular meeting of the Directors was held at the office of said corporation in Sioux City, Woodbury County, Iowa, upon notice duly and legally made, that a quorum was present at said meeting; that at said meeting there were adopted, by unanimous vote of the directors present, the following by-laws of the said corporation, to-wit:

ARTICLE VII, SECTION 5: The President and Vice-Presidents may also from time to time, as the business of the Company may require, appoint Resident Vice-Presidents and Resident Assistant Secretaries, at any city or town in the United States, or in the home office of the Company, to whom may be given full power and authority to execute for and in the name and on behalf of the Company, any and all bonds, recognizances, contracts of indemnity and such writings obligatory in the nature of bonds, recognizances or conditional undertakings, including contracts of reinsurance, and such instruments when so executed by Resident Vice-Presidents and attested by Resident Assistant Secretaries, shall be as binding upon the Company as if executed through its regular officers; providing that in the case of each such appointment, the same shall be attested by the Secretary or an Assistant Secretary.

I do hereby further certify that the above is a true and correct copy of the original appointment of Edward Mattson, of Minneapolis, Minn.

as Resident Vice-President of the AMERICAN BONDING AND CASUALTY COMPANY, authorizing him to execute bonds as therein set forth; and do hereby further certify that the said appointment is still in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the AMERICAN BONDING AND CASUALTY COMPANY, this 21st day of June, A. D. 19 19

Wm. E. Tucker

Secretary

2029

STATE OF MINNESOTA
DEPARTMENT OF STATE
Filed in the office of Secretary of State
JUL 21 1919
Julius A. Schwab
Secretary of State