

IOWA BONDING AND CASUALTY COMPANY

DES MOINES

POWER OF ATTORNEY

Know all Men by these Presents:

That the IOWA BONDING AND CASUALTY COMPANY, a corporation of the State of Iowa, of No. 715 Locust Street, in the City of Des Moines, in said State, has made, constituted and appointed, and by these presents does hereby make, constitute and appoint

WILLIAM J. BUCKLEY, R. B. NIENHAUSER, GEORGE W. BENELL, AND/OR/
EITHER ONE OF THEM, OF ST. PAUL, RAMSEY COUNTY, MINNESOTA,

its true, sufficient and lawful attorney, with full power and authority to make, execute and deliver for it, in its name and in its behalf, as surety, bonds, undertakings, or obligations, as follows:

All Bonds and Undertakings required in the State of Minnesota,

hereby giving its said attorney full power and authority to do everything whatsoever requisite and necessary to be done for the purpose of making, executing and delivering such obligations as fully as the officers of said IOWA BONDING AND CASUALTY COMPANY could do if personally present, and hereby ratifying and confirming all that its said attorney shall lawfully do or cause to be done by virtue hereof, but reserving to itself full power of substitution and revocation.

In Witness Whereof, the said IOWA BONDING AND CASUALTY COMPANY has caused its corporate seal to be hereunto affixed and these presents to be duly executed by its proper officers at the City of Des Moines, State of Iowa, on this 15th day of October, 19 19.

IOWA BONDING AND CASUALTY COMPANY,

By George W. Benell
President.

Attest: Al Nuelle
Secretary.

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Extract from By-Laws of the IOWA BONDING AND CASUALTY COMPANY, adopted by the Board of Directors of said Company on April 25, 1918:

ARTICLE XI.

"Section 2. The President or a Vice President shall have power and authority to appoint Assistant Secretaries, Resident Vice Presidents, Resident Secretaries, Resident Assistant Secretaries and Attorneys-in-Fact and to give such appointees full power and authority to sign and to seal with the Company's seal where required all policies, bonds, recognizances, stipulations and all underwriting undertakings, and he may at any time in his judgment remove any such appointees and revoke the authority given to them."

I, B. G. MATHER, Assistant Secretary of the IOWA BONDING AND CASUALTY COMPANY, hereby certify that the foregoing is a true copy of Article XI, Section 2, of the By-Laws of said Company and is still in force.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name as Assistant Secretary and affixed the corporate seal of the IOWA BONDING AND CASUALTY COMPANY this

15th day of October, A. D. 1919

B. G. Mather
Assistant Secretary.

STATE OF IOWA, }
COUNTY OF POLK, } SS:

On this 15th day of October, A. D. 1919, before me appeared EMORY H. ENGLISH and JOEL TUTTLE

to me personally known, who, being by me duly sworn, did say that they are respectively President and Secretary of the IOWA BONDING AND CASUALTY COMPANY, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors and

said EMORY H. ENGLISH and JOEL TUTTLE

acknowledged said instrument to be the voluntary act and deed of said corporation

B. G. Mather
Notary Public in and for Polk County, Iowa.

DEPARTMENT OF STATE
Filed in the office of Secretary of State

OCT 27 1919

Julius A. Schuath
Secretary of State

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