

# Power of Attorney

## Know All Men by These Presents:

That the LION BONDING & SURETY CO. of Omaha, Nebraska, by C.W. Shaffer its Vice-President, and J.C. Leonard, its Asst. Secretary, in pursuance of a certain resolution passed by its Board of Directors at a lawful meeting held on the twenty-eighth day of January, A. D. 1908, a copy of which resolution is embodied herein, does hereby nominate, constitute and appoint A.A. Peilen of St. Paul, Minn., its true and lawful agent and attorney-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed

Any and all bonds, recognizances, and conditional undertakings.

and the execution and acknowledgment of such bond by the said A.A. Peilen of St. Paul, Minnesota, in pursuance of these presents, shall be as binding upon said Company as fully and amply to all intents and purposes as if said bond had been duly executed and acknowledged by the regularly elected officers of the Company in their own proper persons.

IN WITNESS WHEREOF, the said C.W. Shaffer, Vice-President, and J.C. Leonard, Asst. Secretary, have hereunto subscribed their names and affixed the corporate seal of the said LION BONDING & SURETY CO. of Omaha, Nebraska, this 16th day of April, A. D. 1918.

Attest:  
J.C. Leonard  
Asst. Secretary.

C.W. Shaffer  
Vice-President.

STATE OF NEBRASKA:

### COPY OF RESOLUTION.

"In order to meet emergencies where bonds must be signed in places other than the Home Office, the President and Secretary of this Company are hereby empowered to appoint agents wherever and whenever they deem advisable, with Power of Attorney to sign bonds, binding this Company as fully as if signed by the regular officers of this Company."

We, C.W. Shaffer, Vice-President, and J.C. Leonard, Asst., Secretary, of the LION BONDING & SURETY CO. of Omaha, Nebraska, hereby certify that the foregoing is a true copy of the resolution passed at the regular meeting of the Board of Directors as referred to above.

This Power of Attorney shall remain in full force and effect until canceled by written notice to the Clerk of the Court in which same is filed.

IN WITNESS WHEREOF we have hereunto subscribed our names as Vice-President, and Asst. Secretary, Secretary, respectively, and affixed the corporate seal of the LION BONDING & SURETY CO. of Omaha, Nebraska, this 16th day of April, A. D. 1918.

J.C. Leonard  
Asst. Secretary.

C.W. Shaffer  
Vice-President.

COUNTY OF DOUGLAS, }  
STATE OF NEBRASKA, } ss.

On this 16th day of April, A. D. 1918, before me, the subscriber, a Notary Public in and for Douglas County, Nebraska, duly commissioned and qualified, came C.W. Shaffer,

Vice-President, President, and J.C. Leonard, Asst. Secretary, of the LION BONDING & SURETY CO. of Omaha, Nebraska, to me personally known to be the individuals and officers described in, and who executed the preceding instrument, and they each acknowledge the execution of the same, and, being by me duly sworn, severally, and each for himself depose 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 said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Omaha, in said County and State, the day and year first above written.

W.D. Lyman  
Notary Public.



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

NOV 14 1919

*Julius A. Schwab*  
Secretary of State