

(General) THIS POWER OF ATTORNEY LIMITS THE ACT OF THOSE NAMED THEREIN TO THE BONDS AND UNDERTAKINGS SPECIFICALLY NAMED THEREIN, AND THEY HAVE NO AUTHORITY TO BIND THE COMPANY EXCEPT IN THE MANNER AND TO THE EXTENT THEREIN STATED.

POWER OF ATTORNEY

Fidelity and Deposit Company of Maryland,

HOME OFFICE: BALTIMORE, MARYLAND.

Know all Men by these Presents:

That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, by
FRED S. ANTON its Vice-President, and **HARRY M. HUTTON**
its Assistant Secretary, in pursuance of authority granted by Article VI, Section 3, of the By-Laws of said Company, a copy of which section is hereto attached, does hereby nominate, constitute and appoint
T. H. Ridgaway, O. D. Hauschild, D. B. Wood, I. M. Nylund, M. A. Butler and I. D. Hauck, all of the City of Minneapolis, State of Minnesota,

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 and undertakings.

It being understood that any bond executed under this power required in any state which has a resident agents' law, shall be countersigned by a licenses agent of the Company, residing in the state where the bond is required.

Bonds authorized to be executed by this power of attorney to be signed for the Company by either said **T. H. Ridgaway, O. D. Hauschild or D. B. Wood**, as attorney-in-fact and attested as agent and the seal of the Company affixed by either said **I. M. Nylund, M. A. Butler or I. D. Hauck**.

And the execution of such bonds or undertakings 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 Baltimore, Maryland, in their own proper persons.

This power of attorney revokes that of July 22nd, 1919, in behalf of **Daniel B. Wood, et al.**

IN WITNESS WHEREOF, the said **FRED S. ANTON** Vice-President, and **HARRY M. HUTTON** Assistant Secretary, have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this
1st day of March A. D. 1920.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By

STATE OF MARYLAND } ss.
CITY OF BALTIMORE

On this 1st day of March

A. D. 1920

before

the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and qualified came **FRED S. ANTON** Vice-President, and **HARRY M. HUTTON** Assistant Secretary, of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, 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 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 signature as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY 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.

Extract from By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, adopted by the Stockholders of said Company on January 19th, 1915.

"Article VI, Section 3—The President, or any of the Vice-Presidents, elected by ballot from the members of the Board of Directors shall have power by and with the concurrence of the Secretary or any one of the Assistant Secretaries or Additional 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".

I, **HARRY M. HUTTON** Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, hereby certify that the foregoing is a true copy of Article VI, Section 3, 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 FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 1st day of March A. D. 1920.

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

MAR 5 1920

Julius A. Schuch
Secretary of State