50¢ Rev. Stars attached to original. Certificate

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

its Vice. President and II. B. Sul th , its ASSt 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 _____ Harry S. Stearns

_____its Resident Assistant Secretary, at

st. Paul, 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

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 Cestimony Whereof, the AMERICAN BONDING AND CASUALTY COMPANY has caused these presents to be signed by its_Vice_President and its_Asst_Secretary, and its corporate seal is hereunto affixed this 10th day of liarch 19 20,

CERPENNTE American Bonding and Casualty Company By____ Wm. E. Tucles LOWA President Vice-Smith Η. Asst. Secretary

NOTARIAL ACKNOWLEDGMENT

State of Iowa,] · 55. County of Moodbury

On this 10th _____day of March _____, 19_20, before me personally came_____

Wm.R.Tucker, Vice President of the AMERICAN BONDING AND CASUALTY COMPANY, and H. B. Smith

_, Asst_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, _____ H. E. Tucker _____ and ____ H. B. Smith

were respectively the <u>Vice</u> President and <u>Ass</u>: Secretary of the said AMERICAN BONDING AND CASUALTY COMPANY, the corporation described in and which executed the foregoing appointment of Resident Asisstant 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 **Vice**___President and___Asst. Secretary respectively of the Company.

R. K. Lake

Notary Public

2098

My commission expires July 4, 19⁸¹

CERTIFICATE

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I, ______, 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. n par seg man in specie an parties an parties and the species of t

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: in de la Color

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 Secre-taries, 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 oppointment, 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

Matem S. Stanner ----- of

_as Resident Assistant Secretary of the AMERICAN BONDING AND CASUALTY COM-PANY, 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

A. D. 19 BONDING AND CASUALTY COMPANY, this day of _____day of _____

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ECC263AVE Secretary 1 The Costains VIIIII AL EINISTON VAN STRAVEL AND VII SEAL

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50¢ Hev. Stmps attached to original. POWER OF ATTORNEY

Know All Men By These Presents:

That the AMERICAN BONDING AND CASUALTY COMPANY, a corporation of the State of

Iowa, having its Home Office in the City of Sioux City, Iowa, by _ M. E. Tucker, Vice

President, and H.B. Smith, Asst., Secretary, in pursuance of authority granted by Section IV, of Article VII, of the By-Laws of said company, a copy of which section is hereto attached, does

hereby nominate, constitute and appoint **Rosser J. Willis** its true and lawful attorney in fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, the following bonds and undertakings:

License bonds required under the ordinances of any City or Villege in amount not to exceed

Notary Public bonds in Statutory amount.

Form 516-4M-4-19-A-D.

Any and all bonds required of employees of the United States Government and in favor of the United States Government, not to exceed

10,000,00

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Bonds required by plaintiffs in actions of attachment or replevin in any of the Courts of Minnesota. 5,000.00

And the execution of such bonds and undertakings in the pursuance of these presents shall be 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 Sioux City, Iowa, in their proper persons.

IN WITNESS WHEREO	F, the saidWn.R.Tucler	
R. B. Smith	Asst., Secretary, have hereunto sub	scribed their names and affixed
All all and a second	MERICAN BONDING AND CASUALTY	COMPANY this 10th
day of	, 19 20.	and stage high familia
ATTEST:) El Mar	- · · ·
H. B.Smith	n and the second s	Vice President.
Asst.	Secretary.	

(SEE OTHER SIDE)

STATE OF IOWA,]	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1					
County of Woodbury,	}ss.	na ana ana ang ang ang ang ang ang ang a					
On this	:day of		, 19, be	efore me, a	Notary P	ublic in	and

for the County of Woodbury, State of Iowa, personally appeared President. Secretary, of the American Bonding and Casualty Company, and . to me 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 say that they are the said officers of the company aforesaid, and that the seal affixed to the preceding instrument is the corporate seal of the company, and that said corporate seal and their signatures as said officers were duly affixed and subscribed to the said instrument by the authorization and direction of said corporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal at the city of Sioux City, in the State and County aforesaid, the day and year first above written. leand rule action attracts at alle fiel annie in all fainge 化可止试剂 截线器 翻訳 计软件的复数

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CERTIFICATE

(SEE OTHER SIDE)

R. D. Cultin

____, do hereby certify that I am the _____Secretary T. 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 4: The President and Vice Presidents shall have the power to appoint agents and attorneys in fact 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 other conditional undertakings, including contracts of reinsurance, and such instruments executed by an agent or attorney in fact shall be as binding upon the Company as if executed through the regular officers; providing, however, that in each case of such appointment, the same shall be attested by the Secretary or an Assistant Secretary of the Company. The hard provide program of the second sec enter de e

I do hereby further certify that the above is the distribution of the original appointment of Tated & Alianso

as Attorney in fact for 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 in full force and effect.

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IMONY WHEREOF, I have hereunto set my hand and the seal of the AMERICAN CASUALTY COMPANY, this___ _day of

Secretáry.

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Notary Public.

	50¢ Rev. Stmps & rtificate of For Signature of Resident Vice	Prosident to Ronds	MAR 10 1920
Thursday AVI Alt.	. R. Mars Hursand	tura Yul	sus a Schnahl. Scoretory of State
	n By These Present	· · · · · · · · · · · · · · · · · · ·	
	AN BONDING AND CASUALT		The second seco second second sec
its Vice President and of its by-laws, duly adop body, held on the 28th d	irtue of the laws of the State of H. B. Smith Sted by the Board of Directors of ay of January, 1919, a duly certif	said Company, at a re fied copy of which is att	ecretary, in pursuance gular meeting of that ached hereto, does here-
by appoint Rosse	r J. Willis	its Resi	dent Vice President, at
nity and writings, obliga	al s name and on its behalf, any and tory in the nature of bonds, reco ance, and such bonds, under takin	gnizances or condition	al undertakings, includ-
said Company as fully, a	id Rosser J. Wi by a Resident Assistant Secretar and to all intents and purposes, as ad been duly executed and acknow	s if such bonds, undertal	rings, recognizances and
In Cestimony Wher	eof, the AMERICAN BONDING	HAND CASUALTY	COMPANY has caused
24	ned by Vice_President and its_	化温度 法公司法律的 网络拉马马马马马拉马马马马马马马马马马马马马马马马马马马马马马马马马马马马马马	torporate seal is here-
unto affixed this 10th	day of <u>March</u> , t	<u>19 20.</u>	n di Malancia di Angli di Angli. Ngana ngana na
	American By		
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 1	President of the AMERICAN BO	ONDING AND CASU	LTY COMPANY, and
H. B. Smith Company, with both of that they reside in Sion	President of the AMERICAN BO	ONDING AND CASUA etary of the American d, who, being by me se	LTY COMPANY, and Bonding and Casualty verally duly sworn, said
H. B. Smith Company, with both of that they reside in Sion	President of the AMERICAN BO	ONDING AND CASUA etary of the American d, who, being by me se	LTY COMPANY, and Bonding and Casualty verally duly sworn, said
H. B. Smith Company, with both of that they reside in Siou That they, <u>Wm. E</u> . were respectively the <u>T</u> CASUALTY COMPAN of Resident Vice Preside said appointment of Res of the Board C Director	President of the AMERICAN BO Asstgeer whom I am personally acquainter x City, Woodbury County, Iowa, Tucker ICE President and Asst.Secre Y, the corporation described in a ent; that they each know the sea ident Vice President was such co s of said corporation, and that the	ONDING AND CASUA etary of the American d, who, being by me se and <u>H. B. Smi</u> etary of the said AMER and which executed the 1 of said corporation; t rporate seal; that it was hey signed their names	LITY COMPANY, and Bonding and Casualty verally duly sworn, said th ICAN BONDING AND foregoing appointment hat the seal affixed to so affixed by the order
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CERTIFICATE

H. B. Smith

I, <u>H. B. mith</u>, do hereby certify that I am the <u>Asst.</u> 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 meting; 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 oppointment, 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

Eosser J. Willis

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

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