

50¢ Rev. Stamps attached to original.

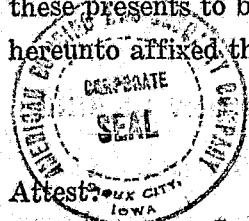
# Certificate of Authority

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 Wm. E. Tucker its Vice President and H. B. Smith 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 Harry S. Stearns, 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 Vice President and its Asst. Secretary, and its corporate seal is hereunto affixed this 10th day of March, 19 20.



American Bonding and Casualty Company

By Wm. E. Tucker Vice- President

H. B. Smith

Asst. Secretary

## NOTARIAL ACKNOWLEDGMENT

State of Iowa, } ss.  
County of Woodbury }

On this 10th day of March, 19 20, before me personally came Wm. E. 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, Wm. E. Tucker and H. B. Smith were respectively the Vice President and Asst. 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 Vice President and Asst. Secretary respectively of the Company.

R. K. Lake

Notary Public

My commission expires July 4, 19 21.

2098

CERTIFICATE

I, W. S. Starnes, 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 W. S. Starnes of Sioux City, Iowa 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 28th day of January, A. D. 1919.



W. S. Starnes  
Secretary

50¢ Rev. Stamps 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 Wm. 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 Village in amount not to exceed \$10,000.00

Notary Public bonds in Statutory amount.

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

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 WHEREOF, the said Wm. E. Tucker, Vice, President, and H. B. Smith, Asst., Secretary, have hereunto subscribed their names and affixed

the corporate seal of the said AMERICAN BONDING AND CASUALTY COMPANY this 10th day of March, 19 20.

ATTEST:

H. B. Smith  
Asst. Secretary.

Wm. E. Tucker,  
Vice President.



STATE OF IOWA, }  
County of Woodbury, } ss.

On this 10th day of March, 1920, before me, a Notary Public in and for the County of Woodbury, State of Iowa, personally appeared E. D. Quinn, President, and E. D. Quinn, Secretary, of the American Bonding and Casualty Company, 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.

My commission expires July 4th, 1921.

Notary Public.

(SEE OTHER SIDE)

#### CERTIFICATE

I, E. D. Quinn, 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 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.

I do hereby further certify that the above is the original appointment of  
E. D. Quinn  
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.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the AMERICAN BONDING AND CASUALTY COMPANY, this 10th day of March, A. D. 1920.



E. D. Quinn  
Secretary.

50¢ Rev. Stmps Attached to original.

# Certificate of Authority

For Signature of Resident Vice President to Bonds

MAR 10 1920

Know All Men By These Presents:

*Julius A. Schmalz*  
Secretary of State

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 Wm. E. Tucker its Vice President and H. B. Smith 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 Rosser J. Willis its Resident Vice President, at St. Paul, 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 Rosser J. Willis, 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 Vice President and its Asst Secretary, and its corporate seal is hereunto affixed this 10th day of March, 19 20.



American Bonding and Casualty Company

Attest: Wm. E. Tucker Vice President  
H. B. Smith Asst. Secretary

## NOTARIAL ACKNOWLEDGMENT

State of Iowa, } ss.  
County of Woodbury }  
On this 10th day of March, 19 20, before me personally came Wm. E. 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, Wm. E. Tucker and H. B. Smith were respectively the Vice President and Asst 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 Vice President and Asst Secretary respectively of the Company.

R. K. Lake

Notary Public

My commission expires July 4, 1921.

(SEE OTHER SIDE)

2098

Secretary of State  
MAR 10 1920

# CERTIFICATE

I, H. B. Smith, do hereby certify that I am the Asst. 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:

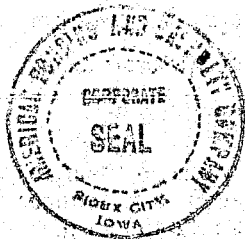
**ARTICLE VII, SECTION 5:** The President and Vice-Presidents may also from time to time, as the business of the Company may require, appoint Resident Vice-Presidents and Resident Assistant Secretaries, at any city or town in the United States, or in the home office of the Company, to whom may be given 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

Rosser 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 BONDING AND CASUALTY COMPANY, this 10th day of March, A. D. 1920.



H. B. Smith  
Asst. Secretary