

# THE TRAVELERS

THE TRAVELERS INSURANCE COMPANY • THE TRAVELERS INDEMNITY COMPANY

SURETY DIVISION  
JOHN P. MARTINSEN, MANAGER



MINNEAPOLIS OFFICE  
105 South Fifth Street  
MINNEAPOLIS, MINNESOTA 55402  
Telephone: 339-9055

September 11, 1969

Secretary of State  
State Office Building  
St. Paul, Minnesota 55101

Dear Sir:

Power of Attorney: Quentin G. Brinkworth, Frank F.  
Campbell, II, Anthony A. Hofstede, John P. Martinsen,  
Duane J. Mischke, Donald R. Olson, Martin E. Schneider,  
Bette Tatge - Unlimited  
Dated: August 29, 1969

Enclosed herewith for filing is an instrument of The Travelers Indemnity Company, Hartford, Connecticut, as described in caption. This form extends a new power of attorney ~~which was previously filed~~. Also enclosed is a Travelers check in the amount of \$1.00 to cover the filing fee.

Will you please complete and sign the acknowledgment on the duplicate copy of this letter and return same in the envelope enclosed.

Thank you for your courtesy.

Very truly yours,

THE TRAVELERS INDEMNITY COMPANY

Bette Tatge  
Surety Assistant

blt/Enc.

#21021

# The Travelers Indemnity Company

Hartford, Connecticut

## POWER OF ATTORNEY

### KNOW ALL MEN BY THESE PRESENTS:

That THE TRAVELERS INDEMNITY COMPANY, a corporation of the State of Connecticut, does hereby make, constitute and appoint

\_\_\_\_\_  
Quentin G. Brinkworth, Frank F. Campbell, II, Anthony A. Hofstede, John P. Martinsen, Duane J. Mischke, Donald R. Olson, Martin E. Schneider, Bette Tatge, all of Minneapolis, Minnesota, EACH \_\_\_\_\_

its true and lawful Attorney(s)-in-Fact, with full power and authority, for and on behalf of the Company as surety, to execute and deliver and affix the seal of the Company thereto, if a seal is required, bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof, as follows:

\_\_\_\_\_\*Any and all bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof \_\_\_\_\_

and to bind THE TRAVELERS INDEMNITY COMPANY thereby, and all of the acts of said Attorney(s)-in-Fact, pursuant to these presents, are hereby ratified and confirmed.

This appointment is made under and by authority of the following by-laws of the Company which by-laws are now in full force and effect:

ARTICLE IV, SECTION 13. The Chairman of the Board, the President, the Chairman of the Finance Committee, the Chairman of the Insurance Executive Committee, any Senior Vice President, any Vice President, any Second Vice President, any Secretary or any Department Secretary may appoint attorneys-in-fact or agents with power and authority, as defined herein, in their respective powers of attorney, for and on behalf of the Company to execute and deliver, and affix the seal of the Company thereto, bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof and any of said officers may remove any such attorney-in-fact or agent and revoke the power and authority given to him.

ARTICLE IV, SECTION 15. Any bond, undertaking, recognizance, consent of surety or written obligation in the nature thereof shall be valid and binding upon the Company when signed by the Chairman of the Board, the President, the Chairman of the Finance Committee, the Chairman of the Insurance Executive Committee, any Senior Vice President, any Vice President or any Second Vice President and duly attested and sealed, if a seal is required, by any Secretary or any Department Secretary or any Assistant Secretary or when signed by the Chairman of the Board, the President, the Chairman of the Finance Committee, the Chairman of the Insurance Executive Committee, any Senior Vice President, any Vice President or any Second Vice President and countersigned and sealed, if a seal is required, by a duly authorized attorney-in-fact or agent; and any such bond, undertaking, recognizance, consent of surety or written obligation in the nature thereof shall be valid and binding upon the Company when duly executed and sealed, if a seal is required, by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority granted by his or their power or powers of attorney.

This power of attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Directors of THE TRAVELERS INDEMNITY COMPANY at a meeting duly called and held on the 30th day of November, 1959:

VOTED: That the signature of any officer authorized by the By-Laws and the Company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either given for the execution of any bond, undertaking, recognizance or other written obligation in the nature thereof; such signature and seal, when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

IN WITNESS WHEREOF, THE TRAVELERS INDEMNITY COMPANY has caused these presents to be signed by its proper officer and its corporate seal to be hereunto affixed this 29th day of August 19 69.



THE TRAVELERS INDEMNITY COMPANY

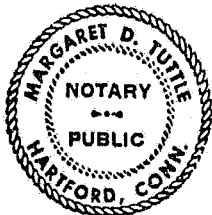
By

*Wm A. Shrake*

Secretary, Fidelity and Surety

State of Connecticut, County of Hartford—ss:

On this 29th day of August in the year 1969 before me personally came Wm. A. Shrake to me known, who, being by me duly sworn, did depose and say: that he resides in the State of Connecticut; that he is Secretary (Fidelity and Surety) of THE TRAVELERS INDEMNITY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by authority of his office under the by-laws of said corporation, and that he signed his name thereto by like authority.



STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
SEP 23 1969

*Margaret D. Tuttle*

Notary Public

My commission expires April 1, 1974  
Hartford County

S-1869 PRINTED IN U.S.A. 768

\*Unlimited as to character and amount.

#21021

(Over)

**CERTIFICATION**

I, E. A. Houser III, Assistant Secretary (Fidelity and Surety) of THE TRAVELERS INDEMNITY COMPANY certify that the foregoing power of attorney, the above quoted Sections 13. and 15. of Article IV of the By-Laws and the Resolution of the Board of Directors of November 30, 1959 have not been abridged or revoked and are now in full force and effect.

Signed and Sealed at Hartford, Connecticut, this

day of

19 .



*E. A. Houser III*

Assistant Secretary, Fidelity and Surety

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# 21021  
O.D.