

POWER OF ATTORNEY

New Amsterdam Casualty Company

227 ST. PAUL STREET BALTIMORE, MD.

EXECUTIVE OFFICES

60 JOHN STREET NEW YORK

Know All Men by These Presents:

That the NEW AMSTERDAM CASUALTY COMPANY, by Wm. B. Wood its Vice-President, and W. L. Langford its Assistant Secretary, in pursuance of authority granted by a resolution duly passed by the Board of Directors of said Company at a meeting of that body, at which a quorum was present, held on the 11th day of October, 1916, at its office in the City of New York, State of New York, which resolution reads as follows:

"WHEREAS, it frequently becomes necessary for a representative of the Company to execute a bond on behalf of the Company, which, for lack of time or some other cause, it is impossible to have executed by the regularly elected officers of the Company;

THEREFORE BE IT RESOLVED, that the President, or any Vice-President, by and with the concurrence of the Secretary or Assistant Secretary, is hereby authorized to empower any representative of the Company to execute, on behalf of the Company, any bond which the Company might execute through its duly elected officers."

does hereby nominate, constitute and appoint Arthur Steele of Chicago, Illinois

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 or undertakings of suretyship, no one bond or undertaking to exceed One hundred thousand dollars (\$100,000.00)

And when such bonds or undertakings shall have been duly executed pursuant hereto and the corporate seal affixed, they 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 duly elected officers of the Company in their own proper persons.

The said Assistant Secretary does hereby certify that the foregoing copy of resolution is a true copy of the resolution passed by the Board of Directors of said Company at its meeting held on the 11th day of October, 1916, as aforesaid, and that said resolution is still in force.

IN WITNESS WHEREOF, the said Vice-President and the said Assistant Secretary have hereunto subscribed their names and affixed the corporate seal of the said NEW AMSTERDAM CASUALTY COMPANY, this

Fourth day of June, A. D. 19 29

Attest: NEW AMSTERDAM CASUALTY COMPANY W. L. Langford Assistant Secretary (Seal) (Signed) By Wm. B. Wood Vice-President.

STATE OF MARYLAND } CITY OF BALTIMORE } SS.

On this 4th day of June, A. D. 19 29; before the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and qualified, came the above named Vice-President and Assistant Secretary of the NEW AMSTERDAM CASUALTY COMPANY, 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 deposed and saith, that they are the said officers of the Company aforesaid, that they know the seal of said corporation, that the seal affixed to the preceding instrument is such corporate seal and their signatures as such officers were duly affixed and subscribed to said instrument by the authority and direction of the said Company, that each is familiar with the handwriting of the other, and that the signatures subscribed to the foregoing instrument are genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Notarial Seal, at the City of Baltimore, the day and year first above written.

My commission expires May 4, 1931 (Seal) (Signed) Mary E. Frohwitter Notary Public.

CERTIFICATE

I, E. C. Due, Assistant Secretary of the NEW AMSTERDAM CASUALTY COMPANY, do hereby certify that the foregoing Power-of-Attorney is a true and correct copy of Power-of-Attorney issued to the above named agent and attorney -in-fact and that said Power-of-Attorney is still in force.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company this 22nd day of November, A. D. 1930.

2922 [Signature] Assistant Secretary

MEMORANDUM OF AGREEMENT, made and entered into this second day of January, 1931, by and between The Reuben H. Donnelley Corporation, hereinafter referred to as the Company, and the State of Minnesota, hereinafter referred to as the State, witnesseth, that it is mutually agreed between the parties hereto as follows:

The State agrees to furnish and deliver to the Company by mail during 1931, one copy of all 1931 registration and transfer file cards as it comes from the "Ditto" machine in the regular course of the registration procedure in the Motor Vehicle Department. The State agrees to send out to the Company by mail at the close of each day's business, copies of all registration and transfer file cards that were duplicated by the ditto machine that day.

For these copies and this service the Company agrees to pay weekly at the rate of Four Dollars (\$4.00) per thousand names of motor vehicle owners thus furnished.

The Company further agrees that in addition it will pay all postage charges on such shipment of copies.

It is further agreed that if the Company shall fail to accept and pay for such copies of registration and transfer file cards furnished by the State as herein provided, the State may at the discretion of the Secretary of State, rescind and declare such contract null and void and the State shall be considered to be damaged by such failure on the part of the Company to fulfill this contract to the extent of the difference between the amount that the Company may by that time already have paid to the State and the total that would

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be paid under the terms of the contract for the complete copy of all the 1931 registration and transfer file cards. It is estimated that the total price of the copies of the 1931 registration and transfer file cards furnished by the State, under the terms of this contract will be approximately Two Thousand Dollars (\$2,000) and the Company will furnish a bond to the State in that amount, conditioned for the faithful fulfillment of the Company's part of the contract, such bond to be executed and delivered contemporaneously with the execution of this agreement.

IN WITNESS WHEREOF, the State has caused this agreement to be executed in its behalf by the Secretary of State and the Company has caused it to be signed in its behalf by its proper officers the day and year first above written.

THE REUBEN H. DONNELLEY CORPORATION

By *W. L. Hamilton*

In presence of:

G. H. Reid

THE STATE OF MINNESOTA

By *M. W. Brown*

Secretary of State

