

03076

BOND

OF

TO

FOR

SURETY:

**SEABOARD
SURETY COMPANY**

HEAD OFFICE: NEW YORK, N. Y.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 17 1938

Wm. H. Holm
Secretary of State.

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS: That the SEABOARD SURETY COMPANY, a corporation of the State of New York, by C. W. French its ~~Vice~~ President, hath made, constituted and appointed and by these presents does make, constitute and appoint John F. Schmidt

its true and lawful Attorney-in-Fact, at Chicago, in the State of Illinois to make, execute and deliver on its behalf as Surety, bonds and undertakings, the penal sum of no one of which is, in any event, to exceed Two Hundred Thousand (\$ 200,000.00) dollars and to be given for the following purposes only, to wit:-

guaranteeing the fidelity of persons holding places of public or private trust; guaranteeing the performance of contracts other than insurance policies; and executing or guaranteeing bonds and undertakings required or permitted in all actions or proceedings or by law allowed.

Such bonds and undertakings for said purposes, when duly executed by the aforesaid Attorney-in-Fact, shall be binding upon the said Company as fully and to the same extent as if such bonds and undertakings were signed by the President and Secretary of the Company and sealed with its corporate seal.

This appointment is made under and by authority of a certain By-Law duly adopted by the Board of Directors of the said Company at a regular meeting of that body duly called and held on the 8th day of December, 1927, a duly certified copy of which By-Law is hereto attached, and is subject to revocation as therein provided.

In Witness Whereof, the SEABOARD SURETY COMPANY has caused these presents to be signed by its ~~Vice~~ President, and its corporate seal to be hereunto affixed duly attested by its ~~Assistant~~ Secretary, this

26th day of April, 1934 at New York, N. Y.
Attest: SEABOARD SURETY COMPANY,
By

(Seal) T. V. O'Neill Assistant Secretary C. W. French Vice President

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

On this 26th day of April, 1934 before me personally appeared C. W. French Vice President of the SEABOARD SURETY COMPANY, with whom I am personally acquainted, who, being by me duly sworn, said that he resides in the State of New York; that he is ~~Vice~~ President of the SEABOARD SURETY COMPANY, the corporation described in and which executed the foregoing instrument; that he knows the corporate seal of the said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto as ~~Vice~~ President of said Company by like authority.

(Seal). B. C. Rode Notary Public, 57 West 125th Street, New York City, N. Y. Commission Expires March 23, 1935.
BE IT REMEMBERED That at the regular meeting of the Board of Directors of the SEABOARD SURETY COMPANY, duly called and held in the Borough of Manhattan, City of New York, on the 8th Day of December 1927, a quorum being present, the following By-Laws were duly adopted and are still in force and effect: No. 5R308

ARTICLE XI. Paragraph 6:
"Attorneys-in-Fact, Departmental Managers, Branch Managers, Agents, Clerks, and other employees may be appointed or engaged by the President or a Vice-President, subject to the control of the Directors, upon such terms and with such powers and duties as he may prescribe."

Article XVII, Paragraph I. "All policies, bonds, recognizances, stipulations and all underwriting undertakings shall be valid:

- (a) When signed by the President, or the First Vice-President, or a Vice-President, or a Resident Vice-President, or a Departmental Manager and the Secretary, or an Assistant Secretary, or a Resident Assistant Secretary, or other duly authorized official or agent of the Company, and when sealed with the seal of the Company where required by law; or
- (b) When executed by an Attorney-in-Fact."

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:-

I, T. V. O'Neill Assistant Secretary of the SEABOARD SURETY COMPANY, have compared the foregoing By-Laws with the originals thereof, as recorded in the Minute Book of the said Company and do hereby certify that the same are correct and true transcripts therefrom.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Company, at New York, N. Y. this 26th day of April, 1934

(Seal). T. V. O'Neill Assistant Secretary

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

I, A. G. Podlesney Asst. Secretary of the SEABOARD SURETY COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a power of attorney executed by said SEABOARD SURETY COMPANY, which is still in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the said Company, at the City of New York, this 3rd day of March, A. D. 1938

A. G. Podlesney Assistant Secretary

SEABOARD SURETY COMPANY

HEAD OFFICE: NEW YORK, N. Y.

KNOW ALL MEN BY THESE PRESENTS, that we, THE REUBEN H. DONNELLEY CORPORATION, Chicago, Illinois, (hereinafter called "Principal") as Principal, and the SEABOARD SURETY COMPANY, a corporation organized and existing under the laws of the State of New York and authorized to transact business in the State of Minnesota, (hereinafter called "Surety"), as Surety, are held and firmly bound unto the State of Minnesota, (hereinafter called "Obligee"), as Obligee, in the penal sum of Two Thousand and no/100 (\$2,000.00) Dollars, good and lawful money of the United States of America, for the payment of which, well and truly to be made, we bind ourselves, our heirs, administrators, executors, successors, and assigns, jointly and severally, firmly by these presents.

SEALED with our seals and dated this 3rd day of March, 1938.

WHEREAS, the above bounden Principal has entered into a certain written contract with the above named Obligee, dated the 3rd day of January, 1938, in connection with Motor Vehicle Registration as is more fully set forth in said contract, which contract is hereby referred to and made a part hereof as fully and to the same extent as if copied at length herein.

NOW, THEREFORE, THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that if the above bounden Principal shall well and truly keep, do and perform, each and every, all and singular, the matters and things in said contract set forth and specified to be by the said Principal kept, done and performed, at the time and in the manner in said contract specified, and shall pay over, make good and reimburse to the above named Obligee, all loss and damage which said Obligee may sustain by reason of failure or default on the part of said Principal, then this obligation shall be void, otherwise to be and remain in full force and effect.

The term of this obligation shall end the 31st day of January, 1939, and any and all notices of claim thereunder shall be filed by the Obligee with the Surety at its office at 80 John Street, New York, New York, not later than the 28th day of February, 1939.

THE REUBEN H. DONNELLEY CORPORATION

By: *H. Warner*
Asst. Secy. & Asst. Treas.

SEABOARD SURETY COMPANY

By: *John F. Schmidt*
Attorney-in-Fact

COUNTERSIGNED AT ST. PAUL, MINNESOTA

Charles M. Shaw

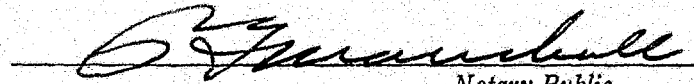
The foregoing *Bond*
examined and approved as
to form and legality this *15* day of

March 19 38
William Brown
Attorney General
By: *Frank A. Colquhoun*
Assistant Attorney General

STATE OF ILLINOIS)
COUNTY OF COOK)^{ss.}

I, R. G. MARSHALL a Notary Public, in and for said County, in the State aforesaid, do hereby certify that JOHN F. SCHMIDT Attorney-in-fact for the SEABOARD SURETY COMPANY, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument as Attorney-in-fact, appeared before me this day in person and acknowledged that he signed, sealed and delivered the foregoing instrument as his free and voluntary act as Attorney-in-fact of the SEABOARD SURETY COMPANY, for the uses and purposes therein set forth, And the said JOHN F. SCHMIDT being first duly sworn on oath says that he is Attorney-in-fact for the said SEABOARD SURETY COMPANY, and that such authority has not been revoked or rescinded; that he knows the corporate seal of said Company; that the seal affixed to said instrument is such corporate seal, and that it was so affixed by order of the Board of Directors.

Given under my hand and Notarial Seal this 3rd day of March A. D. 1938


Notary Public.

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 be paid under the terms of the contract for the complete copy of all the 1938 registration and transfer file cards. It is estimated that the total price of the copies of the 1938 registration and transfer file cards furnished by the State, under the terms of this contract will be approximately Five Thousand Dollars (\$5,000.00) and the Company will furnish a bond to the State in the amount of Two Thousand Dollars (\$2,000.00), 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.

In presence of:

H. Warner

Helen Hagal
Hazel Olson

THE REUBEN H DONNELLEY CORPORATION

By *Thomas Dandley*
Vice President

THE STATE OF MINNESOTA

By *Mike Holm*
Secretary of State

The foregoing contract
..... examined and approved as
to form and legality this 15 day of
March 1938
William J. Fair
Attorney General
By *Frank J. Herlihy*
Assistant Attorney General

MEMORANDUM OF AGREEMENT, made and entered into this 3rd day of January, 1938, 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 1938, one copy of all 1938 registrations and transfer file cards as it comes from the "Ditto" machine in the regular course of 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 shipments 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

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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, a Corporation of the State of New York, by... its Vice-President, and... 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 Attorney at Law 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. 1920

Attest: NEW AMSTERDAM CASUALTY COMPANY (Seal) (Signed) By: U. L. Langford Assistant Secretary. Vice-President.

STATE OF MARYLAND } CITY OF BALTIMORE } SS.

On this 21st day of April, 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 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, 1921 (Seal) (Signed) Harry E. Prohittor Notary Public.

CERTIFICATE

I, U. L. Langford, 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 21st day of April, A. D. 1920

U. L. Langford Assistant Secretary

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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, a Corporation of the State of New York, by... its Vice-President, and... 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 responsibility, do our 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. 1921

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

STATE OF MARYLAND } CITY OF BALTIMORE } SS.

On this 4th day of June, A. D. 1921, 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, 1921 (Seal) (Signed) Harry E. Drumheller Notary Public.

CERTIFICATE

I, D. L. Langford, 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 21st day of April, A. D. 1921

21st April Assistant Secretary

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227 ST. PAUL STREET
BALTIMORE, MD.



60 JOHN STREET
NEW YORK

No. 23625

KNOW ALL MEN BY THESE PRESENTS, that we, The Reuben H. Donnelley Corporation, Chicago, Illinois, (hereinafter called "Principal") as Principal, and the New Amsterdam Casualty Company, a corporation organized and existing under the laws of the State of New York and authorized to transact business in the State of Minnesota, (hereinafter called "Surety"), as Surety, are held and firmly bound unto the State of Minnesota, (hereinafter called "Obligee"), as Obligee, in the penal sum of Two thousand and No/100 (\$2,000.00) Dollars, good and lawful money of the United States of America, for the payment of which, well and truly to be made, we bind ourselves, our heirs, administrators, executors, successors, and assigns, jointly and severally, firmly by these presents.

SEALED with our seals and dated this *20th* day of December, A. D. 1954.

WHEREAS, the above bounden Principal has entered into a certain written contract with the above named Obligee, dated the *20th* day of *December*, 1954, in connection with Motor Vehicle Registration as is more fully set forth in said contract, which contract is hereby referred to and made a part hereof as fully and to the same extent as if copied at length herein.

NOW, THEREFORE, THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that if the above bounden Principal shall well and truly keep, do and perform, each and every, all and singular, the matters and things in said contract set forth and specified to be by the said Principal kept, done and performed at the time and in the manner in said contract specified, and shall pay over, make good and reimburse to the above named Obligee, all loss and damage which said Obligee may sustain by reason of failure or default on the part of said Principal, then this obligation shall be void; otherwise to be and remain in full force and effect.

The term of this obligation shall end the 31st day of December, 1955, and any and all notices of claim thereunder shall be filed by the Obligee with the Surety at its office at 227 St. Paul Street, Baltimore, Maryland, not later than the 31st day of January, 1956.

THE REUBEN H. DONNELLEY CORPORATION

By

Arthur Steck
Asst. Secy-Asst. Treas.

NEW AMSTERDAM CASUALTY COMPANY

By

Arthur Steck
Attorney-in-fact.

COUNTERSIGNED AT MINNEAPOLIS, MINNESOTA

Arthur Steck

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 be paid under the terms of the contract for the complete copy of all the 1935 registration and transfer file cards. It is estimated that the total price of the copies of the 1935 registration and transfer file cards furnished by the State, under the terms of this contract will be approximately Two Thousand Dollars (\$2,000.00) 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.

In presence of:

H. Warner

THE REUBEN H DONNELLEY CORPORATION

By *Joseph W. Austin*
President

THE STATE OF MINNESOTA

By *Wm. H. Holm*
Secretary of State

J. P. Benson

MEMORANDUM OF AGREEMENT, made and entered into this 20th day of December, 1934, 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 1935, one copy of all 1935 registrations and transfer file cards as it comes from the "Ditto" machine in the regular course of 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 shipments 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

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