

3077

The foregoing Bond
..... examined and approved
to form and legality this 2d day
December 1934

HARRY H. PETERSON;
Attorney General.

Roy C. Frank, Asst. Atty. Genl.

Bond.

I hereby approve of the within
bond and the sufficiency of Surety
therein.

Name _____

Date _____

Nov Amsterdam
Cigar Company

STATE OF MINNESOTA
DEPARTMENT OF STATE

DEC 27 1934

[Signature]
Secretary of State

227 ST. PAUL STREET
BALTIMORE, MD.

New Amsterdam Casualty Company

60 JOHN STREET
NEW YORK.

NO. 18073

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 2nd day of January, A. D. 1930.

WHEREAS, the above bounden Principal has entered into a certain written contract with the above named Obligee, dated the 2nd day of January, 1930, performance of said contract 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 REUBEN H. DONNELLEY CORPORATION

By James P. Canell
VICE PRES.

NEW AMSTERDAM CASUALTY COMPANY

By Arthur White
Attorney-in-fact

COUNTERSIGNED AT MINNEAPOLIS, MINNESOTA

By [Signature]

And [Signature]
Its Attorneys-in-fact

Jan 8 1930

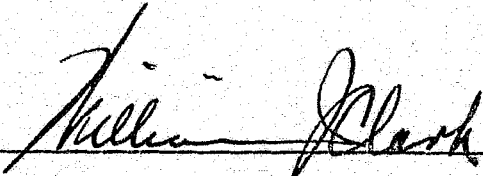
Approved as to form and execution.

[Signature]
Secretary

STATE OF ILLINOIS }
County of Cook } ss.

On this 13th day of January, 1930, before me appeared James P. Connell, to me personally known, who, being by me duly sworn, did say that he is the vice-president of The Reuben H. Donnelley Corporation; that the seal affixed to the foregoing instrument is the corporate seal of that corporation, and that said instrument was executed in behalf of the corporation by authority of its board of directors, and said James P. Connell acknowledged said instrument to be the free act and deed of the corporation.

(SEAL)

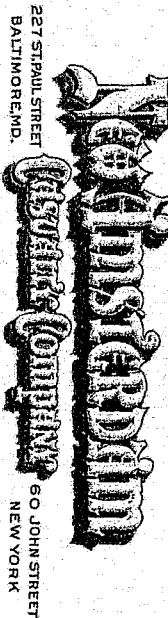

Notary Public, Cook County, Illinois.
My commission expires Oct. 22, 1931.

DATE OF ISSUE _____

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IN FAVOR OF _____

ON BEHALF OF _____



\$ _____

No. _____

STATE OF ILLINOIS

County of Cook

} ss.

I, Andrew Venhuizen

a Notary Public of

Cook County, in the State of Illinois, do hereby certify that **Arthur Steele** Attorney-in-Fact for the NEW AMSTERDAM CASUALTY COMPANY personally known to me to be the same person whose name is subscribed in the foregoing instrument, and personally known to me to be the Attorney-in-Fact of said NEW AMSTERDAM CASUALTY COMPANY, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act of said NEW AMSTERDAM CASUALTY COMPANY, for the uses and purposes therein set forth.

ASW

Given under my hand and notarial seal at my office in the City of Chicago, on this 2nd day of January A. D. 1929

My commission expires 11-30-33

Andrew Venhuizen
Notary Public.

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 Willis 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

4th day of June, A. D. 1929

Attest: NEW AMSTERDAM CASUALTY COMPANY Willis 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. 1929, 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, C. S. Weech, 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 15th day of July, A. D. 1929.

(Signature) Assistant Secretary