

2155594

OFFICIAL BOND, M. S. A. SECTION 574.13

READ INSTRUCTIONS ON THIRD PAGE

400FW 0874

SEP 8 1 55 PM '82

Know all Men by These Presents, That.....Paul B. Webber.....
of the County of.....Ramsey....., and State of Minnesota, as principal, and

ST. PAUL FIRE AND MARINE INSURANCE COMPANY,

a Minnesota Corporation, with its principal office in the City of St. Paul, Minnesota, as surety are jointly and severally held and firmly bound to the State of Minnesota in the sum of ~~Twenty-Five Thousand and No/100~~ (\$25,000.00) Dollars, lawful money of the United States, to the payment of which, well and truly to be made, we hereby bind ourselves, and each of us, our, and each of our heirs, executors, administrators, successors and assigns, firmly by these presents:

The Conditions of the above Obligation is Such, That whereas, the above bounden principal was heretofore duly Elected to the office of Clerk-Treasurer of Town of White Bear, MN in and for the County of Ramsey and State of Minnesota.

Now, Therefore, if the said Paul B. Webber shall faithfully and impartially, in all things, during his continuance in office, perform the duties thereof without fraud, deceit or oppression, and pay over without delay to the officer entitled by law thereto all moneys which shall come into his hands by virtue thereof, then this obligation shall be void; otherwise to remain in full force and effect.

This bond is effective July 21, 1982 and expires July 21, 1983

Sealed with our seals and dated this 12th day of May A. D. 19 82
in presence of:

Jane H. Mc Loren
R. J. Lydan
A. P. H. [Signature]
J. E. Tenjes

Paul B. Webber [Seal]
X [Seal]

ST. PAUL FIRE AND MARINE INSURANCE COMPANY
By Connie J. Lawrence
Connie J. Lawrence Attorney in fact.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 5 1982
Joan Anderson Hoover
Secretary of State

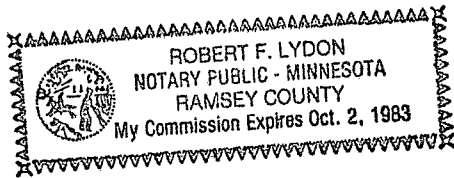
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2155512

ACKNOWLEDGMENT OF OFFICIAL

State of Minnesota, }
County of Ramsey } ss. On this 12th day of
May 19 82, personally came Paul B. Webber

to me well known to be the identical person... described in and who executed the foregoing instrument, and
he severally acknowledged the same to be his own free act and deed.



Robert F Lydon

[Seal]

My commission expires Oct. 2, 19 83

ACKNOWLEDGMENT OF CORPORATE SURETY

State of Minnesota, }
County of } ss.
On this _____ day of
19____, before me personally appeared

and
to me personally known, who, being by me duly sworn, did say that he is the attorney in fact,
of the **ST. PAUL FIRE AND MARINE INSURANCE COMPANY**
the corporation whose name is affixed to the foregoing instrument; that the seal affixed to the foregoing instru-
ment is the corporate seal of the said corporation, and that said instrument was executed in behalf of said
corporation by authority of its board of directors, and said

acknowledged that he executed said instrument
as attorney in fact as the free act and deed of said corporation.

[Seal]

My commission expires _____ 19____

2155594

OATH OF OFFICE

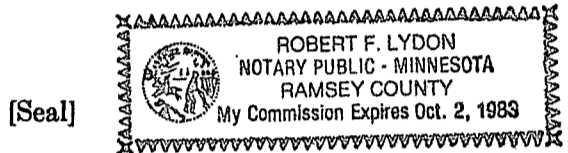
State of Minnesota, }
County of Ramsey } ss.

I, Paul B. Webber
do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Minnesota, and that I will faithfully and impartially discharge the duties of the office of Clerk-Treasurer, to the best of my knowledge and ability, so help me God.

X Paul B. Webber

Subscribed and sworn to before me this 12th day of May 19 82.

Robert F. Lydon



My commission expires Oct. 2 19 83.

I hereby certify that before the within bond was approved by the _____, it was made to appear to the satisfaction of the said board, that the surety thereon held the certificate of the Insurance Commissioner of the State of Minnesota, showing that, at the time of the execution of the same, it was authorized to contract as such.

X Jan Ma

County Auditor.

The within bond and surety thereon approved by the _____ of the county of _____ this _____ day of _____ 19 _____

Attest: _____ Chairman.

[Seal] County Auditor-Secretary.

The form and execution of the within bond is hereby, this 30th day of August 19 82, Approved.

Robert A. Paul
Asst County Attorney.

The form and execution of the within bond, approved this _____ day of _____ 19 _____

Attorney General.

By _____ Assistant Attorney General.

INSTRUCTIONS ISSUED BY OFFICE OF SECRETARY OF STATE

The foregoing form is in accordance with M. S. A. Section 574.13, the laws of Minnesota, and has been prepared by the Secretary of State, Public Examiner and Attorney General. If additional forms are needed in whole or in part, they must conform, as near as may be, to the language herein used. If personal sureties are offered, there must be at least two who are residents of, and freeholders in, the State of Minnesota. Personal sureties must sign as individuals. A co-partnership, as such, will not be accepted as a surety. Given names in all cases must be written in full. Sureties are required to justify before some officer qualified to administer oaths in such amount as will in the aggregate equal double the amount of the penalty named in the bond. Each surety must state under oath that he is worth the amount for which he justifies, above his debts and other liabilities and exclusive of his property exempt from execution. Oaths and acknowledgments may be taken before any officer mentioned in M. S. A. Section 358.15. If before a notary public, such notary must state the date of the expiration of his commission. Officers having a seal must attach the same each time the officer signs officially. In order to expedite the filing of county officers' bonds, and to prevent error, this bond, before approval by the county board, should be submitted to the county attorney, who is requested to examine the same, and if found correct, to endorse his official approval thereon. After execution, this bond must be approved by the county board, or other official board, filed for record in the office of the register of deeds and recorded therein, at the expense of the county, and must then be forwarded to the Secretary of State at St. Paul, Minnesota. Auditors are requested to sign the certificate in all cases when the surety is a corporation. Corporation sureties will be expected to acknowledge hereon, and need not use a separate slip acknowledgment. When acknowledgment by such surety is made in the form indicated the same is prima facie evidence of the facts therein recited, that this bond was executed by authority of its board of directors, or trustees, and that the execution and delivery thereof was authorized by law. The principal or officer, in all cases, must acknowledge, as indicated; personal sureties must likewise acknowledge as indicated and justify as indicated. Corporate sureties need not justify or acknowledge other than as indicated. Auditors will please observe that all blanks are filled, where possible, before the approval of this bond by the county board, or other official board.

State of Minnesota,

.....County.

Office of Register of Deeds.

.....County, Minnesota.

I hereby certify that the within instru-
ment was filed in this office for record

on the.....day of

.....A. D. 19.....

at.....o'clock.....M. and was

duly recorded in Book.....of

.....at pages.....

Register of Deeds of.....

.....County.

By.....

Deputy.

Department of State.

St. Paul, Minn.

I hereby certify that the within bond

was filed in this office on the.....

day of.....A. D. 19.....

.....
Secretary of State.

2155594



ST. PAUL FIRE AND MARINE INSURANCE COMPANY
385 Washington Street, St. Paul, Minnesota 55102

CERTIFICATE OF AUTHORITY NO.

GENERAL POWER OF ATTORNEY - CERTIFIED COPY
(Original on File at Home Office of Company. See Certification.)

383977

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, a corporation organized and existing under the laws of the State of Minnesota, and having its principal office in the City of St. Paul, Minnesota, does hereby constitute and appoint:

Nicholas R. Nelson, Craig H. Remick, William S. Heck, Philip A. Hoover,
Thomas G. Kemp, H. M. Smith, Connie J. Lawrence, J. E. Toenjes,
individually, West St. Paul, Minnesota

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise,

UNLIMITED AS TO CHARACTER AND AMOUNT

and the execution of all such instrument(s) in pursuance of these presents, shall be as binding upon said St. Paul Fire and Marine Insurance Company, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

This Power of Attorney is executed, and may be certified to and may be revoked, pursuant to and by authority of Article V, Section 6(C), of the By-Laws adopted by the Board of Directors of ST. PAUL FIRE AND MARINE INSURANCE COMPANY at a meeting called and held on the 23rd day of January, 1970, of which the following is a true transcript of said Section 6(C):

- "The President or any Vice President, Assistant Vice President, Secretary or Resident Secretary shall have power and authority
- (1) To appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and
 - (2) To appoint special Attorneys-in-fact, who are hereby authorized to certify to copies of any power-of-attorney issued in pursuance of this section and/or any of the By-Laws of the Company, and
 - (3) To remove, at any time, any such Attorney-in-fact or Special Attorney-in-fact and revoke the authority given him."

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of said Company adopted at a meeting duly called and held on the 6th day of May, 1959, of which the following is a true excerpt:

"Now therefore the signatures of such officers and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached."



IN TESTIMONY WHEREOF, St. Paul Fire and Marine Insurance Company has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 2nd day of January, A.D. 1980.

STATE OF MINNESOTA }
County of Ramsey } ss.

ST. PAUL FIRE AND MARINE INSURANCE COMPANY

[Signature]
Vice President

On this 30th day of March, 1981, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said that he/she is the therein described and authorized officer of St. Paul Fire and Marine Insurance Company; that the seal affixed to said instrument is the Corporate Seal of said Company; that the said Corporate Seal and his/her signature were duly affixed by order of the Board of Directors of said Company.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, at the city of St. Paul, Minnesota, the day and year first above written.

[Signature]
V.C. INNES, Notary Public, Ramsey County, MN
My Commission Expires April 27, 1983

CERTIFICATION

I, the undersigned officer of St. Paul Fire and Marine Insurance Company, do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the By-Laws of said Company as set forth in said Power of Attorney, with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID COMPANY, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.



IN TESTIMONY WHEREOF, I have hereunto set my hand this
12th day of May, 1982.

[Signature]
Secretary

Only a certified copy of Power of Attorney bearing the Certificate of Authority No. printed in red on the upper right corner is binding. Photocopies, carbon copies or other reproductions of this document are invalid and not binding upon the Company.

ANY INSTRUMENT ISSUED IN EXCESS OF THE PENALTY AMOUNT STATED ABOVE IS TOTALLY VOID AND WITHOUT ANY VALIDITY.

For verification of the authenticity of this Power of Attorney, you may telephone toll free 800-328-9821 and ask for the Power of Attorney Clerk. Please refer to the above Certificate of Authority No. and the above named individual(s).

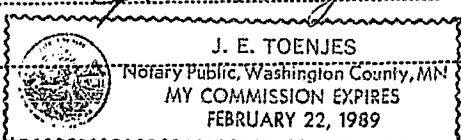
STATE OF Minnesota }
COUNTY OF Dakota } ss.

Acknowledgment of Attorney-in-Fact

On this 12th day of May, 1982, before me, a Notary Public, within and for said County and State, personally appeared Connie J. Lawrence to me personally known, and known to me to be the Attorney-in-Fact of and for the ST. PAUL FIRE AND MARINE INSURANCE COMPANY, Saint Paul, Minnesota, a corporation, created, organized and existing under and by virtue of the laws of the State of Minnesota, upon oath did say that the corporate seal affixed to the attached instrument is the seal of the said Company; that the seal was affixed and the said instrument was executed by the authority of its Board of Directors; and he did also acknowledge that he executed the said instrument as the free act and deed of said Company.

[Signature] Notary Public.

My Commission expires.....



34178

2155594
Bond
Webber
to
St. Paul

XXX
ST

TOWN OF WHITE BEAR

TOWN OF WHITE BEAR

STATE OF MINNESOTA) ss
 County of Ramsey)
 Office of the County Recorder
 This is to certify that the within instrument
 was filed for record in this office at St. Paul
 on the 8 day of Sept
 A.D. 1982 at 155 o'clock P M, and that
 the same was recorded in Ramsey County
 Records as Doc. No. 2155594.

EUGENE H. GIBBONS
 COUNTY RECORDER

By Eugene H. Gibbons

Return: Sharon
Atty. Secy of State
St. Paul, Minn.

Handwritten mark

+