

POWER OF ATTORNEY

The Ohio Casualty Insurance Company

HOME OFFICE: HAMILTON, OHIO

Know all Men by these Presents: That THE OHIO CASUALTY INSURANCE COMPANY,

by Frank R. King its Vice-President in pursuance of authority granted by Section 1, Paragraph 32 of the By-Laws of said Company, a copy of which section is hereto attached, does hereby nominate, constitute and appoint W. H. Barrett

of Hamilton, Minnesota its true and lawful agent and attorney -in-fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed any and all bonds, recognizances, stipulations and/or undertakings, as Surety

And the execution of such bonds or undertakings in pursuance of these presents, 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 regularly elected officers of the Company at its office in Hamilton, Ohio, in their own proper persons.

IN WITNESS WHEREOF, the said Frank R. King has hereunto subscribed his name and affixed the Corporate Seal of the said THE OHIO CASUALTY INSURANCE COMPANY this 28th day of April 19 30

(Signed) Frank R. King Vice-President

STATE OF OHIO, }
COUNTY OF BUTLER } SS.

On this 28th day of April A. D. 19 30 before

the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified came Frank R. King, Vice-President of THE OHIO CASUALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in, and who executed, the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposed and saith, that he is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer was duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Hamilton, State of Ohio, the day and year first above written.

A. B. Caldwell Notary Public in and for the County of Butler State of Ohio My commission expires August 9, 1931

(Signed) A. B. Caldwell Notary Public

Extract from By-Laws of THE OHIO CASUALTY INSURANCE COMPANY, adopted by the directors of said Company on November 18, 1925.

Section 1, Paragraph 32.—The President, any Vice-President, the Secretary, or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Resident Vice-President or Resident Assistant Secretary or to appoint Attorneys-in-fact for the purpose of signing the name of the Company as Surety to, and to execute, attach seal, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation or the official representative thereof, or to any County or State, or any official Board or Boards of County or State, or to the United States of America, or to any other political subdivision."

I, Frank R. King, Vice-President of THE OHIO CASUALTY INSURANCE COMPANY, hereby certify that the foregoing is a true copy of Section 1, Paragraph 32, of the By-Laws of said Company, and is still in force.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name as Vice-President and affixed the Corporate Seal of THE OHIO CASUALTY INSURANCE COMPANY, this 28th day of

April

A. D., 19 30

(Signed) Frank R. King Vice-President

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I, Martin J. Wys, Assistant Secretary of THE OHIO CASUALTY INSURANCE COMPANY, do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney given by said Company to W. H. Barrett

of Mankato, Minnesota authorizing and empowering him to sign bonds as therein set forth, and do hereby further certify that the said power of attorney is still in full force and effect.

GIVEN under my hand and the seal of said Company, at Hamilton, Ohio, this 29th day of April, A. D., 19 30

(SEAL)

Subscribed and sworn to before me this 29th day of April, 1930

Martin J. Wys  
Assistant Secretary.

A. B. Caldwell  
Notary Public in and for County of Butler, State of Ohio

A. B. Caldwell, Notary Public in and for the County of Butler State of Ohio  
My commission expires August 9, 1931

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STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUL 7 1930  
Martin J. Wys  
Secretary of State

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O.P.