

CERTIFIED COPY OF POWER OF ATTORNEY.

Know all Men by these Presents, that the AMERICAN EMPLOYERS' INSURANCE COMPANY, a corporation duly organized and existing under the laws of the Commonwealth of Massachusetts, and having its principal office in the City of Boston, Mass., hath made, constituted and appointed, and does by these presents make and constitute and appoint

A. B. Lillejord

of Minneapolis and State of Minnesota its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute and acknowledge for and on its behalf assuredly any and all bonds or undertakings required in amounts not exceeding Two hundred thousand dollars (\$200,000.)

and to bind the AMERICAN EMPLOYERS' INSURANCE COMPANY thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the common seal of the Company, and duly attested by its Secretary, hereby ratifying and confirming all the acts of said Attorney-in-fact pursuant to the power herein given. This Power of Attorney is made and executed pursuant to and by authority of the following resolutions adopted by the Board of Directors of the AMERICAN EMPLOYERS' INSURANCE COMPANY at a meeting duly called and held on the Thirty-first day of December, 1930.

That the President, or in his absence, any Vice-President, may execute for and in behalf of the corporation any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, the same to be attested when necessary and the seal of the corporation affixed thereto by the Secretary, or any Assistant Secretary; and that the President, or in his absence, any Vice-president, may appoint and authorize an Attorney-in-fact to execute on behalf of the corporation any and all such instruments and to affix the seal of the corporation thereto; and that the President, or in his absence, any Vice-President may at any time remove any such Attorney-in-fact and revoke all power and authority given to any such Attorney-in-fact.

That Attorneys-in-fact may be given full power and authority to execute for and in the name and on behalf of the corporation any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-fact shall be as binding upon the corporation as if signed by the President and sealed and attested by the Secretary, and, further, Attorneys-in-fact are hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and are, also, authorized and empowered to certify to a copy of any of the by-laws of the corporation as well as any resolution of the Directors having to do with the execution of bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, or with regard to the powers of any of the officers of the corporation or of Attorneys-in-fact.

In Witness Whereof, the AMERICAN EMPLOYERS' INSURANCE COMPANY, has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed, duly attested by its Assistant Secretary, this 24th day of February A. D. 1937

AMERICAN EMPLOYERS' INSURANCE COMPANY,

(SEAL)

(Signed) By Edward C. Stone Vice President

ATTEST: (Signed) Roger G. Whear Assistant Secretary

COMMONWEALTH OF MASSACHUSETTS, COUNTY OF SUFFOLK, ss.

On this 24th day of February A. D. 1937, before me personally came Edward C. Stone, to me known, who, being by me duly sworn, did depose and say, that he resides in the City of Town of Lexington, Mass.; that he is the Vice President of the AMERICAN EMPLOYERS' INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name hereto by like order.

(Signed) William F. Kilduff Notary Public

COMMONWEALTH OF MASSACHUSETTS, COUNTY OF SUFFOLK, ss.

I, Roger G. Whear Assistant Secretary of the AMERICAN EMPLOYERS' INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of an instrument executed by said AMERICAN EMPLOYERS' INSURANCE COMPANY which is still in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Corporation, at Boston, Mass. this 1st day of November 1938

(Signed) Roger G. Whear Assistant Secretary

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Department of State
Division of Administration
and Public Works
C. C. [unclear]
[unclear]

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 17 1939
W. H. [unclear]
Secretary of State.