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2-1-41

CORPORATE ACKNOWLEDGMENT FOR CONTRACTOR

STATE OF MINNESOTA)
) SS
COUNTY OF Hennepin)

On this 31st day of August, 1942, before me personally appeared

James M. Waters and Chas. J. Sersen

to me personally known, who, being by me duly sworn, did say that they are respectively president

and secretary of Gopher Stamp and Die Company, at St. Paul, Minnesota,

a Delaware corporation; that the seal affixed to the foregoing instrument is the corporate seal of the corporation, and that said instrument was executed in behalf of the corporation by authority of its board of directors; and they acknowledged said instrument to be the free act and deed of the corporation.

(Notarial Seal)

H. P. Corey
H. P. COREY
Notary Public, Hennepin County, Minn.
My Commission Expires July 16, 1944.

The within bond and the sureties thereon approved and bond filed SEP 2 1942, 19.

Miles S Cooper
Director of Purchases

Approved as to form and execution this 9th day of September 1942

J. A. A. Burquist
ATTORNEY GENERAL, State of Minnesota

By Irving M. Frisch Title Special Assistant Attorney General

NOTICE TO PERSONAL SURETIES: Bond will not be accepted unless accompanied by a sworn financial statement of each of the sureties.

NOTICE TO CORPORATE SURETIES: This bond will not be accepted unless executed or countersigned by a Minnesota agent or attorney-in-fact whose name and address must be noted below.

MEMORANDUM: Affix here Power of Attorney and Acknowledgment of corporate surety.

Seaboard Surety Company, 80 John Street, New York, N Y.
Full Name of Surety Company — Home Office Address

David R. Arundel, Dolliff Insurance, 816-1st Natl Soo Line Bldg Minneapolis, Minnesota
Name of Attorney-in-fact — Name of Local Agency — Address of Local Agency

If this bond is executed outside of the State of Minnesota, it must be countersigned on the Performance Bond by a Minnesota resident agent of the Surety Company.

Name of Agent affixing countersignature, Address

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