Form A127

01093386

MASSACHUSETTS BONDING AND INSURANCE COMPANY

HOME OFFICE, BOSTON 9, MASSACHUSETTS

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS:

That MASSACHUSETTS BONDING AND INSURANCE COMPANY, a body corporate, duly incorporated and existing under the laws of the Commonwealth of Massachusetts, and having its principal office in Boston, Massachusetts, doth hereby constitute and appoint JOHN T. STODDART, JR. - - -

in the city of Denver County of Denver and State of Colorado - - - to be its true and lawful Attorney(s)-in-fact in and for the United States - - - for the following purposes, to wit:

That the said JOHN T. STODDART, JR. - - -

individually, as Attorney(s)-in-fact be and he is hereby fully authorized and empowered to sign, execute and acknowledge for and on its behalf as Surety, bonds, recognizances, contracts of indemnity and other writings of similar nature and to attach thereto the seal of said Company, as follows:

Any such obligations in the United States, not exceeding One Hundred Thousand Dollars, ($100,000.00), in any single instance. - - -

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This Power of Attorney is executed by authority of a Resolution of the Board of Directors of said MASSACHUSETTS BONDING AND INSURANCE COMPANY at a meeting duly called and held at the principal office of said Company, a quorum being present and voting, on the Twenty-fifth day of May, 1944, which resolution is still in effect and is as follows:

RESOLVED, that the President or any Vice President, in conjunction with the Secretary or any Assistant Secretary, be and they are hereby authorized and empowered to appoint Attorneys-in-fact of the Company, in its name and as its acts, to execute and acknowledge for and on its behalf as Surety any and all bonds, recognizances, contracts of indemnity and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected Officers of the Company in their own proper persons.

It being the intention of this Power of Attorney to fully authorize and empower the said Attorney(s)-in-fact to sign the name of said Company, and affix its corporate seal, as Surety, to any and all of said Bonds, and thereby to lawfully bind it as fully, to all intents and purposes, as if done by the duly authorized officers of said Company, with the seal of the said Company thereto affixed, and the said Company hereby ratifies and confirms all and whatsoever the said Attorney(s)-in-fact may lawfully do in the premises by virtue of these presents.

IN WITNESS WHEREOF the said MASSACHUSETTS BONDING AND INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested, by its Vice President and its Assistant Secretary, this 30th day of July 19 46.

MASSACHUSETTS BONDING AND INSURANCE COMPANY

Attest:

E. H. CRITCHETT
Assistant Secretary

SEAL

GEORGE W. BERRY
Vice President

COMMONWEALTH OF MASSACHUSETTS
COUNTY OF SUFFOLK } ss.

On this 30th day of July 1946, before me, the subscriber, a Notary Public for the Commonwealth of Massachusetts, came GEO. W. BERRY and E. H. CRITCHETT to me personally known to be the individuals and officers described herein and acknowledged that the seal affixed to the preceding instrument is the corporate seal of the MASSACHUSETTS BONDING AND INSURANCE COMPANY and that the said corporate seal and their signatures as officers were duly affixed and subscribed to said instrument by the authority and direction of said corporation.

JOHN J. MAHON
Notarial Seal *Notary Public*

My Commission Expires September 26, 1952.

As Assistant Secretary of the MASSACHUSETTS BONDING AND INSURANCE COMPANY, I do hereby certify that the above and foregoing is a full, true and correct copy of the original power of attorney given by said Company to JOHN T. STODDART, JR. - - - individually as Attorney(s)-in-fact 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 force and effect.

GIVEN under my hand and seal of said Company, at Boston, Massachusetts, this 22nd day of August 19 50

Assistant Secretary