



AUTHORITY OF SIGNERS FOR SURETY

Transcripts from the Record Book of the Board of Trustees
American Surety Company of New York

"A meeting of the Board of Trustees of AMERICAN SURETY COMPANY OF NEW YORK was held at the office of the Company, No. 100 Broadway, New York City, on Tuesday, April 20, 1954 at twelve o'clock noon.

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"Upon motion duly made, seconded and unanimously carried, the following Resident Officers were elected, to hold office until their respective successors shall have been duly chosen and shall qualify, or until they shall resign or be removed as provided in the By-Laws:

PLACE	RESIDENT VICE-PRESIDENTS	RESIDENT ASSISTANT SECRETARIES
DENVER, COLO.	W. E. CLOHESSY G. G. HALLER LLOYD C. KELLEY M. MORRIS T. J. NELSON OWEN D. WEST	CAROL BRONDER W. E. CLOHESSY G. G. HALLER LLOYD C. KELLEY M. MORRIS T. J. NELSON E. K. MOSIER M. F. PETERSON LU ANN TREBER OWEN D. WEST J. WINEBERG

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"The following resolution was duly adopted:

"RESOLVED, That the President, the Vice-Presidents and the Resident Vice-Presidents be, and they hereby are, and each of them is hereby authorized and empowered to execute and deliver any and all surety bonds and undertakings for or on behalf of the Company, in its business and in accordance with its Charter; such bonds and undertakings to have in every instance, however, the seal of the Company affixed thereto, and to be attested by the signature of the Secretary, an Assistant Secretary, or a Resident Assistant Secretary of this Company."

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STATE OF NEW YORK,

COUNTY OF NEW YORK,

} ss.:

I, **H. BENNETT**, Assistant Secretary of AMERICAN SURETY COMPANY OF NEW YORK, do hereby certify that the foregoing transcripts from the Record Book of the Board of Trustees of AMERICAN SURETY COMPANY OF NEW YORK are correct transcripts from said Record Book; I further certify that the foregoing transcript of resolution is a just, true, correct and complete copy of the original thereof.

Given under my hand and the seal of the Company, at New York, N. Y., on

29th day of October, 1954


ASSISTANT SECRETARY.