

Jed Osborn

United States Fidelity &) Power of
 Guaranty Co) Attorney
 to
 G.C.Flannery et al)

No.29789

Filed for record the 24th day of November, A.D.
 1922 at 9.10 o'clock A.M.

Hettie E. Winship, Recorder
 Winifred Whedon, Deputy
 Fee \$.60 # 2138 ✓

KNOW ALL MEN BY THESE PRESENTS: That the UNITED STATES FIDELTY AND GUARANTY COMPANY, a body corporate, duly incorporated under the laws of the State of Maryland, doth hereby constitute and appoint G.C.Flannery, T.T.Altaffer and Leo.C.Percival of the City of Winterset County of Madison and State of Iowa to be its true and lawful attorneys in and for the County of Madison, in the State of Iowa for the following purposes, to-wit:

To sign its name as surety to, and to execute, acknowledge, justify upon and deliver any and all stipulations, bonds and undertakings given or required in any judicial action or proceeding brought or pending within aforesaid County of the said State, or in any judicial action or proceeding over which a United States Court shall exercise jurisdiction.

It being the intention of this Power of Attorney to fully authorize and empower either the said G.C.Flannery or the said T.T.Altaffer together with the said Leo C.Percival to sign the name of said Company, and affix its corporate seal as surety to any or all of said stipulations, bonds and undertakings, and thereby to lawfully bind it as fully and 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 either the said G.C.Flannery or the said T.T.Altaffer together with the said Leo C.Percival may lawfully do in the premises by virtue of these presents.

IN WITNESS WHEREOF, the said UNITED STATES FIDELTY AND GUARANTY COMPANY, pursuant to a resolution of its Board of Directors, duly passed on the 11th day of January, A.D. 1904 (a certified copy of which is hereto annexed), has caused these presents to be sealed with

its common and corporate seal, duly attested by its Vice-President and by its Assistant Secretary, this 18th day of November, A.D. 1922.

UNITED STATES FIDELTY AND GUARANTY COMPANY.

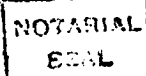
(Corporate Seal)

By Chas O. Scull Vice President
Charles V. Hemsley Assistant Secretary

STATE OF MARYLAND CITY OF BALTIMORE SS.: On this 18th day of November, A.D. 1922 before me appears Chas O. Scull, Vice-President of the UNITED STATES FIDELTY AND GUARANTY COMPANY, of Baltimore City, Maryland, with whom I am personally acquainted, who, being by me duly sworn, says that he is the Vice-President of the UNITED STATES FIDELTY AND GUARANTY COMPANY; that he knows the corporate seal of said corporation; that the seal affixed to the annexed instrument is such corporate seal; that it was affixed by order of the Board of Directors of said Company; that he signed said instrument as Vice-President of said Company by like authority. The said Chas O. Scull further says that he is acquainted with Charles V. Hemsley and knows him to be the Assistant Secretary of the UNITED STATES FIDELTY AND GUARANTY COMPANY; that the signature of the said Charles V. Hemsley subscribed to said instrument, is the genuine handwriting of said Charles V. Hemsley, and was thereto subscribed by like order of the Board of Directors.

My commission expires the first Monday in May, A.D. 1924.

A. D. Patrice
Notary Public



COPY RESOLUTION

THAT WHEREAS, it is often necessary to facilitate the business of the Company in States other than Maryland, and in the Territories and in Provinces of the Dominion of Canada and in the Colony of Newfoundland, to have stipulations, bonds and undertakings given or required in judicial actions or proceedings, executed with the least delay and with promptness.

NOW, THEREFORE BE IT RESOLVED, that the President or one of the Vice-Presidents and the Secretary or one of the Assistant Secretaries be, and they are hereby authorized to appoint one or more persons residing in the States other than Maryland and in the Territories of the United States and in the Provinces of the Dominion of Canada and in the Colony of Newfoundland, to sign the name of the Company as surety to and to execute, acknowledge, justify upon and deliver any and all stipulations, bonds and undertakings given or required in any judicial action or proceedings within any one of the said States or Territories, or Provinces of Canada, or Colony of Newfoundland, and that the said person or persons so appointed are hereby authorized and empowered to sign the name of the Company and to affix its corporate seal as surety to said stipulations, bonds and undertakings, and to sign their names thereto in attestation of same, and thereby to lawfully bind the Company to all intents and purposes, as if done by its duly authorized officers, and the Company, through us, its Board of Directors, hereby ratifies and confirms all and whatsoever the said person or persons may lawfully do by virtue of the authority hereby vested in them.

I, Charles V. Hemsley, Assistant Secretary of the UNITED STATES FIDELTY AND GUARANTY COMPANY, do hereby certify that the above and foregoing is a full and correct copy of the resolution passed by the Board of Directors of the said Company at a regular meeting thereof, duly called and held on the 11th day of January, A.D. 1904, a quorum being present, as the same appears on the records of the Company now in my possession and custody as Assistant Secretary.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Company, at the City of Baltimore, Maryland, this 18th day of November, A.D. 1922.

(Corporate Seal)

Charles V. Hemsley
Assistant Secretary.