

MISCELLANEOUS RECORD G

SKAMANIA COUNTY

STATE OF LOUISIANA)
 Parish of Orleans) ss.

On this 21st day of June 1929, before me appeared FRANK E. SPRAGUE and C. C. BRANT, to me personally known, who being by me duly sworn, did say that they are Vice-President and Assistant Secretary, respectively, of the Northwestern Casualty and Surety Company, the Corporation described in the foregoing instrument, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors and said Frank E. Sprague and C. C. Brant acknowledged said instrument to be the free act and deed of said corporation. Affiants did further certify that the resolution recited in said instrument is a true and correct copy of the original duly passed at a meeting of the Board of Directors held at the office of the Company at Milwaukee, Wisconsin, on the 27th day of October 1925.

(Notarial Seal)

HARRY M. MAYO, JR.

Notary Public, Parish of Orleans

Filed for record August 13, 1929 at 11:15 A. M. by Hansen & Rowland.

G. C. Chesser, County Auditor.

By Hilda J. Fosse Deputy.

#15881

NORTHWESTERN CASUALTY AND SURETY COMPANY TO E. S. HENNEFER

NORTHWESTERN CASUALTY AND SURETY COMPANY

HOME OFFICE: BRUMDER BUILDING

Milwaukee, Wis.

Executive Office
 Union Indemnity Building
 New Orleans

Eastern Dept.
 100 Maiden Lane
 New York
 No. 449

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the NORTHWESTERN CASUALTY AND SURETY COMPANY, a corporation organized and existing under the laws of the State of Wisconsin, and having its executive offices in the City of New Orleans, Louisiana, does hereby make, constitute and appoint E. S. HENNEFER, of Tacoma, Washington its true and lawful attorney in fact with full power and authority to make, execute and deliver, with or without the impression of its corporate seal, for and on its behalf as surety, any and all bonds, recognizances, obligations, stipulations, undertakings, or anything in the nature of any of them, in no one instance to exceed the sum of UNLIMITED which are or may be allowed, required, or permitted by law, statute, rule, regulation, contract or otherwise; all as described and authorized in the resolution of the Board of Directors of the Northwestern Casualty and Surety Company, hereafter set out, but reserving to itself full power of substitution and revocation, and the Northwestern Casualty and Surety Company hereby ratifies and confirms all that its said attorney in fact may lawfully do by virtue of these presents, as fully and amply, to all intents and purposes as if same had been duly executed and acknowledged by the regularly elected officers of the Company, at the office of the Company, in New Orleans, Louisiana, in their own proper persons.

This power of attorney is made and executed in accordance with and by the authority of the following Resolution adopted by the Board of Directors of the Northwestern Casualty and Surety Company at a meeting duly called and held on the 27th day of October A. D. 1925.

RESOLVED: That the President or any Vice-President of this Company by and with the concurrence of the Secretary or an Assistant Secretary be and they are hereby authorized and empowered to make and execute and deliver for and on behalf of this Company and in its name

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unto such person or persons as they may from time to time select, its power of attorney constituting any such person or persons as its true and lawful attorney or attorneys in fact for the purpose of signing and executing for and in its name and in its behalf any and all bonds, recognizances, obligations, stipulations, undertakings, or anything in the nature of any of them, which are or may be by law or by any statute of the United States of America, or any of the several states or territories of the United States of America, or any political sub-division thereof, or the rules, regulations, orders, customs, practices or discretion of any board, body, organization, office or officer of the United States of America or any of said states or territories of the United States of America, or any political sub-division of any of them, or by any person, firm or corporation allowed, required or ordered to be executed, made, taken, given, tendered, accepted, filed or recorded for the security or protection of, by or for any person, firm, corporation, association, organization, body, office, officer, board, government, state or federal, municipality or any interest whatsoever in any and all capacities whatsoever, conditioned for the doing or not doing of anything, on such terms as may be provided for in any such bond, recognizance, obligation, stipulation, undertaking, or anything in the nature of them or any of them, and any and every such instrument or undertaking made, executed and delivered by such attorney or attorneys in fact, whether with or without the impression of the corporate seal of this Company, but subject to the terms and limitations of the power of attorney issued to him or them, shall be as binding upon the Company as if duly executed and acknowledged by the regular officers of the Company at the office of the Company in New Orleans, La., in their own proper persons; and

BE IT FURTHER RESOLVED: That the President or any Vice-President of this Company be and he is hereby authorized and empowered at any time to forthwith remove and revoke the powers and authority of any attorney or attorneys in fact appointed by them or any of them under the foregoing authority.

IN WITNESS WHEREOF, the Northwestern Casualty and Surety Company has caused these presents to be signed and its corporate seal to be affixed by its proper officers, thereunto duly authorized, at the City of New Orleans, Louisiana, this 21st day of June 1929.

Attest: C. C. BRANT, Assistant Secretary. NORTHWESTERN CASUALTY AND SURETY CO.
(CORPORATE SEAL) By FRANK E. SPRAGUE, Vice-President.

STATE OF LOUISIANA }
Parish of Orleans } ss.

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