

45946

POWER OF ATTORNEY
THE TITLE GUARANTY & SURETY COMPANY TO JESSE HATTEN

KNOW ALL MEN BY THESE PRESENTS: That the Title Guaranty & Surety Company, a body corporate, duly incorporated under the laws of the Commonwealth of Pennsylvania, and having its principal office in Scranton, Penna., doth hereby constitute and appoint Jesse Hatten of the City of Evanston, County of Uinta and State of Wyoming to be its true and lawful attorney to execute, acknowledge, justify upon and deliver any and all stipulations, bonds and undertakings required to be given by any public official within aforesaid County of Uinta, State of Wyoming, provided the penalty of such stipulation, bond or undertaking shall not exceed the sum of \$10,000.

It being the intention of this Power of Attorney to fully authorize and empower the said Jesse Hatten to sign the name of said Company, and affix its corporate seal as Surety to said Bond, 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 Jesse Hatten may lawfully do in the premises by virtue of these Presents.

The Title Guaranty & Surety Company, doth hereby constitute and appoint B. P. Keating, to be its attorney for it, and in its name, and as and for its Corporate act and deed, to acknowledge this Power of Attorney before any person having authority by the Commonwealth of Pennsylvania to take such acknowledgment, to the intent that the same may be duly recorded or filed.

IN WITNESS WHEREOF, the said The Title Quaranty & Surety Company pursuant to a resolution of its Board of Directors, duly passes on the 3rd day of February, 1906, (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 its Assistant Secretary this 6th day of August, A. D. 1912.

(SEAL) The Title Guaranty & Surety Company
Incorporated February 20, 1901.
Amended 1905.

The Title Guaranty & Surety Company,
By B. P. Keating
Vice President

B. P. Keating, Jr.
Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA)
:SS
COUNTY OF ZACKAWANNA

I hereby certify that on this 6th day of August A. D. 1912 before me, the subscriber a Notary Public of the Commonwealth of Pennsylvania, residing in the City of Scranton, in said County, personally appeared B. P. Keating the attorney named in the foregoing Power of Attorney and by virtue and in pursuance of the authority therein conferred upon him acknowledged the said Power of Attorney to be the act of the said The Title Guaranty & Surety Company.

Witness my hand and notarial seal the day and year aforesaid.
My Commission Expires March 10, 1913.

Judson E. Harney
Notary Public

At the meeting of the Board of Directors of the Title Guaranty & Surety Company, held in the City of Scranton on the 3rd day of February, 1906, the following resolutions, among others, were adopted.

THEREFORE: be it resolved that this Company do, and it hereby does, authorize and empower its President or either of its Vice-Presidents, in conjunction with its Secretary or assistant secretary, under its corporate seal, to appoint any person or persons as attorney or attorneys in fact, or agent or agents of said Company in its name and as its act, to execute and deliver any and all contracts guaranteeing the fidelity of persons holding positions of public or private trust; guaranteeing the performance of contracts other than insurance policies, and executing or