

in its behalf, bonds, undertakings, or obligations as follows:

Any and all bonds, not exceeding Ten Thousand Dollars (\$10,000), in any single instance, for or on behalf of this Company, in its business and in accordance with its charter,

hereby giving its said attorney full power and authority to do everything whatsoever requisite and necessary to be done for the purpose of making, executing and delivering such obligations as fully as the officers of said AMERICAN SURETY COMPANY OF NEW YORK could do if personally present, and hereby ratifying and confirming all that its said attorney shall lawfully do or cause to be done by virtue hereof, but reserving to itself full power of substitution and revocation.

IN WITNESS WHEREOF, the said AMERICAN SURETY COMPANY OF NEW YORK has caused its corporate seal to be hereunto affixed and these presents to be duly executed by its proper officers at the City of New York on this 6th day of May, 1941

AMERICAN SURETY COMPANY OF NEW YORK,

By D. H. Cook, Vice-President.

ATTEST: H. E. Ising, Assistant Secretary.

(CORPORATE SEAL)

At a regular meeting of the Executive Committee of the AMERICAN SURETY COMPANY OF NEW YORK, held at the office of the Company at No. 100 Broadway, in the City of New York, on the fourteenth day of June, 1938, the following resolution was adopted:

"Resolved, That the President, or one of the Vice Presidents, and the Secretary, or one of the Assistant Secretaries, or one of the Attorneys, be and they hereby are authorized and empowered to make, execute and deliver, in behalf of the Company, unto such person or persons as they may from time to time select, its power of attorney constituting and appointing each such person its Attorney in Fact, with full power and authority to make, execute, attach its corporate seal thereto, and deliver, for it, in its name and in its behalf, as surety, such bonds, undertakings or obligations as may be required."

STATE OF NEW YORK, }
COUNTY OF NEW YORK, } ss.

I, H. E. ISING, Assistant Secretary of the AMERICAN SURETY COMPANY OF NEW YORK, hereby certify that I have compared the foregoing resolution with the original thereof, as recorded in the Minute Book of said Company, and that the same is a correct and true transcript therefrom, and of the whole of said original resolution.

Given under my hand and the seal of the Company at the City of New York, this 6th day of May, 1941

H. E. Ising, Assistant Secretary.

(CORPORATE SEAL)

STATE OF NEW YORK, CITY AND COUNTY OF NEW YORK, SS.:

On this 6th day of May in the year 1941 before me personally came D. H. COOK to me known, who, being by me duly sworn, did depose and say: That he resides in MORRISTOWN, NEW JERSEY; that he is the Vice President of the AMERICAN SURETY COMPANY OF NEW YORK, the Corporation described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to said instrument is such corporate seal; that it was affixed to said instrument by order of the Board of Trustees of said Corporation; and that he signed his name thereto by like order.

F. H. Ivers

F. H. IVERS Notary Public, Bronx County
Bronx Co. Clerk's No. 10, Reg. No. 5-I-43
New York Co. Clerk's No. 17, Reg. No.
3-I-13

My Commission Expires
March 30, 1943

(NOTARIAL SEAL)

No. 28136

MARRIAGE LICENSE

Mr. Gail E. Loop

THE STATE OF WYOMING) This instrument was filed for
County of Sublette) record in my office at 11:00
To o'clock A. M. on the 13th day
Miss Maurine Culler of June A. D. 1941 and duly
Fees, \$2.25 recorded in Book 8 of Mis-
cellaneous, on page 502.

Faren C. Falter, County Clerk.

THE STATE OF WYOMING) SS.
County of Sublette)

MARRIAGE AFFIDAVIT

I, Gail E. Loop an applicant for a Marriage License, do solemnly swear that my name in full is Gail E. Loop; That My place of residence is Big Piney, Wyoming; That I am over the age of twenty-one years; That the name of my intended wife is Maurine Culler; That her place of residence is Hardy, Nebraska; That she is over the age of twenty-one years; and that there is no legal impediment to our marriage that I know of, so help me, God.

Gail E. Loop

Subscribed and sworn to before me and in my presence this 6 day of June, A. D. 1941.

Faren C. Falter, County Clerk

(COUNTY CLERK SEAL)

By Patricia Murdock, Deputy.