

American Casualty Company
of Reading, Pennsylvania



Offices/Chicago, Illinois **POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT**

Know All Men by these Presents, That AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA, a corporation duly organized and existing under the laws of the Commonwealth of Pennsylvania, and having its principal office in the City of Chicago, and State of Illinois, does hereby make, constitute and appoint Richard R. Ramsey, Sr., Thomas J. Faulkner, Sandra E. Lagrega, Individually

of Cambridge, Massachusetts

its true and lawful Attorney-in-Fact with full power and authority hereby conferred to sign, seal and execute in its behalf bonds, undertakings and other obligatory instruments of similar nature as follows:

Without Limitations

and to bind AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA and all the acts of said Attorney, pursuant to the authority hereby given are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company:

"Article VI — Execution of Obligations and Appointment of Attorney-in-Fact

Section 2. Appointment of Attorney-in-fact. The President or a Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The President or any Vice President or the Board of Directors may at any time revoke all power and authority previously given to any attorney-in-fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 11th day of November, 1966:

"Resolved, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 2 of Article VI of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

In Witness Whereof, AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed this 18th day of November, 1980.

State of Illinois }
County of Cook } ss



AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA

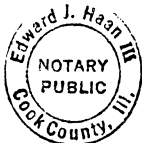
[Signature]
R. J. Wall

Vice President.

On this 18th day of November, 1980, before me personally came

R. J. Wall to me known, who, being by me duly sworn, did depose and say: that he resides in the Village of

Western Springs State of Illinois; that he is a Vice-President of AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA, the corporation described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.



[Signature]
Edward J. Haan III

Notary Public.
My Commission Expires May 12, 1984

CERTIFICATE

I, P. F. Granahan, Assistant Secretary of AMERICAN CASUALTY COMPANY OF READING PENNSYLVANIA, do certify that the Power of Attorney herein above set forth is still in force, and further certify that Section 2 of Article VI of the By-Laws of the Company and the Resolution of the Board of Directors, set forth in said Power of Attorney are still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said Company this _____ day of _____, 19_____.



[Signature]
P. F. Granahan

Assistant Secretary.

(CONSTABLE'S BOND)

Know all Men by these Presents,

THAT I, **Bennett D. Halprin** as PRINCIPAL

and **American Casualty Company of Reading, Pennsylvania** as Sureties,

are holden and stand firmly bound and obliged unto the CITY OF CAMBRIDGE in the full and just sum of **Five Thousnd (\$5,000.) DOLLARS**, to be paid unto the said City. To which payment, well and truly to be made, we firmly bind ourselves, our heirs, executors, administrators, successors and assigns by these presents. Witness our hand and seals. Dated the **14th** day of **February** in the year of our Lord one thousand nine hundred and **eighty-four**.

THE CONDITION OF THIS OBLIGATION IS SUCH, That the aforesaid
Bennett D. Halprin

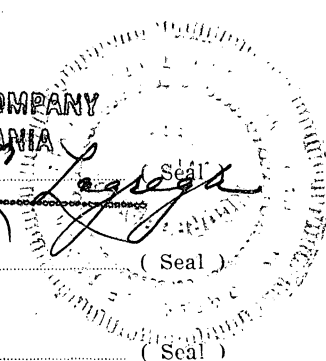
having been appointed by the City Manager of the City of Cambridge one of the Constables within the said City, for the term ending ~~two~~ ^{three} year from the first Monday in January, 19 **84**, and until another be appointed in his place, now if said **Bennett D. Halprin** shall faithfully exercise all the powers and perform all the duties entrusted to and imposed upon him by the laws of the Commonwealth and the ordinances of the City of Cambridge; shall carefully intend the preservation of the peace, the discovery and prevention of all attempts against the same; shall duly execute all warrants which shall be sent unto him from lawful authority, and faithfully attend to all such directions in the laws and orders of Court, as are or shall be committed to his care; shall comply with the orders and directions of the City Manager and Council, which shall be passed from time to time for the regulation of the Constables; shall faithfully and with what speed he can, collect and levy all such fines, distresses, rates, assessments, and sums of money for which he shall have sufficient warrants according to law, rendering an account thereof, and paying the same according to the direction in his warrant; and also, if he shall faithfully perform all the duties of a Constable in the service of all civil processes which may be committed to him, then this obligation shall be void, otherwise it shall remain in full force and effect.

Signed, sealed and delivered
in presence of

Patricio Nickerson

**AMERICAN CASUALTY COMPANY
OF READING, PENNSYLVANIA**

BY *Sandra E. Lagro*
ATTORNEY-IN-FACT



A-22

Constable's Bond

Constable bond of Bennett D. Halprin for approval of the surety.

Filed February 24, 19 84

Attest,

CITY CLERK.

In City Council, February 27, 19 84

Referred to Committee on Finance

Attest,

CITY CLERK.

MR
h

In City Council, *2/27* 19 *84*

summary Approved
Attest,

CITY CLERK.

OK
h

Executive Department, 19

Approved by the City Manager

CITY MANAGER

