



AMERICAN CASUALTY COMPANY

OF READING, PENNSYLVANIA

EXECUTIVE OFFICES: CHICAGO, ILLINOIS

A PENNSYLVANIA CORPORATION

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 Barbara A. Kissell, Individually

of Boston, 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 16th day of April, 1976.



AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA

State of Illinois } ss
County of Cook }

R. V. Wall
R. V. Wall
Vice President.

On this 16th day of April, 1976, before me personally came to me known, who, being by me duly sworn, did depose and say: that he resides in the

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.



Virginia Melson
Virginia Melson Notary Public.
My Commission Expires June 18, 1976

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 1st day of January, 1977.



P. F. Granahan
P. F. Granahan Assistant Secretary.

This bond is in lieu of and not in addition to suretyship provided by American Casualty Company of Reading, Pennsylvania under any other bond LOCAL OFFICIAL BOND or continuation certificate on behalf of Edward A. Lehan as Temporary Tax Collector during the calendar year 1977. (Execute in Triplicate)



Bond No. 564-27-72

KNOW ALL MEN BY THESE PRESENTS, that we Edward A. Lehan

of Cambridge in the County of Middlesex and the Commonwealth of Massachusetts as Principal, and American Casualty Company of Reading, Pennsylvania, a corporation duly organized and existing under the laws of the State of Pennsylvania and having an office and usual place of business at 40 Broad Street, Boston, Massachusetts 02109, in said Commonwealth of Massachusetts, as surety, are held and firmly bound unto the ~~town~~ (city) of Cambridge in said Commonwealth of Massachusetts in the sum of Two Hundred Fifty Thousand and 00/100----- Dollars (\$ 250,000.00), for the payment of which, well and truly made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

~~THE CONDITION OF THIS OBLIGATION IS SUCH THAT~~

WHEREAS the said Principal was on the 25th day of June 1976 duly appointed to the office of Tax Collector (elected or appointed) in and for the said ~~town~~ (city):

AND WHEREAS, it is provided by law that such an official shall give bond annually for the faithful performance of his duties:

~~NOW, THEREFORE, the condition of this obligation is such that if the said Principal shall from and after the date hereof faithfully perform all the duties of his said office, as required by law, during the period of twelve months from the date hereof or until he is relieved from office by the qualification of a successor or files a subsequent annual bond, then this obligation shall be void: otherwise, it shall remain in full force and effect.~~

This bond is nevertheless executed with the express understanding that upon the filing by said Principal of a subsequent annual bond as required by the statutes, this bond shall be held and remain in force to cover any failure of said Principal to faithfully perform the duties of his office between the date hereof and the effective date of said subsequent bond, but shall not apply to or cover any failure to faithfully perform the duties of his office occurring after the effective date of such subsequent annual bond.

IN WITNESS WHEREOF, the said Principal has hereunto set his hand and seal, and the said surety has affixed its corporate seal and caused these presents to be signed in its behalf by its duly authorized attorney-in-fact (officer) this 1st day of January 1977.

Signed in the Presence of:

Edward A. Lehan (L.S.)
Principal

American Casualty Company of Reading, Pennsylvania

By Barbara A. Kissell
Attorney-in-fact (Officer)

~~THE WITHIN BOND IS HEREBY~~
APPROVED BY ME AS COMMISSIONER OF CORPORATIONS AND TAXATION.

Barbara A. Kissell
(Form approved by Commissioner of Corporations and Taxation)

MAR 29 1977

BOS-7A(12/76) COMMISSIONER

THE COMMONWEALTH OF MASSACHUSETTS

~~Town~~ (City) of Cambridge

March 21, 1977

This is to certify that the above-named Principal was duly ~~elected~~ (appointed) to the office of Tax Collector in and for the ~~town~~ (city) of Cambridge on June 25, 1976, to a term expiring on June 25, 1977, or until his successor is duly qualified, whichever is later.

By *Paul J. Kelly*
~~Town~~ (City) Clerk

Seal

THE COMMONWEALTH OF MASSACHUSETTS

~~Town~~ (City) of Cambridge

_____, 19____

This is to certify that the board of selectmen (mayor and aldermen) has fixed the sum of the foregoing bond at the amount shown therein.

Alfred E. Villani
By _____
Authorized Representative

(Form approved by Commissioner of Corporations and Taxation)

2. A-30

BOND

PLEASE READ THIS BOND

No. 564-27-72

\$ 250,000.00---

OF THE



4/4/07
Approved

ON BEHALF OF

Edward A. Lehan
as Temporary Tax Collector
IN FAVOR OF
City of Cambridge, Massachusetts

