

The Travelers Indemnity Company

Hartford, Connecticut

If necessary, validation of this power of attorney is available at (203) 277-7839. Collect calls will be accepted.

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That THE TRAVELERS INDEMNITY COMPANY, a corporation of the State of Connecticut, does hereby make, constitute and appoint

— Susan B. DiCroce, Rose Anne Intravesato, H. M. Kahler, William L. Labbe, Wilder Parks, Jr., Stephen J. Perra, Alan K. Shoop, Christina G. Sim, Beatrice Tarbox, all of Quincy, Massachusetts, EACH —

its true and lawful Attorney(s)-in-Fact, with full power and authority, for and on behalf of the Company as surety, to execute and deliver and affix the seal of the Company thereto, if a seal is required, bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof, as follows:

— Any and all bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof —

and to bind THE TRAVELERS INDEMNITY COMPANY thereby, and all of the acts of said Attorney(s)-in-Fact, pursuant to these presents, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Resolutions adopted by the Board of Directors of THE TRAVELERS INDEMNITY COMPANY at a meeting duly called and held on the 1st day of November, 1985 which Resolutions are now in full force and effect:

VOTED: That the Chairman of the Board, the President, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Corporate Secretary or any Department Secretary may appoint attorneys-in-fact or agents with power and authority, as defined or limited in their respective powers of attorney, for and on behalf of the Company to execute and deliver, and affix the seal of the Company thereto, bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof and any of said officers may remove any such attorney-in-fact or agent and revoke the power and authority given to him.

VOTED: That any bond, undertaking, recognizance, consent of surety or written obligation in the nature thereof shall be valid and binding upon the Company when signed by the Chairman of the Board, the President, any Executive Vice President, any Senior Vice President, any Vice President or any Second Vice President and duly attested and sealed, if a seal is required, by the Corporate Secretary or any Department Secretary or any Assistant Corporate Secretary or any Assistant Department Secretary, or shall be valid and binding upon the Company when duly executed and sealed, if a seal is required, by a duly authorized attorney-in-fact or agent, pursuant to and within the limits of the authority granted by his or her power of attorney.

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 TRAVELERS INDEMNITY COMPANY at a meeting duly called and held on the 1st day of November, 1985:

VOTED: That the signature of any officer authorized by Resolutions of this Board and the Company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either given for the execution of any bond, undertaking, recognizance or other written obligation in the nature thereof; such signature and seal, when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

— This power of attorney revokes that dated May 14, 1986 on behalf of Michael S. Balboni, Cassie J. Berrisford, Susan L. Bowman, H. M. Kahler, Wilder Parks, Jr., Alan K. Shoop, Christina G. Sim, Beatrice Tarbox, Judith A. Strok, all of Boston, Massachusetts —

IN WITNESS WHEREOF, THE TRAVELERS INDEMNITY COMPANY has caused these presents to be signed by its proper officer and its corporate seal to be hereunto affixed this 20th day of October

19 87

THE TRAVELERS INDEMNITY COMPANY

By

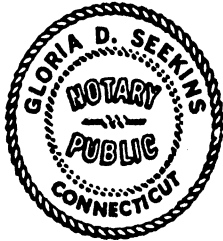
D. L. Banta

Secretary, Surety



State of Connecticut, County of Hartford—ss:

On this 20th day of October in the year 1987 before me personally came D. L. Banta to me known, who, being by me duly sworn, did depose and say: that he resides in the State of Connecticut; that he is Secretary (Surety) of THE TRAVELERS INDEMNITY COMPANY, the corporation described in and which executed the above instrument; that he signed his name thereto by the above quoted authority; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal, and that it was so affixed by authority of his office under the by-laws of said corporation.



Gloria D. Seekins

Notary Public

My commission expires April 1, 1988

CERTIFICATION

I, J. Dennis Lane, Assistant Secretary (Surety) of THE TRAVELERS INDEMNITY COMPANY, certify that the foregoing power of attorney, and the above quoted Resolutions of the Board of Directors of November 1, 1985 have not been abridged or revoked and are now in full force and effect.

Signed and Sealed at Hartford, Connecticut, this 26th day of January 19 88



J. Dennis Lane

Assistant Secretary, Surety

(CONSTABLE'S BOND)

Know all Men by these Presents,

THAT I, Francis A. Conole

as PRINCIPAL

and

THE TRAVELERS INDEMNITY COMPANY

as Sureties,

are holden and stand firmly bound and obliged unto the CITY OF CAMBRIDGE in the full and just sum of Five Thousand (\$,5000.) 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 26th day of January in the year of our Lord one thousand nine hundred and eighty-eight.

THE CONDITION OF THIS OBLIGATION IS SUCH,

That the aforesaid

Francis A. Conole

having been appointed by the City Manager of the City of Cambridge one of the Constables within the said City, for the term ending ~~the~~ ^{three} year from the first Monday in January, 19⁸⁸, and until another be appointed in his place, now if said Francis A. Conole 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

by: (Seal)

THE TRAVELERS INDEMNITY COMPANY (Seal)

by: *Christina G. Sears*
Attorney-in-Fact

Rose Anne Intravesto

1. A-23

Constable's Bond

Constable bond of Francis A. Conole, for approval of the surety.

Filed 19

Attest,

CITY CLERK.

In City Council, 19

Referred to Committee on Finance

Attest,

CITY CLERK.

In City Council, February 22 19 88

Approved

Attest,

CITY CLERK.

Executive Department, 19

Approved by the City Manager

CITY MANAGER

2-22-88

Surety Approved