

RELIANCE INSURANCE COMPANY

RECEIVED BY HEAD OFFICE PHILADELPHIA, PENNSYLVANIA OFFICE OF CITY CLERK

OCT 1 11 48 AM '80 PUBLIC OFFICIAL BOND

CAMBRIDGE, MASS.

KNOW ALL MEN BY THESE PRESENTS: That we, Virginia Gay

294 Prospect St., Cambridge, MA 02139

as Principal,

and the RELIANCE INSURANCE COMPANY, a corporation organized under the laws of the State of Pennsylvania and authorized to transact business in the State of Massachusetts,

as Surety, are held and firmly bound unto City of Cambridge Animal Commission

in the sum of Ten Thousand and -----00/100

(\$ 10,000.00) DOLLARS, lawful money of the United States of America, for the payment of which, well and truly to be made, we bind ourselves, our heirs, legal representatives, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the above bounden Principal has been duly elected or appointed to the office of

Director

for a term beginning September 16, 1980, * ~~and ending~~ September 16, 1981;

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That, if the Principal shall well, truly and faithfully execute and perform the duties of said office during said term, according to all laws now in force or which may be enacted subsequent to the execution of this bond, then this obligation shall be void; otherwise it shall remain in full force and effect.

Dated September 16, 19 80

Virginia Gay

BY:

Virginia Gay

PRINCIPAL

RELIANCE INSURANCE COMPANY

By

Patrick J. Palmisano

Patrick J. Palmisano

ATTORNEY-IN-FACT

* If appointment is for an indefinite term strike out "and ending _____".

RELIANCE INSURANCE COMPANY

HEAD OFFICE, PHILADELPHIA, PENNSYLVANIA

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That the RELIANCE INSURANCE COMPANY, a corporation duly organized under the laws of the State of Pennsylvania, does hereby make, constitute and appoint John J. Curtin, Richard F. Caruso, John J. Curtin, Jr., Mary T. Thompson and Patrick J. Palmisano, individually, of Cambridge, Massachusetts

its true and lawful Attorney-in-fact, to make execute, seal and deliver for and on its behalf, and as its act and deed any and all bonds and undertakings of Suretyship, _____

and to bind the RELIANCE INSURANCE COMPANY thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an Executive Officer of the RELIANCE INSURANCE COMPANY and sealed and attested by one other of such officers, and hereby ratifies and confirms all that its said Attorney(s)-in-fact may do in pursuance hereof.

This Power of Attorney is granted under and by authority of Article VII of the By-Laws of RELIANCE INSURANCE COMPANY which became effective May 11, 1962, which provisions are now in full force and effect, reading as follows:

ARTICLE VII - Execution of Bonds and Undertakings

SECTION 1. The Board of Directors, the President, or any Vice-President or Assistant Vice-President shall have power and authority to: (a) appoint Attorneys-in-fact and to authorize them to execute on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and (b) to remove any such Attorney-in-fact at any time and revoke the power and authority given to him.

SECTION 2. Attorneys-in-fact shall have power and authority, subject to the terms and limitations of the power of attorney issued to them, to execute and deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

This power of attorney is signed and sealed by facsimile under and by authority of the following Resolution adopted by the Board of Directors of RELIANCE INSURANCE COMPANY at a meeting held on the 8th day of May, 1959, at which a quorum was present, and said Resolution has not been amended or repealed:

"Resolved, that the signatures of such directors and officers and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached."

IN WITNESS WHEREOF, the RELIANCE INSURANCE COMPANY has caused these presents to be signed by its Vice-President, and its corporate seal to be hereto affixed, this 19th day of June, 1979

RELIANCE INSURANCE COMPANY.



R. S. Bedworth
Vice-President

STATE OF Pennsylvania }
COUNTY OF Philadelphia } ss.

On this 19th day of June, 1979, personally appeared R. S. Bedworth

_____ to me known to be the Vice-President of the RELIANCE INSURANCE COMPANY, and acknowledged that he executed and attested the foregoing instrument and affixed the seal of said corporation thereto, and that Article VII Section 1 and 2 of the By-Laws of said Company, set forth therein, is still in full force.

My Commission Expires:

April 7, 1980



Margaret E. Cunningham
Notary Public in and for State of Pennsylvania

Residing at Philadelphia

I, P. D. Crossetta, Assistant Secretary of the RELIANCE INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said RELIANCE INSURANCE COMPANY, which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company this 16th day of September, 1980



P. D. Crossetta
Assistant Secretary

A-117

Insurance Surety of
Virginia Gay, Director
Animal Commission

September 16, 1988