



THE TRAVELERS

CHANGE RIDER

BOND NO. 100E5505	ON BEHALF OF Joseph E. Connarton	
DATE OF BOND 2-5-76	IN FAVOR OF City of Cambridge, Massachusetts	
ADDITIONAL PREMIUM \$ 14.	RETURN PREMIUM \$ -----	EFFECTIVE DATE OF CHANGE 2-5-86

This rider is to be attached to and form a part of the above described bond.

In consideration of the additional or return premium shown above the surety hereby gives its consent to _____

increase the bond amount from:

~~-----SIXTEEN THOUSAND AND 00/100 DOLLARS-----~~

to:

~~-----TWENTY THOUSAND AND 00/100-----~~

Provided, however, that the aggregate liability of the surety for any one or more losses occurring prior to the effective date of change shall not exceed \$16,000.00, or for any one or more losses occurring after said date exceed \$20,000.00. It is further understood that in no event shall the surety's liability be cumulative.

Signed and dated on February 5, 1986
(Month, day, year)

THE TRAVELERS INDEMNITY COMPANY

By *Beatrice Tarbox*
(Attorney in fact)

Accepted

[Signature]
Assistant City Manager for
Fiscal Affairs
By _____

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

____ Michael S. Balboni, Cassie J. Berrisford, Susan L. Bowman, H. M. Kahler, Wilder Parks, Jr., Alan K. Shoop, Christina G. Sim, Beatrice Tarbox, all of Boston, 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 any and all powers of attorney dated prior to November 1, 1985. _____

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 1st day of November 19 85



THE TRAVELERS INDEMNITY COMPANY

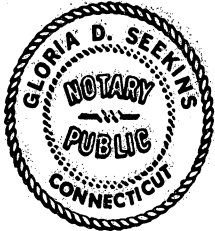
By

A handwritten signature in cursive script, appearing to read "D.L. Banta".

Secretary, Surety

State of Connecticut, County of Hartford—ss:

On this 1st day of November in the year 1985 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.



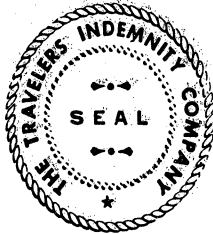
Gloria D. Seekins

Notary Public
My commission expires April 1, 1988

CERTIFICATION

I, Paul D. Tubach, 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 5th day of February 19 86.



Paul D. Tubach

Assistant Secretary, Surety



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Signed and dated on February 5, 1986
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THE TRAVELERS INDEMNITY COMPANY

By *Beatrice Teresh*
(Attorney in fact)

Accepted

[Signature]
Assistant City Manager for
Fiscal Affairs
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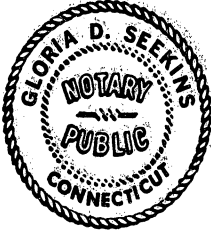
By

D. L. Banta

Secretary, Surety

State of Connecticut, County of Hartford—ss:

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Gloria D. Seekins

Notary Public
My commission expires April 1, 1988

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Signed and Sealed at Hartford, Connecticut, this 5th day of February 19 86 .



Paul D. Tubach

Assistant Secretary, Surety

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Bond of Joseph E. Connarton, Deputy City Clerk,
for approval of the surety.

In City Council,

March 3, 1986

CW

Surety Approved
A v/v