

The Travelers Indemnity Company

1987 JUL 13 AM 11:41
CITY CLERK
Hartford, Connecticut 41
CAMBRIDGE MA.
(A STOCK COMPANY)

KNOW ALL MEN BY THESE PRESENTS, that we Joseph E. Connarton, 90 Ellery Street,
of Cambridge in the County of Middlesex

and The Commonwealth of Massachusetts as Principal, and THE TRAVELERS INDEMNITY COMPANY, a corporation duly organized and existing under the laws of the State of Connecticut and having an office and usual place of business at Boston 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 Twenty Thousand and -----00/100

DOLLARS (\$ 20,000.00), 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 16th day of October, 1986,
duly appointed to the office of City Clerk
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 on or after the effective date of such subsequent annual bond.

Approved by me as Commissioner of Revenue.

JUL 20 1987
Hale J. Johnson
Commissioner

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

27th day of January, 1987.

Signed in the Presence of:

Donna P. Lopez

JOSEPH E. CONNARTON

BY: Joseph E. Connarton (L.S.)
Principal

Judy A. Dean

THE TRAVELERS INDEMNITY COMPANY

BY: Patrick J. Palmisano
Attorney-in-Fact (Officer)

Patrick J. Palmisano

THE COMMONWEALTH OF MASSACHUSETTS

Town (City) of Cambridge

May 21, 1987, 19

This is to certify that the above-named Principal was duly ~~XXXXXX~~ (appointed) to the office of City Clerk in and for the ~~town~~ (city) of Cambridge on October 20, 1986, 19 , to a term expiring on indefinite, 19 , or until his successor is duly qualified, whichever is later.

Seal

By Joseph E. Connarton
~~Town~~ (City) Clerk

THE COMMONWEALTH OF MASSACHUSETTS

~~Town~~ (City) of Cambridge

May 21, 1987, 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.

By [Signature]
~~Authorized Representative~~
Assistant City Manager for Fiscal Affairs

(Form approved by Commissioner of Corporations and Taxation)

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

_____ John J. Curtin, Richard F. Caruso, John J. Curtin, Jr., Mary T. Thompson, Patrick J. Palmisano, all of Cambridge, 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 by-laws of the Company which by-laws are now in full force and effect:

ARTICLE IV, SECTION 14. The Chairman of the Board, the President, the Chairman of the Finance Committee, 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.

ARTICLE IV, SECTION 16. 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, the Chairman of the Finance Committee, 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 Directors of THE TRAVELERS INDEMNITY COMPANY at a meeting duly called and held on the 30th day of November, 1959:

VOTED: That the signature of any officer authorized by the By-Laws 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 August 18, 1978 on behalf of John J. Curtin, Richard F. Caruso, John J. Curtin, Jr., Mary T. Thompson _____

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 18th day of June 19 79



THE TRAVELERS INDEMNITY COMPANY

By

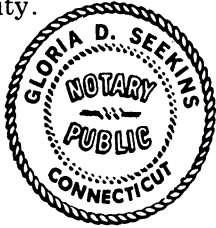
D. L. Banta

Secretary, Surety

(Over)

State of Connecticut, County of Hartford—ss:

On this 18th day of June in the year 1979 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 knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by authority of his office under the by-laws of said corporation, and that he signed his name thereto by like authority.



Gloria D. Seekins

Notary Public

My commission expires April 1, 1983

CERTIFICATION

I, Paul D. Tubach, Assistant Secretary (Surety) of THE TRAVELERS INDEMNITY COMPANY, certify that the foregoing power of attorney, the above quoted Sections 14. and 16. of Article IV of the By-Laws and the Resolution of the Board of Directors of November 30, 1959 have not been abridged or revoked and are now in full force and effect.

Signed and Sealed at Hartford, Connecticut, this 27th day of January 19 87



Paul D. Tubach

Assistant Secretary, Surety

14.

A-54

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

In City Council,

August 3, 1987

Order Adopted
v/v