

AMERICAN MANUFACTURERS MUTUAL INSURANCE COMPANY

A MUTUAL CORPORATION INCORPORATED MARCH 29, 1837



Home Office: Long Grove, Illinois 60049

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the AMERICAN MANUFACTURERS MUTUAL INSURANCE COMPANY, a corporation organized and existing under the laws of the State of Illinois, and having its principal office in the village of Long Grove, Illinois, does hereby appoint R. R. DeMark, R. F. Wylie, R. G. Clifford, and David N. Clinton, North Quincy, Massachusetts (EACH) its true and lawful agent(s) and attorney(s)-in-fact, to make, execute, seal, and deliver during the period beginning with the date of issuance of this power and ending December 31, 1977, unless sooner revoked for and on its behalf as surety, and as its act and deed: Any and all bonds and undertakings provided the amount of no one bond or undertaking exceeds TWO MILLION DOLLARS (\$2,000,000.00)-----

This appointment may be revoked at any time by the AMERICAN MANUFACTURERS MUTUAL INSURANCE COMPANY.

The execution of such bonds and undertakings in pursuance of these presents shall be as binding upon the said AMERICAN MANUFACTURERS MUTUAL INSURANCE COMPANY as fully and amply to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office in Long Grove, Illinois.

THIS APPOINTMENT SHALL CEASE AND TERMINATE WITHOUT NOTICE AS OF DECEMBER 31, 1977

This Power of Attorney is executed by authority of a resolution adopted by the Board of Directors of said AMERICAN MANUFACTURERS MUTUAL INSURANCE COMPANY on March 29, 1962 at New York, New York, a true and accurate copy of which is hereinafter set forth and is hereby certified to by the undersigned Secretary or Assistant Secretary as being in full force and effect:

"VOTED, That the President or any Vice President or Secretary or any Assistant Secretary shall have power and authority to appoint attorneys in fact, and to authorize them to execute on behalf of the company, and attach the seal of the company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and to accept service of process."

This Power of Attorney is signed, sealed and certified by facsimile under and by authority of the following resolution adopted by the Board of Directors of the company at a meeting duly called and held on the 7th day of June, 1962:

"VOTED, That the signature of the President, any Vice President, Secretary or Assistant Secretary, and the Seal of the Company, and the certification by any Secretary or Assistant Secretary, may be affixed by facsimile on any power of attorney executed pursuant to resolution adopted by the Board of Directors on March 29, 1962, and any such power so executed, sealed and certified with respect to any bond or undertaking to which it is attached, shall continue to be valid and binding upon the Company."

IN TESTIMONY WHEREOF, the AMERICAN MANUFACTURERS MUTUAL INSURANCE COMPANY has caused this instrument to be signed and its corporate seal to be affixed by its authorized officers, this 1st day of September, 1974

Attested and Certified:



AMERICAN MANUFACTURERS MUTUAL INSURANCE COMPANY

C. G. Swan, Secretary

H. L. Kennicott, Jr., Vice President

STATE OF ILLINOIS }
COUNTY OF LAKE }^{ss}

I, Jean Petzold, a Notary Public, do hereby certify that H. L. Kennicott, Jr. and C. G. Swan personally known to me to be the same persons whose names are respectively as Vice President and Secretary of the American Manufacturers Mutual Insurance Company, a Corporation of the State of Illinois, subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they being thereunto duly authorized signed, sealed with the corporate seal and delivered the said instrument as the free and voluntary act of said corporation and as their own free and voluntary act for the uses and purposes therein set forth.



My commission expires: May 10, 1976

CERTIFICATION

Jean Petzold Notary Public

I, Sven L. Johanson, Secretary of the American Manufacturers Mutual Insurance Company, do hereby certify that the attached power of Attorney dated September 1, 1974 on behalf of Same as above

is a true and correct copy and that the same has been in full force and effect since the date thereof and is in full force and effect on the date of this certificate; and I do further certify that the said H. L. Kennicott, Jr. and C. G. Swan who executed the Power of Attorney as Vice President and Secretary respectively were on the date of the execution of the Attached Power of Attorney the duly elected Vice President and Secretary of the American Manufacturers Mutual Insurance Company.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the American Manufacturers Mutual Insurance Company on this 8th day of August, 1974



Sven L. Johanson

Secretary

This Power of Attorney limits the acts of those named therein to the bonds and undertakings specifically named therein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

(CONSTABLE'S BOND)

Bond No. 7S 146 372

Know all Men by these Presents,

THAT I, **Robert Merriman** as PRINCIPAL

and **Lumbermens Mutual Casualty Co.** as Sureties,

are holden and stand firmly bound and obliged unto the CITY OF CAMBRIDGE in the full and just sum of **Three Thousand (\$3,000) 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 **8th** day of **August** in the year of our Lord one thousand nine hundred and **Seventy-seven**.

THE CONDITION OF THIS OBLIGATION IS SUCH, That the aforesaid

Robert Merriman

having been appointed by the City Manager of the City of Cambridge one of the Constables within the said City, for the term ending **January 3, 1980** and until another be appointed in his place, now if said **Robert Merriman** 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

Joseph E. Lonnerton
Evangeline MacDonald
Carol Burroughs

Robert Merriman (Seal)

LUMBERMENS MUTUAL CASUALTY CO. (Seal)

E. D. Ortendahl (Seal)
E. D. Ortendahl,
Attorney-in-Fact

Constable's Bond

Robert Merriman

Filed 19

Attest,

CITY CLERK.

In City Council, October 3 19 77

Referred to Committee on Finance

Attest,

CITY CLERK.

In City Council, October 3 19 77

Approved

Attest,

Paul P. Healy
CITY CLERK

Executive Department, 19

Approved by the City Manager

CITY MANAGER

CO. WILLIAMS & COMPANY

COPIES BY CITY CLERK

