

# Aetna Insurance Company

OF HARTFORD, CONNECTICUT

## POWER OF ATTORNEY

Know all Men by these Presents, That AETNA INSURANCE COMPANY, a corporation created by and existing under the laws of the State of Connecticut, having its principal office in the City of Hartford, State of Connecticut, does hereby nominate, constitute and appoint Bernard R. Baldwin or Mary M. Stanton or Charles J. Bernard of Boston, Massachusetts\* \* \*

its true and lawful attorney(s) in fact, with full power and authority hereby conferred to execute, and to affix thereto the seal of the corporation, as Surety, as its act and deed, subject to the limitations and conditions hereinafter set forth, bonds and undertakings as follows:

Any and all bonds and undertakings of suretyship provided the penal sum of no one bond shall in any event exceed ONE MILLION (\$1,000,000) DOLLARS\* \*

and to bind AETNA INSURANCE COMPANY thereby as fully and to the same extent as if such bond were signed by the duly authorized officers of AETNA INSURANCE COMPANY, and all the acts of said attorney(s), pursuant to the authority herein given, are hereby ratified and confirmed.

This power of attorney is granted under and by the authority of the following applicable paragraphs of ARTICLE II of the BYLAWS of the company:

The president or a vice president may execute fidelity and surety bonds and other bonds, contracts of indemnity, recognizances, stipulations, undertakings, receipts, releases, deeds, releases of mortgages, contracts, agreements, policies, notices of appearance, waivers of citation and consents to modifications of contracts as may be required in the ordinary course of business or by vote of the directors, and such execution may be attested where necessary or desirable and the seal of the company where necessary or desirable may be affixed to the specific instrument by a secretary or an assistant secretary.

The president or a vice president may with the concurrence of a secretary or an assistant secretary appoint and authorize an attorney-in-fact or any other person to execute on behalf of the company any such instruments and undertakings and to affix the seal of the company thereto where necessary or desirable.

The attorneys-in-fact under the preceding paragraphs of this article are authorized and empowered to certify to a copy of any of the bylaws of the company or any resolutions adopted by the directors or to the financial statement of the condition of the company, and to affix the seal of the company thereto where necessary or desirable.

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 AETNA INSURANCE COMPANY at a meeting duly called and held on the 11th day of February, 1966.

RESOLVED THAT, in the execution, attestation and sealing of any instrument or undertaking authorized by Article II of the Bylaws, the facsimile signatures of the officers and the facsimile seal of the Company affixed thereto shall be valid and binding upon the Company.

IN WITNESS WHEREOF, AETNA INSURANCE COMPANY has caused these presents to be signed by its President and its Secretary and its corporate seal to be hereunto affixed, attested by its Secretary, this 1st day of April, 1979.

AETNA INSURANCE COMPANY

Attest: *J.J. Murphy*  
Secretary

*F.D. Watkins*  
President

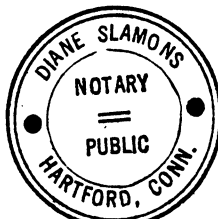


*J.J. Murphy*  
Secretary

STATE OF CONNECTICUT )  
  ) ss.  
COUNTY OF HARTFORD )

On this 1st day of April, 1979, before me, Diane Slamons, the undersigned officer, personally appeared F.D. WATKINS and J.J. MURPHY who acknowledged themselves to be the President and Secretary of AETNA INSURANCE COMPANY, a corporation, and that they, as such President and Secretary being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by themselves as President and Secretary, and that said Secretary affixed thereto the seal of the corporation and attested to the execution of the foregoing instrument.

In Witness Whereof I hereunto set my hand and seal.



*Diane Slamons*  
Notary Public

My commission expires April 1, 1980

### CERTIFICATE

I, the undersigned, Secretary of the AETNA INSURANCE COMPANY, a Connecticut corporation, DO HEREBY CERTIFY that the above and foregoing Power of Attorney remains in full force and has not been revoked; and, furthermore, that the paragraphs of ARTICLE II of the BYLAWS of the corporation, and the Resolution of the Board of Directors, as set forth in the Power of Attorney, are now in force.

Signed and Sealed at Hartford, Connecticut, this 22nd day of May, 1980



*J.J. Murphy*  
Secretary

(CONSTABLE'S BOND)

# Know all Men by these Presents,

THAT I, Donald Carter

as PRINCIPAL

and AETNA INSURANCE 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 (\$5,000) 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 22nd day of May in the year of our Lord one thousand nine hundred and Eighty.

THE CONDITION OF THIS OBLIGATION IS SUCH,

That the aforesaid

Donald Carter

having been appointed by the City Manager of the City of Cambridge one of the Constables within the said City, for the term ending <sup>three</sup> ~~one~~ year from the first Monday in January, 19 80, and until another be appointed in his place, now if said Donald Carter 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

DONALD CARTER

*Donald Carter* ( Seal )

AETNA INSURANCE COMPANY ( Seal )

*Mary M. Stanton* ( Seal )  
Attorney-in-Fact

*Joseph P. Conerton*

*Priscilla L. Hanley*

A-77

11.

# Constable's Bond

Donald Carter

Filed June 2, 1980 19

Attest,

CITY CLERK.

In City Council, 19

## Referred to Committee on Finance

Attest,

CITY CLERK.

In City Council, 19

*Fancy Approved*  
Approved

Attest,

*June 2, 1980*

CITY CLERK.

Executive Department, 19

Approved by the City Manager

CITY MANAGER