

**LUMBERMENS MUTUAL CASUALTY COMPANY**

Home Office: Long Grove, IL 60049



**POWER OF ATTORNEY**

**Know All Men By These Presents:**

That the Lumbermens Mutual Casualty Company, a corporation organized and existing under the laws of the State of Illinois, and having its principal office in Long Grove, Illinois, does hereby appoint

**George G. Powers, Virginia M. Tighe, Stephen W. Grant,  
Karen L. Zern, Agnes M. McKenna, Diane M. Kelly and  
Michael J. Cusack of Boston, 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, 1992, 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 HUNDRED FIFTY THOUSAND  
DOLLARS (\$250,000.00) \*\*\*\*\***

**EXCEPTION: NO AUTHORITY is granted to make, execute, seal and deliver any bond or undertaking which guarantees the payment or collection of any promissory note, check, draft or letter of credit.**

This authority does not permit the same obligation to be split into two or more bonds in order to bring each such bond within the dollar limit of authority as set forth herein.

This appointment may be revoked at any time by the Lumbermens Mutual Casualty Company.

The execution of such bonds and undertakings in pursuance of these presents shall be as binding upon the said Lumbermens Mutual Casualty 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, 1992.**

This Power of Attorney is executed by authority of a resolution adopted by the Executive Committee of the Board of Directors of said Lumbermens Mutual Casualty Company on February 23, 1988 at Long Grove, Illinois, a true and accurate copy of which is hereinafter set forth and is hereby certified to by the undersigned Secretary as being in full force and effect:

"VOTED, That the Chairman of the Board, the President, or any Vice President, or their appointees designated in writing and filed with the Secretary, or the Secretary shall have the power and authority to appoint agents and 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 any such officers of the Company may appoint agents for acceptance of process."

This Power of Attorney is signed, sealed and certified by facsimile under and by authority of the following resolution adopted by the Executive Committee of the Board of Directors of the Company at a meeting duly called and held on the 23rd day of February, 1988:

"VOTED, That the signature of the Chairman of the Board, the President, any Vice President, or their appointees designated in writing and filed with the Secretary, and the signature of the Secretary, the seal of the Company, and certifications by the Secretary, may be affixed by facsimile on any power of attorney or bond executed pursuant to resolution adopted by the Executive Committee of the Board of Directors on February 23, 1988 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 Lumbermens Mutual Casualty Company has caused this instrument to be signed and its corporate seal to be affixed by its authorized officers, this 20 day of February, 1992.

Attested and Certified:

*F.C. McCullough*

F.C. McCullough, Secretary



by

LUMBERMENS MUTUAL CASUALTY COMPANY

*J.S. Kemper III*

J.S. Kemper, III, Senior Vice President

(OVER)

STATE OF ILLINOIS SS  
COUNTY OF LAKE

I, Grace E. Condon, a Notary Public, do hereby certify that J. S. Kemper, III and F. C. McCullough personally known to me to be the same persons whose names are respectively as Senior Vice President and Secretary of the Lumbermens Mutual Casualty 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.

*Grace E. Condon*

Grace E. Condon, Notary Public

My commission expires: 5-14-94



**CERTIFICATION**

I, N. J. Zarada, Secretary of the Lumbermens Mutual Casualty Company, do hereby certify that the attached Power of Attorney dated February 20, 1992 on behalf of the person(s) as listed on the reverse side 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 J. S. Kemper, III and F. C. McCullough who executed the Power of Attorney as Senior Vice President and Secretary respectively were on the date of the execution of the attached Power of Attorney the duly elected Senior Vice President and Secretary of the Lumbermens Mutual Casualty Company.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the Lumbermens Mutual Casualty Company on this 24th day of August, 19 92.



*N.J. Zarada*

N.J. Zarada, 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.

PUBLIC OFFICIAL'S BOND

Bond No. 3S 785 768-001

KNOW ALL MEN BY THESE PRESENTS,

That D. Margaret Drury herein after called the Principal, and The Undersigned Surety are held and firmly bound unto City of Cambridge, State of MA hereinafter called the Obligee, in the sum of THIRTY FIVE THOUSAND Dollars (\$35,000) for the payment whereof to the Obligee the Principal binds himself, his heirs, executors, administrators, and assigns, and the Surety binds itself, its successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the above-named Principal has been duly appointed to the office of City Clerk of the City of Cambridge, State of MA for the term of office beginning on August 12, 1992 and ending on June 1, 1993.

NOW, THEREFORE, THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH, that if the Principal shall during the said term faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his own hands in his official capacity, then this obligation shall be void; otherwise it shall remain in force; provided, however, that the Surety shall not be liable hereunder for any loss of public money deposited by or in behalf of the Principal with any bank when such loss is occasioned by the failure of such bank faithfully to account for and pay over such money on legal demand; any law, decision, or statute to the contrary notwithstanding.

SIGNED, SEALED and DATED this 24th day of August, 1992.

Principal: D. Margaret Drury  
D. Margaret Drury

LUMBERMENS MUTUAL CASUALTY COMPANY  
Surety

By: Karen L. Zern  
Attorney-in-fact  
Karen L. Zern

A-85

Public Official's Bond  
for D. Margaret Drury  
as City Clerk

August 24, 1992

