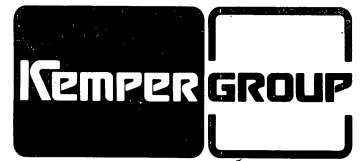


AMERICAN MANUFACTURERS MUTUAL INSURANCE COMPANY

Long Grove, Illinois 60049



POWER OF ATTORNEY

Serial No. A 311369

Dated 04/12/91

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

its true and lawful agents and attorneys 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:

ADMINISTRATORS & EXECUTORS BONDS, provided the amount of no one bond exceeds \$50,000 when bond amount is double the appraised value of all personal property of the estate, otherwise \$25,000 (NO AUTHORITY granted where estate involves a going business or where Principal had prior custody of assets or where Principal is indebted to the estate or where a bond was previously filed for the same estate); LICENSE & PERMIT BONDS, provided the amount of no one bond exceeds \$10,000 (NO AUTHORITY granted for bonds involving financial guarantees, credit guarantees or the payment of taxes); PUBLIC OFFICIAL BONDS, provided the amount of no one bond exceeds \$10,000 (NO AUTHORITY granted for bonds covering Sheriffs, Constables and other Process Serving Officials); PLAINTIFFS COURT BONDS such as Cost, Removal, Replevin and Attachment Bonds, provided the amount of no one bond exceeds \$5,000; (NO AUTHORITY granted for any bond where Defendant is the Principal); LOST SECURITIES BONDS provided the amount of no one bond exceeds \$5,000. (NO AUTHORITY granted for any bond covering bearer or negotiable instruments.) NO FURTHER AUTHORITY GRANTED.

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 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, 1992.

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 as of the date of this issuance.

Attested and Certified:

AMERICAN MANUFACTURERS MUTUAL INSURANCE COMPANY

[Signature of N. J. Zarada]



N. J. Zarada, Assistant Secretary
STATE OF ILLINOIS
COUNTY OF COOK } SS

[Signature of G. H. Kasbohm]

By G. H. Kasbohm, Vice President

I, Marshall G. Popp, a Notary Public, do hereby certify that G. H. Kasbohm and N. J. Zarada personally known to me to be the same persons whose names are respectively as Vice President and Assistant 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.



[Signature of Marshall G. Popp]

My commission expires: December 29, 1990

Marshall G. Popp, Notary Public

CERTIFICATION

I, Lee B. McClain, Secretary of the American Manufacturers Mutual Insurance Company, do hereby certify that the attached Power of Attorney 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 G. H. Kasbohm and N. J. Zarada who executed the Power of Attorney as Vice President and Assistant Secretary respectively were on the date of the execution of the Attached Power of Attorney the duly elected Vice President and Assistant 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 26th day of September, 1991



[Signature of Lee B. McClain]

Lee B. McClain, 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.

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 May 20, 1981 at Long Grove, Illinois, 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 chairman of the board, the chairman, 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 Board of Directors of the company at a meeting duly called and held on the 20th day of May, 1981:

VOTED, That the signature of the chairman of the board, the chairman, 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 board of directors on May 20, 1981 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.

7 312324

(CONSTABLE'S BOND)

Know all Men by these Presents,

THAT I, **Marc G. Pugliese** as PRINCIPAL

and American Manufacturers Mutual Insurance Company, A Corporation of the State of Illinois as Sureties,

are holden and stand firmly bound and obliged unto the CITY OF CAMBRIDGE in the full and just sum of **Five Housand (\$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 **19th** day of **September** in the year of our Lord one thousand nine hundred and **Ninety-One**

THE CONDITION OF THIS OBLIGATION IS SUCH, That the aforesaid

Marc G. Pugliese

having been appointed by the City Manager of the City of Cambridge one of the Constables within the said City, for the term ending ~~xxx~~^{three} year from the first Monday in January, 19 **91**, and until another be appointed in his place, now if said **Marc G. Pugliese** 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

Richard R. Corso
Patrick J. Robinson

MARC G. PUGLIESE (Seal)

BY: *Marc G. Pugliese* (Seal)

AMERICAN MANUFACTURERS MUTUAL INSURANCE COMPANY (Seal)

BY: *Judy Dean*
Judy Dean - Attorney-in-Fact



A-61

CONSENT COMMUNICATIONS

12.

Constable's Bond

Marc G. Pugliese for approval of
the surety.

Filed 19

Attest,

CITY CLERK.

In City Council, **October 21,** 19 **91**

Referred to Committee on Finance

Attest,

Surety approved,
CITY CLERK.

In City Council, 19

Approved

Attest,

CITY CLERK.

Executive Department, 19

Approved by the City Manager

CITY MANAGER