



PEERLESS INSURANCE COMPANY

The Netherlands Insurance Company

62 MAPLE AVENUE KEENE, NEW HAMPSHIRE 03431



065018

POWER OF ATTORNEY

This Power of Attorney is invalid for any instrument dated after February 12, 1987

KNOW ALL MEN BY THESE PRESENTS: That the Peerless Insurance Company and/or The Netherlands Insurance Company, each being a New Hampshire Corporation having its principal office in the City of Keene, County of Cheshire, State of New Hampshire do/does hereby make, constitute and appoint

Daniel N. O'Rourke and/or Frederick J. Smith and/or

Jean F. Roberts

of Wakefield in the State of Massachusetts their/its true and lawful attorney(s)-in-fact, with full power and authority hereby conferred in their/its name, place and stead, to sign, execute, acknowledge and deliver in their/its behalf, and as their/its act and deed, without power of redelegation, as follows:

bonds guaranteeing the fidelity of persons holding places of public or private trust; guaranteeing the performance of contracts other than insurance policies; and executing or guaranteeing bonds and undertakings required or permitted in all actions or proceedings or by law allowed:

and to bind the Company(ies) making this appointment thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the Company(ies), and all the acts of said attorney(s), pursuant to the authority herein given, are hereby ratified and confirmed.

AUTHORITY FOR MAKING APPOINTMENT OF ATTORNEYS-IN-FACT

Appointment of Attorneys-in-Fact by the Peerless Insurance Company are made pursuant to the following Bylaw adopted by the Stockholders of the Company on November 12, 1982, to wit:

SECTION 7 of ARTICLE 3. - The President may appoint Attorneys-in-Fact, Resident Vice Presidents and Resident Assistant Secretaries and assign to them such duties as may be advantageous to the Company including the execution and attestation of bonds, undertakings, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof and other documents on behalf of the Company with power to redelegate such authority.

Appointment of Attorneys-in-Fact by The Netherlands Insurance Company are made pursuant to the following Resolution adopted by the Stockholders of the Company on May 7, 1979, to wit:

RESOLUTION - The President may appoint Attorneys-in-Fact, Resident Vice Presidents and Resident Secretaries and assign to them such duties as may be advantageous to the Company including the execution and attestation of bonds, undertakings, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof and other documents on behalf of the Company with power to redelegate such authority.

USE OF FACSIMILE SIGNATURES

Use of facsimile signatures by the Peerless Insurance Company is made pursuant to the following Resolution adopted by the Board of Directors of the Company at its meeting held on the 14th day of December, 1972:

RESOLVED, that, the signatures of the President, Secretary, Treasurer, Vice President, Assistant Vice President, and Assistant Secretary may be affixed to any such Power of Attorney or any certified copy thereof or any certification relating thereto, by facsimile and any such Power of Attorney or any certified copy thereof, or any certification relating thereto bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Corporation in the future with respect to any bonds, undertakings, recognizances or contracts of indemnity to which it is attached.

Use of facsimile signatures by The Netherlands Insurance Company is made pursuant to the following Resolution adopted by the Board of Directors of the Company at its meeting held on the 7th day of May, 1979.

RESOLVED, that, the signatures of the President, Secretary, Treasurer, Vice President, Assistant Vice President, and Assistant Secretary may be affixed to any such Power of Attorney or any certified copy thereof or any certification relating thereto, by facsimile and any such Power of Attorney or any certified copy thereof, or any certification relating thereto bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Corporation in the future with respect to any bonds, undertakings, recognizances or contracts of indemnity to which it is attached.

COMPANY MAKING APPOINTMENT

The Company making this appointment is identified by an "X" in the box opposite its name in the space provided below and in the "In Witness Whereof" clause signifying the date of execution of this instrument:

X PEERLESS INSURANCE COMPANY

X THE NETHERLANDS INSURANCE COMPANY

OVER

SINGLE OR DUAL POWER OF ATTORNEY

It is the intent of the Peerless Insurance Company and The Netherlands Insurance Company to use this instrument for the appointment of Attorney(s)-in-Fact for either Company designated, or for both Companies, if so indicated.

In Witness Whereof

X

PEERLESS INSURANCE COMPANY

X

THE NETHERLANDS INSURANCE COMPANY

has/have caused these

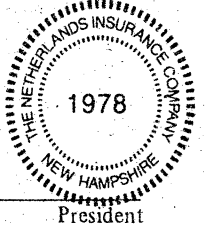
presents to be signed by its President, and its Corporate Seal to be hereto affixed by its Secretary this 12th day of February, 1985

PEERLESS INSURANCE COMPANY



By: Joseph H. Youngs President

THE NETHERLANDS INSURANCE COMPANY



By: Joseph H. Youngs President

Attest: Joseph P. Tracey Secretary

Attest: Joseph P. Tracey Secretary

STATE OF NEW HAMPSHIRE } ss. COUNTY OF CHESHIRE

On this 12th day of February, 1985, before the subscriber, a Notary Public of the State of New Hampshire in and for the County of Cheshire duly commissioned and qualified came Joseph H. Youngs, President, and Joseph P. Tracey, Secretary of the Peerless Insurance Company and of The Netherlands Insurance Company, to me being personally known to be the individuals and officers described herein and who executed the preceding instrument and they acknowledged the execution of same, and being by me duly sworn, deposed and said that they are officers of said Company(ies) aforesaid and that the seal(s) affixed to the preceding instrument is/are the Corporate Seal(s) of said Company(ies) and the said Corporate Seal(s) and their signatures as officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Company(ies), and that Section 7 of Article 3 of the Bylaws of the Peerless Insurance Company adopted on November 12, 1982 and the Resolution of The Netherlands Insurance Company adopted May 7, 1979 referred to in the preceding instrument are now in force.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at Keene, New Hampshire.

Gusta M. Stone

Notary Public

My Commission Expires December 31, 1985

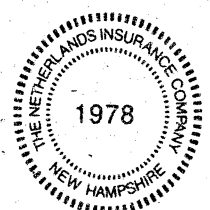


I, Joseph P. Tracey, Secretary of the Peerless Insurance Company and The Netherlands Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of Power of Attorney executed by the Company(ies) designated above which is still in force and effect.

In witness whereof, I have hereunto set my hand and affixed the Seal(s) of the Company(ies), at Keene, New Hampshire, this 30th day of October, 1985

Joseph P. Tracey

Joseph P. Tracey Secretary



(CONSTABLE'S BOND)

Know all Men by these Presents,

THAT I, **John C. Vaughn** as PRINCIPAL
18 Crimson Road
Billerica, Ma. 01821

and **Peerless Insurance Company** as Sureties,
Keene, New Hampshire

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 ^{7th} day of August in the year of our Lord one thousand nine hundred and eighty-five.

THE CONDITION OF THIS OBLIGATION IS SUCH, That the aforesaid

John C. Vaughn

having been appointed by the City Manager of the City of Cambridge one of the Constables within the said City, for the term ending ~~one~~^{three} year from the first Monday in January, 19⁸⁵, and until another be appointed in his place, now if said **John C. Vaughn** 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.

TO FIRST MON OF
JAN - 88

Signed, sealed and delivered
in presence of

Joseph S. Connors

John C. Vaughn

BY: *John C. Vaughn* (Seal)

Peerless Insurance Company (Seal)

Jean F. Roberts (Seal)
Jean F. Roberts, Attorney-in-fact

2. A-104

Constable's Bond

Constable bond received from John C. Vaughn for approval of the surety.

Filed _____ 19

Attest,

CITY CLERK.

In City Council, November 18, 19 85

Referred to Committee on Finance

Attest,

CITY CLERK.

In City Council, 11/18/ 19 85

Approved

[Signature]
Attest,
[Signature]

[Signature]
CITY CLERK.

Executive Department, 19

Approved by the City Manager

CITY MANAGER

