

ST. PAUL FIRE AND MARINE INSURANCE COMPANY
ST. PAUL, MINNESOTA

(A Capital Stock Company)

Fidelity and Surety
Department

CERTIFIED COPY OF POWER OF ATTORNEY

Original on File at Home Office of Company. See Certification.

KNOW ALL MEN BY THESE PRESENTS: That the St. Paul Fire and Marine Insurance Company, a corporation organized and existing under the laws of the State of Minnesota, and having its principal office in the City of Saint Paul, Minnesota, does hereby constitute and appoint

B. E. Davis, Greg McCartney, E. A. Stabb, individually, San Francisco, California

its true and lawful attorneys(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said St. Paul Fire and Marine 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.

This Power of Attorney is executed, and may be certified to and may be revoked, pursuant to and by authority of Article V, -Section 6(C), of the By-Laws adopted by the Board of Directors of the ST. PAUL FIRE AND MARINE INSURANCE COMPANY at a meeting called and held on the 23rd day of January, 1970, of which the following is a true transcript of said Section 6(C).

"The President or any Vice President, Assistant Vice President, Secretary or Resident Secretary, shall have power and authority

- (1) 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
- (2) To appoint Special Attorneys-in-fact, who are hereby authorized to certify to copies of any power-of-attorney issued in pursuance of this section and/or any of the By-Laws of the Company, and
- (3) To remove, at any time, any such Attorney-in-fact or Special Attorney-in-fact and revoke the authority given him."

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of said Company adopted at a meeting duly called and held on the 6th day of May, 1959, of which the following is a true excerpt:

"Now therefore the signatures of such officers and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached."

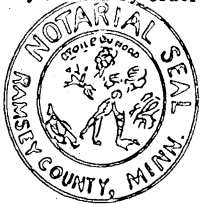


IN TESTIMONY WHEREOF, the St. Paul Fire and Marine Insurance Company has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 30th day of March A. D. 19 76
ST. PAUL FIRE AND MARINE INSURANCE COMPANY

STATE OF MINNESOTA } s.s.
County of Ramsey

Vice President.

On this 30th day of March 1976, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said that he is the therein described and authorized officer of the St. Paul Fire and Marine Insurance Company; that the seal affixed to said instrument is the Corporate Seal of said Company; that the said Corporate Seal and his signature were duly affixed by order of the Board of Directors of said Company.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, at the City of Saint Paul, Minnesota, the day and year first above written.

V.C. INNES
Notary Public, Ramsey County, Minn.
My Commission Expires April 27, 1983

CERTIFICATION

I, the undersigned officer of the St. Paul Fire and Marine Insurance Company, do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the By-Laws of said Company as set forth in said Power of Attorney, * with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID COMPANY, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 21st day of September 1976

Secretary.

*Unlimited as to character and amount.

(CONSTABLE'S BOND)

Know all Men by these Presents,

THAT I, **Gerald F. Fay** as PRINCIPAL

and **ST. PAUL FIRE AND MARINE INSURANCE COMPANY** 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 **21st** day of **September** in the year of our Lord one thousand nine hundred and **Seventy-six**.

THE CONDITION OF THIS OBLIGATION IS SUCH, That the aforesaid

Gerald F. Fay

having been appointed by the City Manager of the City of Cambridge one of the Constables within the said City, for the term ending ~~the~~^{three} year from the first Monday in January, 19 **76**, and until another be appointed in his place, now if said **Gerald F. Fay** 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

GERALD F. FAY

(Seal)

ST. PAUL FIRE AND MARINE INSURANCE COMPANY

Greg McCartney
Greg McCartney, Attorney-in-fact (Seal)

ACKNOWLEDGMENT BY SURETY

STATE OF CALIFORNIA

COUNTY OF San Francisco

ss.

On this 21st day of September, 1976, before me, Virginia A. Enguehard,

a notary public in and for the State of California with principal office in the County of San Francisco,

duly commissioned and sworn, personally appeared Greg McCartney,

known to me to be the attorney-in-fact of the ST. PAUL FIRE AND MARINE INSURANCE COMPANY, a Minnesota corporation, and acknowledged to me that such corporation executed the same.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and year in this certificate first above written.



VIRGINIA A. ENGUEHARD
NOTARY PUBLIC - CALIFORNIA
PRINCIPAL OFFICE IN
SAN FRANCISCO COUNTY

MY COMMISSION EXPIRES AUGUST 2, 1977

Virginia A. Enguehard
Notary Public

[Seal]

RECEIVED BY
OFFICE OF CITY CLERK

Nov 23 10 22 AM '76

CAMBRIDGE, MASS.

(CONSTABLE'S BOND)

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and **ST. PAUL FIRE AND MARINE INSURANCE COMPANY** as Sureties,

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Gerald F. Fay

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Signed, sealed and delivered
in presence of

GERALD F. FAY

COUNTERSIGNED AT:
Marsh & McLennan, Inc.
2500 PRUDENTIAL CENTER
BOSTON, MASS.
By *H. G. Randall*
(Seal)

ST. PAUL FIRE AND MARINE INSURANCE COMPANY (Seal)

Greg McCartney
Greg McCartney, Attorney-in-fact (Seal)

4.
A-123

Constable's Bond

Gerald F. Fay

Filed 19

Attest,

CITY CLERK.

In City Council, December 6 19 76

Referred to Committee on Finance

Attest,

CITY CLERK.

In City Council,

Dec 6 19 76
Approved
Paul E. [Signature]
CITY CLERK

Attest,

Executive Department, 19

Approved by the City Manager

CITY MANAGER