

State of MINNESOTA
County of HENNEPIN } ss.

On this 21st day of November, A. D. 1945, before me a

Notary Public within and for said County, personally appeared

B. B. Nelson

to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

B. B. Nelson

Notary Public, JOHN D. NELSON
My commission expires April 7, 1951.
My commission expires 19

State of

County of } ss.

being duly sworn, say, each for himself, that he is one of the sureties within named; that he is a resident and freholder of the State of and worth the amount of

Dollars, specified in the within Bond.

above his debts and liabilities, and exclusive of his property exempt from execution.

Subscribed and sworn to before me this

day of , 19

My commission expires 19

BOND OF

B. B. NELSON

TO

COUNTY OF ANOKA, MINNESOTA

BOND, General Form

I hereby approve the within Bond and the sureties thereon.

Dated 19

BOND

Know all Men by These Presents, That B. B. Nelson as principal and United States Fidelity and Guaranty Company, Baltimore, Maryland, as surety

are held and firmly bound unto the County of Anoka, State of Minnesota

in the sum of

Five Hundred and 00/100 ----- Dollars, lawful money of the

United States to be paid unto the said County of Anoka

heirs, executors, administrators or assigns, for which payment, well and truly to be made, we jointly and severally bind ourselves, and each of our heirs, executors and administrators firmly by these presents.

Sealed with our seals and dated this 21st day of November 19 45

The condition of this obligation is such that whereas said B. B. Nelson and other property owners have petitioned the Board of County Commissioners of said Anoka County under the provisions of Chapter 71 Session Laws of Minnesota for 1945 to improve County Ditch No. 41 by deepening, widening and changing its course wherever necessary.

Now therefore if the said B. B. Nelson shall pay, or cause to be paid, all costs and expenses which may be incurred in case the proceedings are dismissed

State of Minnesota

COUNTY OF HENNEPIN }
SS:

On this 21st day of November 19 45, before me, appeared Vivian K. Lofgren

known, and being by me duly sworn, did say that he is the Agent and Attorney-in-fact of the UNITED STATES FIDELITY AND GUARANTY COMPANY, a corporation of Maryland, created, organized and existing under and by virtue of the laws of the State of Maryland; that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was executed in behalf of said corporation by authority of its Board of Directors; and the said Vivian K. Lofgren acknowledged said instrument to be the free act and deed of said corporation.

(Signature)
Notary Public
HARRIS County, Minnesota

My commission expires... My Commission Expires November 1, 1950.

Minn. 34 1-45 Affidavit

then this obligation shall be void, otherwise to remain in full force and effect.

In Testimony Whereof, We have hereunto set our hands and seals this 21st day of November 19 45

Signed, Sealed and Delivered in Presence of

Ernest Mahoney

Lila Bundy

Ernest Mahoney
W. P. Pyron

B. B. Nelson (Seal)

UNITED STATES FIDELITY & GUARANTY COMPANY (Seal)

By: *Vivian K. Lofgren* Attorney-in-Fact

General Power of Attorney

No. 58437

Know all Men By These Presents:

That the UNITED STATES FIDELITY AND GUARANTY COMPANY, a corporation organized and existing under the laws of the State of Maryland, and having its principal office at the City of Baltimore, in the State of Maryland, does hereby constitute and appoint

Vivian K. Lofgren

of the City of Minneapolis, State of Minnesota
its true and lawful attorney ~~in and for the State~~

for the following purposes, to wit:

To sign its name as surety to, and to execute, seal and acknowledge any and all bonds, and to respectively do and perform any and all acts and things set forth in the resolution of the Board of Directors of the said UNITED STATES FIDELITY AND GUARANTY COMPANY, a certified copy of which is hereto annexed and made a part of this Power of Attorney; and the said UNITED STATES FIDELITY AND GUARANTY COMPANY, through us, its Board of Directors, hereby ratifies and confirms all and whatsoever the said

Vivian K. Lofgren

may lawfully do in the premises by virtue of these presents.

In Witness Whereof, the said UNITED STATES FIDELITY AND GUARANTY COMPANY has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its Vice-President and Assistant Secretary, this 27th day of April, A. D. 19 43.

UNITED STATES FIDELITY AND GUARANTY COMPANY.

(SEAL) (Signed) By E. W. Levering, Jr. Vice-President.
(Signed) J. E. Gittings Assistant Secretary.

STATE OF MARYLAND }
BALTIMORE CITY, } ss:

On this 27th day of April, A. D. 19 43, before me personally came E. W. Levering, Jr., Vice-President of the UNITED STATES FIDELITY AND GUARANTY COMPANY and J. E. Gittings, Assistant Secretary of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said that they resided in the City of Baltimore, Maryland; that they, the said E. W. Levering, Jr. and J. E. Gittings were respectively the Vice-President and the Assistant Secretary of the said UNITED STATES FIDELITY AND GUARANTY COMPANY, the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal, that it was so affixed by order of the Board of Directors of said corporation, and that they signed their names thereto by like order as Vice-President and Assistant Secretary, respectively, of the Company.

My commission expires the first Monday in May, A. D. 19 43.
(SEAL) (Signed) Dorothy S. Drexel Notary Public.

STATE OF MARYLAND, }
BALTIMORE CITY, } Sct.

I, M. Luther Pittman, Clerk of the Superior Court of Baltimore City, which Court is a Court of Record, and has a seal, do hereby certify that Dorothy S. Drexel, Esquire, before whom the annexed affidavits were made, and who has thereto subscribed his name, was at the time of so doing a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and sworn and authorized by law to administer oaths and take acknowledgments, or proof of deeds to be recorded therein. I further certify that I am acquainted with the handwriting of the said Notary, and verily believe the signature to be his genuine signature.

In Testimony Whereof, I hereto set my hand and affix the seal of the Superior Court of Baltimore City, the same being a Court of Record, this 27th day of April, A. D. 19 43.
(SEAL) (Signed) M. Luther Pittman Clerk of the Superior Court of Baltimore City.

COPY OF RESOLUTION

That Whereas, it is necessary for the effectual transaction of business that this Company appoint agents and attorneys with power and authority to act for it and in its name in States other than Maryland, and in the Territories of the United States and in the Provinces of the Dominion of Canada and in the Colony of Newfoundland.

Therefore, be it Resolved, that this Company do, and it hereby does, authorize and empower its President or either of its Vice-Presidents in conjunction with its Secretary or one of its Assistant Secretaries, under its corporate seal, to appoint any person or persons as attorney or attorneys-in-fact, or agent or agents of said Company, in its name and as its act, to execute and deliver any and all contracts guaranteeing the fidelity of persons holding positions of public or private trust, guaranteeing the performances 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

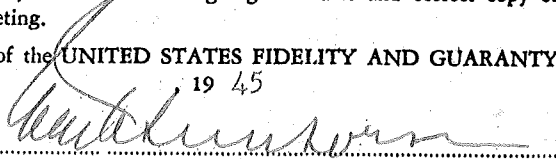
Also, in its name and as its attorney or attorneys-in-fact, or agent or agents to execute and guarantee the conditions of any and all bonds, recognizances, obligations, stipulations, undertakings or anything in the nature of either of the same, which are or may by law, municipal or otherwise, or by any Statute of the United States or of any State or Territory of the United States or of the Provinces of the Dominion of Canada or of the Colony of Newfoundland, or by the rules, regulations, orders, customs, practice or discretion of any board, body, organization, office or officer, local, municipal or otherwise, be allowed, required or permitted to be executed, made, taken, given, tendered, accepted, filed or recorded for the security or protection of, by or for any person or persons, corporation, body, office, interest, municipality or other association or organization whatsoever, in any and all capacities whatsoever, conditioned for the doing or not doing of anything or any conditions which may be provided for in any such bond, recognizance, obligation, stipulation, or undertaking, or anything in the nature of either of the same.

I, **Wm. A. Sehlhorst**, an Assistant Secretary of the UNITED STATES FIDELITY AND GUARANTY COMPANY, do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney given by said Company to

Vivian K. Lofgren
of **Minneapolis, Minnesota**, authorizing and empowering **her** to sign bonds as therein set forth, which power of attorney has never been revoked and is still in full force and effect.

And I do further certify that said Power of Attorney was given in pursuance of a resolution adopted at a regular meeting of the Board of Directors of said Company, duly called and held at the office of the Company in the City of Baltimore, on the 11th day of July, 1910, at which meeting a quorum of the Board of Directors was present, and that the foregoing is a true and correct copy of said resolution, and the whole thereof as recorded in the minutes of said meeting.

In Testimony Whereof, I have hereunto set my hand and the seal of the UNITED STATES FIDELITY AND GUARANTY COMPANY this 21st day of November 19 45


Assistant Secretary.