

Lion  
Bonding & Surety  
Co.



Omaha

---

ISSUED TO

Murphy & Hupp

---

OF

Minneapolis, Minn.

Amount \$1500.00

Premium \$ 5.00



OF OMAHA

Bond No. 4168

### PROPOSAL BOND

Know all Men by these Presents:

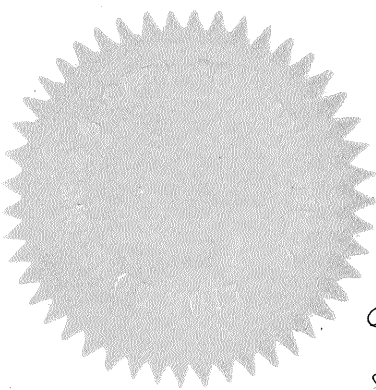
WHEREAS, Daniel J. Murphy and F. R. Hupp a co-partnership  
doing business as Murphy & Hupp

(hereinafter called the Principal...), has submitted to A. A. Caswell, County Auditor,  
Anoka County, Minnesota,

(hereinafter called the Obligee), a bid for the construction of County Ditch No. 54

NOW, THEREFORE, We, the said Principal, and the **LION BONDING & SURETY CO.,**  
of Omaha, Nebraska, a corporation, as Surety, bind ourselves to the said Obligee in the sum of  
Fifteen Hundred and no/100 (\$1500. 00) Dollars,  
that, if the above bid is accepted, the said Principal... will promptly enter into a contract for such construction work in accordance with the plans and specifications therefor.

SIGNED AND SEALED, this 2nd day of March 1915



*Murphy & Hupp*  
*Daniel J. Murphy*  
*F. R. Hupp*

LION BONDING & SURETY CO.

*Eva J. Veneman* *John R. ...* **President**  
*Sadie K. Blier* **Secretary**

NOTE—If the above bid is accepted and the bond covering such construction work is executed by this Company, the amount of premium paid for the above bond will be credited on the premium for the contract bond.



State of Minnesota, )  
County of Hennepin ) 33.

On this 3 day of March, 1915, before me personally appeared Daniel J. Murphy and F. R. Hupp, co-partners doing business as Murphy & Hupp, with whom I am personally acquainted who being by me duly sworn said: That they reside in the state of Minnesota, that they are the only members of the co-partnership of Murphy and Hupp, the co-partnership described in and which executed the foregoing instrument, and that they executed this foregoing instrument as their free act and deed.

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*Walter K. Kocwa*

Notary Public, Hennepin County, Minn  
my commission expires. April 16, 1920.

# Power of Attorney

## Know All Men by these Presents:

That the LION BONDING & SURETY CO. of Omaha, Nebraska, by **Henry Haubens-----** its **---** President, and **C. W. Shaffer---** its **-----** Secretary, in pursuance of a certain resolution passed by its Board of Directors at a lawful meeting held on the twenty-eighth day of January, A. D. 1908, a copy of which resolution is embodied herein, does hereby nominate, constitute and appoint **A. J. Schunk---** of **Minneapolis, Minnesota----**, its true and lawful agent and attorney-in-fact, to make, execute, seal and deliver for and on on its behalf as surety, and as its act and deed **all bonds, obligations, recognizances, or conditional undertakings to be filed anywhere in the State of Minnesota.**

and the execution and acknowledgment of such bond by the said **A. J. Schunk-----** of **Minneapolis, Minnesota-----**

in pursuance of these presents, shall be as binding upon said Company as fully and amply to all intents and purposes as if said bond had been duly executed and acknowledged by the regularly elected officers of the Company in their own proper persons.

IN WITNESS WHEREOF, the said **Henry Haubens-----** President, and **C. W. Shaffer-----** Secretary, have hereunto subscribed their names and affixed the corporate seal of the said LION BONDING & SURETY CO. of Omaha, Nebraska, this **9th** day of **January,** A. D. 19 **15.**

Attest: *C. W. Shaffer* Secretary. **Witness to both signatures** *Henry Haubens* President.

STATE OF NEBRASKA: **COPY OF RESOLUTION.**

"In order to meet emergencies where bonds must be signed in places other than the Home Office, the President and Secretary of this Company are hereby empowered to appoint agents wherever and whenever they deem advisable, with Power of Attorney to sign bonds, binding this Company as fully as if signed by the regular officers of this Company."

We, **Henry Haubens-----**, President, and **C. W. Shaffer-----**, Secretary, of the LION BONDING & SURETY CO. of Omaha, Nebraska, hereby certify that the foregoing is a true copy of the resolution passed at the regular meeting of the Board of Directors as referred to above.

This Power of Attorney shall remain in full force and effect until canceled by written notice to the Clerk of the Court in which same is filed.

IN WITNESS WHEREOF we have hereunto subscribed our names as **Henry Haubens** President, and **C. W. Shaffer---** Secretary, respectively, and affixed the corporate seal of the LION BOND & SURETY CO. of Omaha, Nebraska, this **9th** day of **January,** A. D. 191 **5.**

*C. W. Shaffer* Secretary. **Witness to both signatures.** *Henry Haubens* President.

COUNTY OF DOUGLAS, }  
STATE OF NEBRASKA, } ss.  
On this **9th** day of **January,** A. D. 191 **5.**, before me, the subscriber, a Notary Public in and for Douglas County, Nebraska, duly commissioned and qualified, came **Henry Haubens,** President, and **C. W. Shaffer-----** Secretary,

of the LION BONDING & SURETY CO. of Omaha, Nebraska, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledge the execution of the same, and, being by me duly sworn, severally, and each for himself deposed and saith that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the corporate seal of said Company, and that the said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Omaha, in said County and State, the day and year first above written.

*J. R. Heckew*  
Notary Public.

No. 540

TO BE RENEWED ANNUALLY

# Company's Certificate of Authority



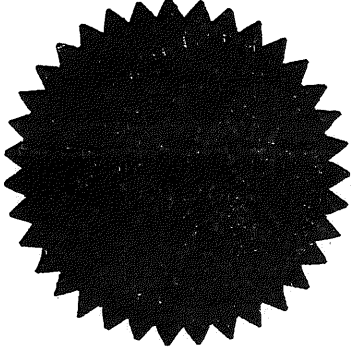
STATE OF

MINNESOTA

## Department of Insurance

Whereas, The Lion Bonding & Surety Insurance Company, a corporation organized under the laws of Wisconsin has fully complied with the provisions of the laws of this State relative to the admission and authorization of insurance companies of its class;

Now, Therefore, I, the undersigned Commissioner of Insurance, do hereby empower and authorize the said above named company to transact its appropriate business of insurance (as provided by its articles of incorporation on file with this department), in the State of Minnesota, according to the laws thereof, until the first day of March, A. D. 1915, unless said authority be revoked or otherwise legally terminated prior thereto.



In Testimony Whereof, I have hereunto set my hand and affixed my official seal at St. Paul, this 1st day of March, A. D. 1915

Wm. H. Lee  
Commissioner of Insurance.