No. 730

\$19,000.

Canada Compara

ON BEHALF OF

W. R. Ewing, Inc.

IN FAVOR OF

County of Anoka, Minn.

Date of Issue December 5, 19 16.

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59 JOHN STREET NEW YORK.

EQUITABLE BLDG.
BALTIMORE,MD.

KNOW ALL MEN BY THESE PRESENTS, That W. R. EWING, INC., of Chicago, Illinois, (hereinafter called the Principal and NEW AMSTER-DAM CASUALTY COMPANY, Baltimore, Md., as Surety, are held and firm-ly bound unto the COUNTY OF ANOKA, State of Minnesota, and to any and all persons doing work or furnishing skill, tools, machinery or materials under or for the purpose of this contract, and to any person or persons who may show themselves aggrieved or injured, by any breach of the contract described herein, in the sum of NINETEEN THOUSAND and 00/100 (19,000.00) DOLLARS, lawful money of the United States of America, to be paid to the COUNTY OF ANOKA, State of Minnesota, its successors, or assigns, and to any and all persons doing work or furnishing skill, tools, machinery or materials under or for the purpose of this contract, and to any person or persons who may show themselves aggrieved or injured, their heirs, executors, administrators or assigns, for which payment, well and truly to be made, we bind ourselves, our heirs, executors and administrators firmly by these presents.

SEALED with our seals and dated the Fifth day of December, A.D. 1916.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That WHEREAS, at a public sale of the jobs of digging and constructing that certain ditch designated and numbered as County Ditch No. 57, held on the 25th day of October, A.D. 1916, certain sections thereof numbered as follows:

Section No. 1, main ditch, consisting of 218,124 cu. yds. of excavation; Section No. 2, Branch No. 1, consisting of 933 cu. yds. of excavation; Section No. 3, Branch No. 2, consisting of 13,013 cu.yds. of excavation: 24 feet of 36 inch coculpipe; 24 feet of 48 inch coculpipe,

were duly sold to the said W. R. EWING, INC., and the said W. R. EWING, INC., has made a contract with the said COUNTY OF ANOKA, State of Minnesota, bearing date the 13th day of November, A.D. 1916, to construct the same.

NOW, THEREFORE, if the said W. R. EWING, INC., shall and does faithfully as they become due, pay all just claims for such work, tools, machinery, labor performed and all skill and material furnished in the execution of said contract and save the said second party harmless from any cost, charge or expense that may accrue on account of the doing of the work specified in said contract, and for compliance with the laws appertaining thereto, and shall and does faithfully perform and fulfil his said contract and pay all damages which may accrue by reason of the failure to complete the said job and contract, within the time and in the manner required in said contract, therefor, then the above obligation to be void, otherwise to remain in full force and virtue; and in case of failure to construct said work according to the terms of said contract, the bondsmen hereon shall be liable for all damages resulting from such failure, whether the work be resold or not and that any person showing himself injured by such failure may maintain an action upon this bond in his own name and that actions herein shall be successive in favor of all persons so injured. And no change, extension, alteration or addition to the terms of said Contract or Specifications shall in anywise affect the obligation of the principals or surety hereon.

Signed, Sealed and Delivered in the preschice of:

Hannah Caluans

MK Coming The Development CASHATEL COMPANY

W AKSTERDAM CASUALTY COMPANY,

Attorney in fact.

POWER OF ATTORNEY

59 JOHN STREET

EXECUTIVE OFFICES

Know all Men by these Presents:

| | | | | | 7 | Th at the l | NEWAM | MSTERL |)AM (| CASUA. | LTY (| SOMPA | \mathbf{ANY}_{i} |
|---|-----------|--------|------------------|-----------|----------------|--------------------|----------|-------------------------|---------|---------|-------|---------|--------------------|
| bу | Thomas | Li o | Iurdun | i | ts V100 | Preside | ent, and | \mathcal{D}_{\bullet} | Anna We | Brook | | • | |
| its | Assistant | Secre | etary, in pursu | ance of a | certain 1 | esolution | duly pa | issed by | the B | oard of | Direc | tors of | said |
| Company at a meeting of that body held on the 28th day of May, 1913, a copy of which is hereto attached, does hereby nominate, constitute and appoint Oscar G. Strecker, P. A. Macron, F. B. Head | | | | | | | | | | | | | |
| her | eby nomin | ate, c | constitute and a | appoint 0 | s cor C | . Stre | oker, | F. A. | LOR | поп, | | . Lo | 3-d |

and Louis A. Root, and each of them separately -in-fact, to make, execute, seal and deliver for and on its behalf as surety, its true and lawful agent and attorney and as its act and deed any and all bonds and undertakings of suretyship in

the State of Minnesots. -

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company, at the office of the Company, in New York City, New York, in their own proper persons.

IN WITNESS WHEREOF, the said Thomas L. Purdum,

Vica President.

and N. H. Brooks,

Assistant Secretary, have hereunto subscribed their names and

affixed the Corporate Seal of the said NEW AMSTERDAM CASUALTY COMPANY, this

day of

A. D., 1916 •

Attest:

Assistant Secretary.

President.

At a meeting of the Board of Directors of the NEW AMSTERDAM CASUALTY COMPANY, held at its office in the City of New York, State of New York, on the 28th day of May, 1913, the following resolution was unanimously adopted, to wit:—

"WHEREAS, it frequently becomes necessary for a representative of the Company to execute a bond on behalf of the Company, which, for lack of time or some other cause, it is impossible to have executed by the regularly elected officers of the Company;

THEREFORE BE IT RESOLVED, that the President, or either of the Vice-Presidents, by and with the concurrence of the Secretary or Assistant Secretary, is hereby authorized to empower any representative of the Company to execute, on behalf of the Company, any bond which the Company might execute through its duly elected officers."

Assistant Secretary of the NEW AMSTERDAM CASUALTY COMPANY, I. B. B. Drooke, hereby certify that the aforegoing is a true copy taken from the records of Proceedings of the Board of Directors of the NEW AM-STERDAM CASUALTY COMPANY, and is still in force.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name as Assistant Secretary, and affixed the Corporate A. D., 191 🖔 🛭 Seal of the NEW AMSTERDAM CASUALTY COMPANY, this

Assistant Secretary.

Ofty OFBultimore

STATE OF ANYLONG

A. D. 1916, before the subscriber, a Notary Public

On this 254 day of Averio t , in and for the City , duly commissioned and qualified, came of the State of Laryland of Baltimore

. Brooks, Assistant Thomas President, and Secretary, of the NEW AMSTERDAM CASUALTY COMPANY, to me personally known to be the individuals and officers described in, and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, that they know the seal of said Corporation, that the seal affixed to the preceding instrument is such corporate seal and their signatures as such officers were duly affixed and subscribed to said instrument by the authority and direction of the said Company, that each is familiar with the handwriting of the other, and that the signatures subscribed to the foregoing instrument

are genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the

, the day and year first above written. Baltimore

State of Illinois) county of Cook)ss.

On the 5th day of December, A.D. 1916, there appeared before me, a Notary Public in and for said county and state, W. R. Ewing, being personally known to me, who upon oath did say that he is President of W. R. Ewing, Inc., a corporation created, organized and existing under and by virtue of the laws of the State of Illinois, that the corporate seal affixed to the foregoing within instrument is the seal of the aforesaid company, that the seal was affixed and the said instrument was executed by authority of its Board of Directors, and the said W. R. Ewing did acknowledge that he executed the said instrument as the free act and deed of the said company.

Charles W. Vather Notary Publif. Any Commission expire Mr. 10, 1917.

STATE OF MINNESOTA,)
(ss
County of Hennepin)

On this 5th day of December, 1916 before me, a Notary Public, within and for said County and State, personally appeared

who being duly sworn, upon oath did say that he is the Agent and Attorney-in-fact of and for NEW AMSTERDAM CASUALTY COMPANY, a corporation, of New York City, created, organized and existing under and by virtue of the laws of the State of New York: that the Corporate seal affixed to the foregoing within instrument is the seal of the said Company; that the seal was affixed and the said instrument was executed by authority of its Board of Directors; and the said

Oscar C. Strecker did acknowledge that he executed the said instrument as the free act and deed of said Company.

Hannak alnams

Notary Public, Hennepin Co., Minn.

My commission expires Nov.29,1923.