

Copy of Resolutions

That Whereas - It is necessary for the effectual transacting of business that this Company appoint Agents and Attorneys with Power & 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 New Foundland

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 Trust 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

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 be 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 New Foundland or by the Rules Regulations orders Customs, Formation, or discretion of any board, body, Organization, Office, or Officers, 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 person's Corporation, body, Office, individual Municipality or other Association or organization whatsoever in any and all Capacities whatsoever Conditions for the doing or not doing of anything or on any Conditions which may be provided for in any such Bond recognizance Obligations

Stipulation or undertaking of anything in the nature
of either of the same.

I, Frank Supplee, Asst Secretary of the
United States Fidelity Guaranty Co hereby certify that
at a regular meeting of the Board of Directors of said
Company duly called and held at the office of the
Company at the City of Baltimore on the 11th day of July
A. D. 1910 at which was present a quorum of said
Directors duly authorized to act in the premises
Resolutions were passed and entered on the Minutes
of said Company of which Resolutions the foregoing is
a true copy of the whole thereof.

In testimony whereof - I have hereunto set my hand
and the Seal of the United States Fidelity and Guaranty Co
this 12th day of Feb. A. D. 1911

Seal

Signed J. Frank Supplee
Asst Secretary

I, Frank Supplee, Asst Secretary of the
United States Fidelity & Guaranty Co do hereby certify
that the above and foregoing is a full true and correct
copy of the original papers of Attorney given by said
Company to David Jacob Gilbert, Mr. Edmundson,
Andrew M. Gillette, Henry H. Clark, Robert Lewis,
Anna M. D. Bonnell and Joseph H. Silvermaster of
Denver, Colorado authorizing and empowering them
to sign Bonds as therein set forth.

Given under my hand and the Seal of said
Company at Baltimore Maryland this 14th day
of February A. D. 1911
J. Frank Supplee
Asst Secretary