

FILE NAME: Early Asbestos Damage Suits (EADS)

DATE: 1935

DOC#: EADS028

DOCUMENT DESCRIPTION: Power of Attorney

Power of Attorney

No. 7832.

KNOW ALL MEN BY THESE PRESENTS: That the ROYAL INDEMNITY COMPANY, a corporation of the State of New York, by C. E. TRINDER its Vice-President, hath made, constituted and appointed and by these presents does make, constitute and appoint JOHN F. DALEY

its true and lawful ATTORNEY -IN-FACT, of CHICAGO in the State of ILLINOIS, to make, execute and deliver on its behalf as Surety bonds and undertakings, the penal sum of no one of which is in any event, to exceed TWO HUNDRED FIFTY THOUSAND (\$ 250,000.) Dollars

and to be given for the following purposes only, to wit: - GUARANTEEING THE FIDELITY OF PERSONS HOLDING PLACES OF PUBLIC OR PRIVATE TRUST. GUARANTEEING THE PERFORMANCE OF CONTRACTS OTHER THAN INSURANCE POLICIES; GUARANTEEING THE PERFORMANCE OF INSURANCE CONTRACTS WHERE SURETY BONDS ARE ACCEPTED BY STATES AND MUNICIPALITIES IN LIEU OF ACTUAL DEPOSITS; AND EXECUTING OR GUARANTEEING BONDS AND UNDERTAKINGS REQUIRED OR PERMITTED IN ALL ACTIONS OR PROCEEDINGS OR BY LAW REQUIRED.

Such bonds and undertakings for said purposes, when duly executed by the aforesaid Attorney -in Fact shall be binding upon the said Company as fully and to the same extent as if such bonds and undertakings were signed by the President and Secretary of the Company and sealed with its corporate seal.

This appointment is made under and by authority of a certain By-Law duly adopted by the Board of Directors of the said Company at a regular meeting of that body duly called and held on the 28th day of January, 1931, a duly certified copy of which By-Law is hereto attached and is subject to revocation as therein provided.

IN WITNESS WHEREOF, the ROYAL INDEMNITY COMPANY has caused these presents to be signed by its Vice-President, and its corporate seal to be hereunto affixed duly attested by its Assistant Secretary, this 11th day of January, 1934, at the City of New York, New York.

Attest: J. P. HUNTING
(Seal)

Assistant Secretary

ROYAL INDEMNITY COMPANY
By C. E. TRINDER
Vice-President

STATE OF NEW YORK

COUNTY OF NEW YORK ss:

On this 11th day of January, 1934, before me personally appeared C. E. TRINDER Vice-President of the ROYAL INDEMNITY COMPANY,

with whom I am personally acquainted, who, being by me duly sworn, said: that he resides in the State of New York; that he is Vice-President of the ROYAL INDEMNITY COMPANY, the corporation described in and which executed the foregoing instrument; that he knows the corporate seal of the said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto as Vice President of said Company by like authority.
(SEAL)

AUGUST YERKES

Notary Public, Queens County, No. 2011.

Cert. filed in New York County, No. 7.

Commission expires March 30, 1935.

BE IT REMEMBERED, that at a regular meeting of the Board of Directors of the ROYAL INDEMNITY COMPANY, duly called and held at the office of the Company, in the Borough of Manhattan, New York City on the 28th day of January, 1931, a motion being present the following By-Law was adopted:

STATE OF ILLINOIS

COUNTY OF COOK

On this 28th day of JAN, 1934 before me personally

appeared JOHN F. DALEY with whom

I am personally acquainted, who, being by me duly sworn, said: that he resides in the STATE OF

ILLINOIS, COUNTY OF COOK; that he is ATTORNEY-IN-FACT of the

ROYAL INDEMNITY COMPANY, the corporation described in and which executed the foregoing instrument; that he knows the corporate seal of the said Company; that the seal affixed to said instrument is such

corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto as ATTORNEY-IN-FACT by like authority;

and that the liabilities of the said Company do not exceed its assets, as ascertained in the manner provided in Chapter 23 of the Laws of 1909, constituting Chapter 28 of the Consolidated Laws of the State of New York, and known as the Insurance Law.

(SEAL)

H. A. Deven
(Notarial Seal)

1305-1863

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS: That the ROYAL INDEMNITY COMPANY, a corporation of the State of New York, by C. E. TRINDER its Vice-President, hath made, constituted and appointed and by these presents does make, constitute and appoint JOHN P. DALEY

of CHICAGO in the State of ILLINOIS its true and lawful Attorney -in-Fact, to make, execute and deliver on its behalf all such bonds and undertakings, the penal sum of no one of which is in any event, to exceed TWO HUNDRED FIFTY THOUSAND (\$ 250,000.) Dollars

and to be given for the following purposes only, to wit:—GUARANTEEING THE FIDELITY OF PERSONS HOLDING PLACES OF PUBLIC OR PRIVATE TRUST; GUARANTEEING THE PERFORMANCE OF CONTRACTS OTHER THAN INSURANCE POLICIES; GUARANTEEING THE PERFORMANCE OF INSURANCE CONTRACTS WHERE SURETY BONDS ARE ACCEPTED BY STATES AND MUNICIPALITIES IN LIEU OF ACTUAL DEPOSITS; AND EXECUTING OR GUARANTEEING BONDS AND UNDERTAKINGS REQUIRED OR PERMITTED IN ALL ACTIONS OR PROCEEDINGS OR BY LAW REQUIRED.

Such bonds and undertakings for said purposes, when duly executed by the aforesaid Attorney -in Fact shall be binding upon the said Company as fully and to the same extent as if such bonds and undertakings were signed by the President and Secretary of the Company and sealed with its corporate seal.

This appointment is made under and by authority of a certain By-Law duly adopted by the Board of Directors of the said Company at a regular meeting of that body duly called and held on the 28th day of January, 1931, a duly certified copy of which By-Law is hereto attached and is subject to revocation as therein provided.

IN WITNESS WHEREOF, the ROYAL INDEMNITY COMPANY has caused these presents to be signed by its 2d Vice-President, and its corporate seal to be hereunto affixed duly attested by its Assistant Secretary, this 11th day of January, 1934, at the City of New York, New York.

Attest: J. P. HUNTING
(Seal)

Assistant Secretary

ROYAL INDEMNITY COMPANY
By C. E. TRINDER
Vice-President

STATE OF NEW YORK

COUNTY OF NEW YORK ss.:

On this 11th day of January, 1934, before me personally appeared C. E. TRINDER Vice-President of the ROYAL INDEMNITY COMPANY,

with whom I am personally acquainted, who, being by me duly sworn, said: that he resides in the State of New York; that he is 2d Vice-President of the ROYAL INDEMNITY COMPANY, the corporation described in and which executed the foregoing instrument; that he knows the corporate seal of the said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto as 2d Vice President of said Company by like authority.
(SEAL)

AUGUST YERKES

Notary Public, Queens County, No. 2011.
Cert. filed in New York County, No. 7.
Commission expires March 30, 1935.

BE IT REMEMBERED, that at a regular meeting of the Board of Directors of the ROYAL INDEMNITY COMPANY, duly called and held at the office of the Company, in the Borough of Manhattan New York City, on the 28th day of January, 1931, a quorum being present, the following By-Law was duly adopted: Article V, Section I.

"The President, any Vice-President or any other Officer designated by the Board shall have power and authority to appoint Resident Vice-Presidents, Resident Secretaries, Resident Assistant Secretaries and Attorneys-in-Fact, and to give such appointees full power and authority to sign and to seal with the Company's seal, where required, all policies, bonds, recognizances, stipulations and all underwriting undertakings, and he may at any time in his judgment remove any such appointees and revoke the authority given to them."

STATE OF NEW YORK

COUNTY OF NEW YORK ss.:

I, J. P. HUNTING Assistant Secretary of the ROYAL INDEMNITY COMPANY, have compared the foregoing By-Law with the original thereof, as recorded in the Minute Book of the said Company and do hereby certify that the same is a correct and true transcript therefrom and of the whole of Article V, Section I, of said original By-Law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Company, at the City of New York, this 11th day of January, 1934.

J. P. HUNTING

Assistant Secretary

STATE OF NEW YORK

COUNTY OF NEW YORK ss.:

I, J. P. HUNTING Assistant Secretary of the ROYAL INDEMNITY COMPANY, a corporation of the State of New York, do hereby certify that the above and foregoing is a full, true and correct copy of Power of Attorney issued by said Royal Indemnity Company on the 11th day of January, 1934, and that I have compared same with the original and that it is a correct transcript therefrom and of the whole of the original. Said Power of Attorney is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company, at the City of New York, this 3rd day of May, 1935.

J. P. Hunting
Assistant Secretary