

STATE OF NEW YORK.

On this 20th day of February, 1902, before me personally appeared Elisha B. Powell, Attorney-in-fact of The United States Fidelity and Guaranty Company, a corporation created and existing under and by virtue of the laws of the State of Maryland, and duly authorized to transact business in the State of New York, with whom I am personally acquainted, who being by me duly sworn, said: That he resided in the city of Oswego, New York; that he is the Attorney-in-fact of The United States Fidelity and Guaranty Company; that he knew the corporate seal of said Company; that the seal affixed to the annexed instrument is such corporate seal; that it was affixed thereto by order of the Board of Directors of said Company, and that he signed said instrument as Attorney-in-fact of said Company by like authority. And the said Elisha B. Powell further said that he is acquainted with Elisha B. Powell and knows him to be the Attorney-in-fact of said Company, and that the signature of the said Elisha B. Powell subscribed to the said instrument is the genuine handwriting of the said Powell, and was thereto subscribed by the like order of the said Board of Directors, and in the presence of him, the said

John B. Henry Notary Public.

At a meeting of the Board of Directors of The United States Fidelity and Guaranty Company, held at the office of the Company in the City of Baltimore, State of Maryland, on the 10th day of Sept, 1900, at which was present a quorum of said Directors duly authorized to act in the premises, on motion it was unanimously

RESOLVED: That in pursuance of Section 811 of the Code of Civil Procedure of the State of New York

the Attorneys-in-fact of The United States Fidelity and Guaranty Company for the County of Oswego, New York in the State of New York, be, and each of them is hereby authorized and empowered to sign, execute and deliver any and all bonds or undertakings for and on behalf of this Company, and to attach thereto the seal of the Company, the same to be attested by either one of the said Attorneys-in-fact above named as occasion may require.

CITY OF OSWEGO } COUNTY OF OSWEGO } STATE OF NEW YORK, } ss.

I, Elisha B. Powell, Attorney-in-fact of The United States Fidelity and Guaranty Company, have compared the foregoing Resolution with the original thereof, as recorded in the Minute Book of the said Company, and do hereby certify that the same is a true and correct transcript therefrom, and of the whole of said original Resolution.

Given under my hand and the seal of the Company at Oswego NY, this 20th day of Feb 1902 Elisha B. Powell Attorney-in-fact.

Know all Men by these Presents,

That we George E. Hallenbrook as principal and Adolbert C. Hallenbrook and Edwin M. Griffin

as sureties, are held and firmly bound unto the People of the State of New York, in the sum of Twenty-five Hundred dollars, lawful money of the United States of America, to be paid to the said people: To which payment well and truly to be made, we bind ourselves, our and each of our heirs, executors and administrators, jointly and severally, firmly by these presents.

Dated the 15th day of March in the year of our Lord one thousand nine hundred and two George E. Hallenbrook as a administrator and the will annexed of William C. Barnaske, deceased.

late of the town of Adirondack in the County of Oswego, New York, deceased, has lately applied to the Surrogate's Court of the County of Oswego, New York, for authority to dispose, by mortgage, lease or sale, of so much of the real property of the said William C. Barnaske, deceased, as shall be necessary to pay his debts and funeral expenses; and whereas such proceedings in due form of law have been thereupon had, that the Surrogate of said county has decreed a sale of so much of the real property whereof the said decedent died seized, as shall be necessary to pay the debts and funeral expenses of said decedent.

Now, the Condition of this Obligation is such, that if the said George E. Hallenbrook as administrator shall faithfully perform the duties imposed upon him by said decree, and shall pay into the Surrogate's Court of said County of Oswego, within twenty days after the receipt thereof by him all money arising from any such sale, and shall deliver to the Surrogate of said County of Oswego within the same time, all the securities taken thereupon, and shall account for all money received by him whenever he is required to do so by a court of competent jurisdiction; then this obligation to be void; otherwise to remain in full force and virtue.

IN PRESENCE OF

Geo. E. Hallenbrook [SEAL] A.C. Hallenbrook [SEAL] Edwin M. Griffin [SEAL]

STATE OF NEW YORK, } COUNTY OF OSWEGO, } ss.

On this 15th day of March 1902 before me, the subscriber, personally appeared George E. Hallenbrook, Adolbert C. Hallenbrook, and Edwin M. Griffin who severally acknowledged that they executed the within bond, and I certify that I know the persons who made the said acknowledgment to be the individuals described in and who executed the said instrument.

Geo. P. Beets Notary Public

STATE OF NEW YORK, } COUNTY OF OSWEGO, } ss.

Adolbert C. Hallenbrook and Edwin M. Griffin

the sureties named in the within bond, being duly sworn, each for himself doth depose and say, that he is a resident of, and a freeholder within the State of New York, and is worth in good property the sum of Twenty-five Hundred dollars over and above all debts he owes, or liabilities incurred by him, exclusive of such property as is exempt by law from levy and sale on execution.

Sworn to before me this 15th day of March 1902 A.C. Hallenbrook Edwin M. Griffin Geo. P. Beets Notary Public

Filed Apr 7 1902 Wm. Freeman