

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

On this 22nd day of May, 1905, before me, the subscriber, personally appeared Charles F. Dennis

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.

J.C. Huntington
Notary Public

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

Carrie E. Dennis one of the

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

Three hundred twenty five 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 27th day of May, 1905.

Roscoe Sargent

shall account for all money received by me, and to be void; otherwise to remain in full force and virtue.

IN PRESENCE OF

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

On this _____ day of _____, 189____, before me, the subscriber, personally appeared _____

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.

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

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 _____

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 _____ day of _____, 189____.

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

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On the 11th day of December, 1905, before me personally called to me known, who being by me duly sworn, did depose and say that he resides in The City of New York; that he is the resident Vice-President of the AMERICAN BONDING COMPANY of BALTIMORE, the corporation described in and which executed the within instrument; that he knew the seal of said corporation; that the seal affixed to said instrument was such corporate seal; that it was so affixed by order of said Board of Directors of said corporation, and that he signed his name thereto by like order; and that the liabilities of said Company do not exceed its assets as ascertained in the manner provided by law. And the said _____ further said that he was acquainted with _____ PAUL W. ARNOLD, _____ and he knew him to be the resident Assistant Secretary of said Company; that the signature of said PAUL W. ARNOLD _____ and was subscribed to the within instrument is the genuine handwriting of the said _____ and was subscribed thereto by like order of the Board of Directors, in the presence of him, the said _____

J.C. Huntington
Notary Public, Kings County
Certificate filed in New York Co.

EXTRACTS FROM THE CHARTER OF

American Bonding Company of Baltimore.

"The said Company shall be and is hereby authorized and empowered to insure the fidelity of persons holding places of trust or responsibility to or under any State, County, City, Corporation, Company, person or persons whatsoever; to become surety for the faithful performance of any trust, office, duty, contract or agreement, and to supercede any judgment or to go upon any appeal or other bond."

"That the directors shall _____ elect from their number _____ an Executive Committee."

"The Executive Committee or chairmen shall have power to elect non-resident local boards, non-resident local Vice-Presidents, and non-resident local Assistant Secretaries with power to sign and deliver bonds, non-resident local Vice-presidents for and on behalf of and in the name of said Company to the same effect and with the same binding obligation as if the said instruments had been executed by the President or Vice-President and Secretary or Assistant Secretary."

At a regular meeting of the Executive Committee of the American Bonding Company of Baltimore, held in the office of the Company at Baltimore, Maryland, on the 29th day of August, 1905, the following resolutions were adopted:

"RESOLVED, That Hubert T. E. Boardley and Edward B. Boardley, Jr., of the City of New York, New York, be authorized and empowered to execute and deliver bonds, non-resident local Vice-presidents for and on behalf of and in the name of said Company to the same effect and with the same binding obligation as if the said instruments had been executed by the President or Vice-President and Secretary or Assistant Secretary."

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of the American Bonding Company of Baltimore at the City of New York, N. Y., this 11th day of December, A. D. 1905.

Paul W. Arnold
Resident Assistant Secretary.

STATEMENT OF FINANCIAL CONDITION

American Bonding Company of Baltimore

At the Close of business, June 30th, 1905

ASSETS.		LIABILITIES.	
Stocks and Bonds (market value).....	\$1,457,379.17	Capital Stock.....	\$500,000.00
Outstanding Premiums (less commissions).....	116,577.92	Funds held as Collateral on Bonds Executed.....	97,880.66
Accounts Receivable (Secured).....	11,792.35	City of Baltimore Funds.....	200,000.00
Real Estate.....	24,110.37	Legal Reserve.....	330,477.68
Mortgage Loans.....	38,315.34	Reserve for Contingencies.....	204,331.63
Cash in Office and Depositories.....	126,517.65	Surplus and Undivided Profits.....	451,603.73
	\$1,784,902.80		\$1,784,902.80

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

I, _____ resident Vice-President of the AMERICAN BONDING COMPANY of BALTIMORE, do hereby certify that the foregoing is a true statement of the Assets and Liabilities of the said Company at the close of business March 31, 1905.

In testimony whereof, I hereunto set my hand and affix the seal of the Company this 11th day of December, 1905.

Subscribed and sworn to before me this 11th day of December, 1905.

J.C. Huntington
Notary Public, Kings County
Certificate filed in New York Co.

him, exclusive of such property as is exempt by law from levy and sale on execution.

Sworn to before me this _____ day of _____, 189____.