

authorized to empower any agent or attorney of the Company, to execute on behalf of the Company, any bond which the Company may execute through its duly elected officers.

We, W. S. Cobb President, and S. P. Ancker Secretary, of the Southern Surety Company hereby certify that the foregoing is a true copy taken from the records of the proceedings of the Board of Directors of the said Southern Surety Company. In Testimony Whereof we have hereunto subscribed our names as President and Secretary respectively and affixed the corporate seal of the Southern Surety Company this 29th day of October A. D., 1907.

attest: S. P. Ancker.

W. S. Cobb

Secretary (Corporate) President

State of Texas

County of Grayson } ss on 29th day of October A. D., 1907, before the subscriber, a Notary Public in and for Grayson

County, Texas, duly commissioned and qualified came W. S. Cobb President and S. P. Ancker Secretary of the Southern Surety 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 ^{separately} and each for himself deposed and said that they are the said officers for the Company aforesaid, and that the seal affixed to the preceding instrument is the company seal of said Company and the said corporate seal and other signatures as such officers were duly affixed and subscribed to said instrument by the authority and direction of said Corporation. In Testimony Whereof I have hereunto set my hand affixed my official seal at the City of Denison in said County and State on the day and year first above written.

Minnie Cape
Notary Public in and for Grayson County Texas

This power of attorney to remain in force and effect until Oct. 29, 1908 unless sooner cancelled by filing a revocation with the Clerk of the Court in which the above power of attorney is filed. Filed Nov 10, 07 at 3:30 P.M. O. C. Horton Dep. Clk. & Ex. Sec.