

and the said instrument signed by the said Resident Vice-President as Resident Vice-President of said Company, attested by deponent as Resident Assistant Secretary by order of the Board of Directors of said Company, in deponent's presence, as the voluntary act and deed of said Company, that said Company was duly organized and duly organized in accordance with the requirements of Chapter 134 of the Laws of the State of New Jersey of the year 1902; that the good available assets of the Company exceed its liabilities, as such liabilities are ascertained in the manner provided in said chapter; that the National Surety Company is duly incorporated under the laws of the State of New York; and is authorized by the laws of that State and under its charter to become surety on bonds and obligations such as are mentioned in said chapter; that it has on deposit with the Comptroller of the State of New Jersey at least fifty thousand dollars (\$50,000) in good securities worth at par and market value at least that sum; and held for the benefit of the holders of the obligations of such Company; and also has on deposit with the Superintendent of Insurance of the State of New York, good securities worth at par and at market value at least Two Hundred Thousand Dollars (\$200,000) held for the security of its obligations and has a fully paid up safety invested and unimpaired capital of Five Hundred Thousand Dollars; and said Company has appointed the Commissioner of Banking and Insurance of New Jersey and his successors in office as its true and lawful Attorney in the State of New Jersey, upon whom process of law can be served, and has filed in the office of the Commissioner of Banking and Insurance, a written instrument duly signed and sealed certifying such appointment, together with the residence and office of such attorney, within the State of New Jersey; and that the following is a true copy of a By-Law duly adopted by the Board of Directors of the said National Surety Company on the 6 day of February, 1905, at a regular meeting, to wit: Article III, Sect. 1. All Bonds, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, shall be signed by the President, the Vice-President, the Second Vice-President, a Resident Vice-President, or an Attorney-in-Fact, and, except when signed by an Attorney-in-Fact, shall have the seal of the Company affixed thereto, duly attested by the Secretary, Assistant Secretary or a Resident Assistant Secretary. The Vice-President, Second Vice-President and Resident Vice-Presidents, shall each have authority to sign such instruments whether the President be absent or incapacitated or not, and the Assistant Secretary and Resident Assistant Secretaries shall each have authority to seal and attest such instruments, whether the Secretary be absent or incapacitated or not. All such instruments executed as herein provided shall be as binding upon the Company as if the same were signed by the President, duly sealed and attested by the Secretary.

Sworn and subscribed in the City of Jersey City in the County of Hudson and State of New Jersey, this 31st day of March, A.D. 1908 before me, Attorney at Law of the State of New Jersey, duly commissioned and sworn.

Edward P. Daly

Filed and Recorded

State of New Jersey } ss  
Atlantic County }

Sophia Howell of full age, being duly sworn according to law, upon her oath says that she is the substituted administratrix c.t.a. of Andrew S. Godfrey, deceased; that the writing annexed to her letters contain the true last will and testament of Andrew S. Godfrey deceased, the testator therein named, so far as she knows, and as she verily believes; that she will as such substituted administratrix c.t.a. well and truly perform the same, first by paying the debts of said deceased, and then the legacies therein specified, as far as the goods, chattels and credits of the said deceased will thereto extend, and the law charge that she will make and exhibit into the surrogate's office of the County of Atlantic a true and perfect inventory of all and singular the said goods, chattels and credits so far as the same have or shall come to her possession or knowledge or to the possession of any other person or persons for her use, to her knowledge, and that she will well and truly account when thereunto lawfully required.

Sworn and subscribed before me  
the second day of April, A.D. 1908  
Emanuel L. Shaner,  
Surrogate

Sophia Howell  
Administratrix c.t.a.

Filed & Recorded April 23-1908  
Emanuel L. Shaner,  
Surrogate