

State of New Jersey, ss.  
Atlantic County

Bertha R. Sherman substituted Administratrix b.t.c. of full age, being duly sworn according to law, upon her oath says that she is the substituted administratrix c.t.a. of Obed W. Short deceased; that the writing annexed to these letters contain the true last will and testament of Obed W. Short 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 thereunto extend, and the law charges, 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 30th day of March A.D. 1908.  
Emanuel C. Shaner,  
Surrogate.

Bertha R. Sherman.

Extract from the Record Book of the Board of Trustees of the American Surety Company of New York. The first quarterly meeting of the Board of Trustees of the American Surety Company of New York, after the annual stockholders meeting, was held at the office of the company, No. 100 Broadway, New York City, on Wednesday, January 15, 1908, at 12 o'clock noon. The secretary read the report of the Nominating Committee as follows: To the Board of Trustees of the American Surety Company of New York, Gentlemen: The committee appointed by the Executive Committee of this company, at their meeting held Wednesday, December 18, 1907, for the purpose of nominating officers of the company for the ensuing year, beg leave to report as follows: We nominate for

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|---------------------|---------------------|-------------------------|
| Place               | Resident Vice Pres. | Resident Assistant Sec. |
| Atlantic City, N.J. | M. A. Faunce        | George W. Stone         |

Whereupon, it was Resolved, that the secretary be authorized to cast one ballot on behalf of the trustees present for the officers, members of the Executive Committee, Finance Committee, Committee on Accounts, Committee on Capital Exp. and Counsel, as recommended by the Nominating Committee for the ensuing year; which was done, and thereupon the aforesaid mentioned persons were declared to have been unanimously elected to their respective offices for the ensuing year. The following resolution was adopted: Resolved, that the Resident Vice Presidents be and they hereby are, and each of them is hereby authorized and empowered to execute and to deliver and to attach the seal of the company to any and all obligations for or on behalf of the company, such obligations however, to be attested in every instance by the Resident Assistant Secretary.

State of New York, ss.  
County of New York

J. B. Holdridge, Assistant Secretary of the American Surety Company of New York, do hereby certify that I have com-

pared the foregoing extracts and transcripts from the Record Book of the Board of Trustees of the American Surety Company of New York, with the original record of said Board, and that the same are correct extracts and transcripts therefrom as they appear of record and are set forth and contained in said Record Book; and I further certify that I have compared the foregoing resolutions with the originals thereof, as recorded in the Minute Book of said company, and do certify that the same is a correct and true transcript therefrom, and of the whole of said original resolutions; and that the said resolutions have not been revoked or rescinded.

Given under my hand and the seal of the company, at the City of New York, this 20th day of Jan. 1908.  
J. B. Holdridge (Seal)  
Assistant Secretary.

Filed & Recorded April 15- 1908.

Emanuel C. Shaner,  
Surrogate.