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Great Britain and Ireland,
London, England. ss.
Consulate General of the United States of America.

I Russell H. Rhodes, Vice-Consul of the United States of America residing at London, England, do hereby make known and certify to all whom it may concern that Jehn Venn, who hath signed the annexed Certificate, is a Notary Public duly admitted and sworn and practising in the City of London and that to all acts by him so done full faith and credit are and ought to be given in Judicature and thereout.

Seal of
American
Consulate General
London, England.

In Testimony Whereof, I have hereunto set my hand and affixed my Seal of Office at London aforesaid, this 3rd, day of June in the year of our Lord One thousand nine hundred and twenty six.

(Signed) Russell H. Rhodes,
Vice Consul of the United States
of America at London, England.

Consulate General
American Consular
Service #2, 3 June 1926,
U.S.A. London, Fee Stamp.

Service No. 6975
Fee \$2.00 --8s 4d.

I, Edward C. Stone, United States Manager and Attorney of the Employers' Liability Assurance Corporation Limited, hereby certify that the foregoing is a true copy of the Power of Attorney granted me on the second day of June 1926; as the same appears on the records of the Corporation now in my custody and that said Power of Attorney is still in full force and effect.

In witness whereof, I have hereunto set my hand and affixed the corporate seal of said Corporation, at the City of Boston, this 6th day of December 1930.



Edward C. Stone,
United States Attorney.

Commonwealth of Massachusetts.
City of Boston. ss

On this 6th day of December 1930, before me personally came Edward C. Stone, to me known, and being by me duly sworn did depose and say; that he resides in the Town of Lexington, Commonwealth of Massachusetts; that he is the United States Manager and Attorney of The Employers' Liability Assurance Corporation, Limited, the Corporation described in the preceding instrument; that he acknowledged the execution of the same; that he knew the corporate seal of said corporation; that the seal affixed by him to the said instrument was such corporate seal; that it was affixed thereto by the authority of the Board of Directors of said Corporation and that he signed his name thereto by like authority.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal. My commission expires the 6th, day of February 1931.

Roger C. Whear,
Notary Public.



S. C. Stamps \$0.50

Recorded this the 13th day of January 1931 at 3:30 P. M.