

**CITY OF DANIA BEACH**  
 Local Business Tax Receipt Division  
 100 W Dania Beach Blvd. Dania Beach, FL 33004  
 954-924-6800 x3672 - FAX 954-922-5619

Lic. #:	
Fee:	

**Business License Application Form**

Contact

Date of Application: \_\_\_\_\_ KEVIN 917-301-7793

Property Folio: \_\_\_\_\_

\*Please fill in all areas as applicable\* (INCOMPLETE APPLICATIONS WILL NOT BE ACCEPTED)

**Business Information:**

Name of Business: OLDE GOOD THINGS AUCTION Business Phone: 954-3748079

D/B/A: \_\_\_\_\_ Business Fax: \_\_\_\_\_

Business Address: 25 N FEDERAL HIGHWAY Emergency #: \_\_\_\_\_

Mailing Address: DANIA BEACH, FL 33004 In an Enterprise Zone? \_\_\_\_\_

Email Address: INFO@OGTAUCTIONS.COM If yes, # of Employees: \_\_\_\_\_

Federal ID (EIN) or Social Security #: 030465853 Dept. of Revenue Sale & Use Tax #: \_\_\_\_\_

Business Owner(s) Name(s)	Address	DOB	Home Phone
KEVIN BROWNE	704 Pine St., SCRANTON PA 18510	11/9/56	917-301-7793

**Person Applying for License:**

Name: KEVIN BROWNE Title: TREASURY (Within company)

Phone: 917-301-7793 Cell Phone: \_\_\_\_\_ Email: INFO@OGTAUCTIONS.COM

**Type of License Requested (Check one please):**

- New License     Transfer Ownership     Transfer Location     Home Based Occupation  
 Update License Information     Business Name Change

Proposed Use: ANTIQUES WHOLESAL & AUCTIONS

(Description of use MUST be included with application. Attach additional sheets on company letterhead as needed.)

**Specialized Information (Fill in only if applicable):**

Restaurant: \_\_\_\_\_ Service Station: \_\_\_\_\_ Manufacturer: \_\_\_\_\_ Beauty Salon: \_\_\_\_\_ Real Estate: \_\_\_\_\_  
 (Number of seats) (Number of pumps) (Number of employees) (Number of stations) (Number of salespersons)

**Insurance/Sanitation Information (REQUIRED):**

Name of Insurance Co: BIDDLE & Co Phone: 484-427-8900

Sanitation Company: \_\_\_\_\_ Phone: \_\_\_\_\_

I hereby certify that the above information is complete, true and correct; and further I understand that any misstatement of facts contained in this application may cause the license to be revoked.

Kevin Browne  
 SIGNATURE OF APPLICANT

6.11.14  
 DATE

The premises will be inspected by the Building Department and the Fire Prevention Bureau. If any violations exist, said violations must be corrected within the time allotted or the application for license may be denied, and possible Code Enforcement action may be taken.



**Broward Sheriff's Office**  
**District 2 - Dania Beach**  
**Crime Prevention Unit**  
 4601 SW 30 Ave  
 Dania Beach, FL 33312  
 Phone # 954-926-2400



**Dania Beach Business Watch**  
**Membership Application**  
 (PLEASE PRINT)

Date: 6-11-14

**Business Information**

Business Name: Olde Good Things Auction  
 Business Address: 25 N Federal Highway  
 City: Dania Beach State: FL ZIP: 33004  
 Business Phone: 954-374 8079 Business Fax: \_\_\_\_\_  
 E-Mail Address: info@OGTAuctions.com  
 Hours of Operation: 10 AM - 5 PM

**Owner / Manager Contact Information**

Name: Kevin Browne  
 Address: 704 Pine St, Scamplon, PA 18510  
 Home Phone: \_\_\_\_\_ Cellular: 917-301 7793

Emergency Contact Information	
Name	Telephone
<u>BARBARA</u>	<u>917-642-5292</u>

Comments: \_\_\_\_\_

For information on this and other crime prevention programs,  
 please contact our Crime Prevention Unit at 954.926.2400.

Zone # \_\_\_\_\_



**CITY OF DANIA BEACH**  
**Local Business Tax Receipt Division**  
 100 W Dania Beach Blvd. Dania Beach, FL 33004  
 954-924-6800 x3672 - FAX 954-922-5619

**PROPERTY OWNER/LANDLORD AUTHORIZATION TO ISSUE LICENSE**

I CERTIFY THAT I AM THE PROPERTY OWNER AND/OR AUTHORIZED AGENT OF THE PREMISES  
 LOCATED AT: 25 N. Federal Hwy Dania FL 33004

LESSEE BAY/UNIT/SUITE #(S): # 25 FOLIO #: 504234-01-1930

AND HAVE LEASED SAID PREMISES TO: \_\_\_\_\_  
 FOR THE PURPOSE OF CONDUCTING HIS/HER BUSINESS OF: Antiques Wholesale & Auctions

I FURTHER UNDERSTAND THAT THE BUILDING WILL BE INSPECTED BY THE CITY OF DANIA BEACH  
 INSPECTORS AND AGREE THAT ANY VIOLATIONS (STRUCTURAL, ELECTRICAL, PLUMBING,  
 MECHANICAL, AND/OR FIRE PREVENTION) WILL BE CORRECTED BY ME OR THE LESSEE. I ALSO  
 UNDERSTAND THAT NO ALTERATIONS OR ADDITIONS WILL BE MADE WITHIN OR TO THE PREMISES  
 UNTIL THE PROPER PERMITS HAVE BEEN PROCURED. IN ADDITION, NO SIGNS WILL BE ALTERED OR  
 INSTALLED UPON THE PREMISES WITHOUT THE PROPER PERMITS BEING PULLED. LASTLY, ANY  
 VIOLATIONS NOT CORRECTED MAY BE CITED BY THE CODE COMPLIANCE DIVISION, WHICH  
 PURSUANT TO FLORIDA STATE STATUTES, I AM HELD ULTIMATELY RESPONSIBLE FOR REGARDLESS  
 OF ANY LEASE CONDITIONS OR AGREEMENTS WITH THE LESSEE.

Tamara Wohl  
 SIGNATURE OF OWNER OR AGENT

TAMARA WOHL  
 PRINTED NAME

Pres.  
 TITLE

954 538 3331  
 PHONE NUMBER

6-11-14  
 DATE

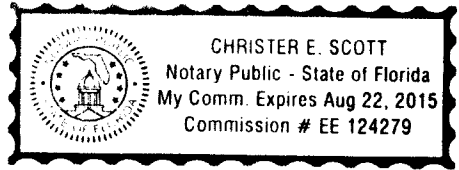
State of Florida:

County of Broward:

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of June,  
2014, by TAMARA S Wohl who is personally know to me or who has  
 produced Florida Drivers Lic. as identification, and who did (or did not) take an oath.

Christer E. Scott  
 NOTARY PUBLIC  
 MY COMMISSION EXPIRES:

(SEAL)





**CITY OF DANIA BEACH**  
**Local Business Tax Receipt Division**  
 100 W Dania Beach Blvd. Dania Beach, FL 33004  
 954-924-6800 x3672 - FAX 954-922-5619

**AFFIDAVIT OF INVENTORY**

If your business carries an inventory of merchandise, you must have this affidavit properly executed and returned to the Division along with the completed application form(s). This does not include equipment, furniture, or other items used in the day to day operations of the business.

I certify that the average dollar (\$) value of inventory maintained on the site of

Olde Good Things Auction  
 NAME OF BUSINESS

is \$ 80,000<sup>00</sup>

*\*Please fill in areas where applicable.*

Percent of Inventory as Retail Product: \_\_\_\_\_ %      Value of Inventory as Retail Product: \$ \_\_\_\_\_

Percent of Inventory as Wholesale Product: \_\_\_\_\_ %      Value of Inventory as Wholesale Product: \$ \_\_\_\_\_

Total of Storage and/or Warehouse Space: \_\_\_\_\_ Square Feet

[Signature]  
 SIGNATURE OF OWNER OR OFFICER

Treasurer  
 TITLE

KEVIN G BROWNE  
 PRINTED NAME

6-11-14  
 DATE

State of Florida:

County of Broward:

The foregoing instrument was acknowledged before me this 17 day of July, 2014, by Kevin Browne who is personally know to me or who has produced PAOL 19950455 as identification, and who did (or did not) take an oath.

[Signature]  
 NOTARY PUBLIC

MY COMMISSION EXPIRES:

(SEAL) Diane J. Congdon  
 State of Florida  
 My Commission # EE 216647  
 Expires: July 16, 2016



**CITY OF DANIA BEACH**  
Department of Community Development  
Zoning Division

**CERTIFICATE OF USE**

**CERTIFICATE #:** CU-14-106 **RECORD #:** 001922  
**BUSINESS NAME:** OLDE GOOD THINGS AUCTION  
**BUSINESS ADDRESS:** 25 N FEDERAL HIGHWAY  
**BLDG #:** \_\_\_\_\_ **BAY #:** \_\_\_\_\_  
**BUSINESS PHONE:** 786-525-7304  
**BUSINESS USE(S):** AUCTION HOUSE FOR FINE ARTS AND ANTIQUES WITH 6,000 SQ FT AND  
THE REQUIRED 20 PARKING SPACES PER CODE.

**PROPERTY ZONED:** CC **FOLIO #:** 504234011430  
**CERTIFICATE APPROVED BY:** Mariluz Maldonado **DATE:** 07/08/2014

**LIMITATION(S):**

**MUST BE POSTED AT BUSINESS LOCATION**

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**Detail by Entity Name****Foreign Profit Corporation**

OLDE GOOD THINGS, INC.

**Filing Information**

<b>Document Number</b>	F06000002179
<b>FEI/EIN Number</b>	030465853
<b>Date Filed</b>	04/06/2006
<b>State</b>	PA
<b>Status</b>	ACTIVE

**Principal Address**400 GILLIGAN STREET  
SCRANTON, PA 18508

Changed: 03/24/2011

**Mailing Address**PO BOX 20109  
SCRANTON, PA 18502**Registered Agent Name & Address**GONZALEZ, RICARDO  
6224 NW 179 TERRACE  
MIAMI, FL 33015**Officer/Director Detail****Name & Address**

Title P

TRAILL, STEWART T  
1300 SO. 58TH STREET  
PHILADELPHIA, PA 19143

Title V

WIPPEL, PATRICIA L

162 WOODRUFF AVENUE  
BROOKLYN, NY 11226

**Title T**

Browne, Kevin G  
162 WOODRUFF AVENUE  
BROOKLYN, NY 11226

**Title S**

MCANDREWS, TARAH  
1300 S. 58TH STREET  
PHILADELPHIA, PA 19143

**Annual Reports**

<b>Report Year</b>	<b>Filed Date</b>
2012	04/26/2012
2013	04/30/2013
2014	04/27/2014

**Document Images**

<a href="#">04/27/2014 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/30/2013 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/26/2012 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/24/2011 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/20/2010 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/29/2009 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/25/2008 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/01/2007 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/06/2006 -- Foreign Profit</a>	<a href="#">View image in PDF format</a>

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000002179

**Entity Name:** OLDE GOOD THINGS, INC.

**Current Principal Place of Business:**

400 GILLIGAN STREET  
SCRANTON, PA 18508

**Current Mailing Address:**

PO BOX 20109  
SCRANTON, PA 18502

**FEI Number:** 03-0465853

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GONZALEZ, RICARDO  
6224 NW 179 TERRACE  
MIAMI, FL 33015 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent Date

**Officer/Director Detail :**

Title P  
Name TRAILL, STEWART T  
Address 1300 SO. 58TH STREET  
City-State-Zip: PHILADELPHIA PA 19143

Title V  
Name WIPPEL, PATRICIA L  
Address 162 WOODRUFF AVENUE  
City-State-Zip: BROOKLYN NY 11226

Title T  
Name BROWNE, KEVIN G  
Address 162 WOODRUFF AVENUE  
City-State-Zip: BROOKLYN NY 11226

Title S  
Name MCANDREWS, TARA H  
Address 1300 S. 58TH STREET  
City-State-Zip: PHILADELPHIA PA 19143

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: KEVIN G BROWNE**

**TREASURER**

**04/27/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail Date



F06000002179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Wsb-1352

Office Use Only



000067084810

04/06/06 11:04 023 \*\$70.00

2006 APR - 6 PM 2: 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. Burch A/K. 6/2006

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OLDE GOOD THINGS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

TIMOTHY MC ANDREWS  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

P.O. Box 20109  
(Address)

SCRANTON, PA 18502  
(City/State and Zip code)

For further information concerning this matter, please call:

TIMOTHY MC ANDREWS at (570) 341-7668  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 8, 2006

TIMOTHY MCANDREWS  
PO BOX 20109  
SCRANTON, PA 18502

SUBJECT: OLDE GOOD THINGS, INC.  
Ref. Number: W06000011350

We have received your document for OLDE GOOD THINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist

Letter Number: 506A00016169


Hector Jorge Gonzalez  
6224 NW 179<sup>th</sup> Terrace  
Miami Lakes, FL 33015  
305-825-4510  
[antiquessuper@comcast.net](mailto:antiquessuper@comcast.net)

August 21, 2014

To Whom It May Concern:

I have a business in Dania Beach for the last six years called Antiques Supermarket. I have known Kevin Browne for 15 years, and have done business with him. I have come to know him as a personal friend, and would recommend him for anything. Kevin is an outstanding U.S. citizen.

Sincerely,

A handwritten signature in black ink, appearing to read "Hector Jorge Gonzalez", with a horizontal line underneath it.

Hector Jorge Gonzalez

DeWaine List  
9540 NW 42<sup>nd</sup> Ct.  
Coral Springs, FL 33065


954 - 688 - 6746

August 21, 2014

To whom it may concern:

I have known Kevin Browne for the last 6 years. He is my neighbor and has been friendly and straightforward. When I've needed help, he helps me. I would trust him in any business dealings.

Thank you,



DeWaine List

Gail Lyczkowski  
9560 NW 42<sup>nd</sup> Court  
Coral Springs, FL 33065

August 21, 2014

To Whom It May Concern in the City of Dania Beach Offices:

I have known Kevin Browne for 35 years and vouch for his character. I will vouch that in his business dealings he has always dealt honestly, and I trust he will continue. He has a mind set to be honest, which shows in all aspects of his life.

If you have any questions, you can contact me by email at [tallulahgail@gmail.com](mailto:tallulahgail@gmail.com) .

Thank you,

A handwritten signature in black ink, appearing to read "Gail Lyczkowski". The signature is written in a cursive, flowing style.

Gail Lyczkowski



**BOND**  
**(License or Permit - Definite Term)**

Bond No. 106152364

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, Olde Good Things, Inc, as Principal, and Travelers Casualty and Surety Company of America, a corporation duly incorporated under the laws of the State of Connecticut and authorized to do business in the state of FLORIDA, as Surety, are held and firmly bound unto City of Dania Beach - Florida, as Obligee, in the penal sum of One Thousand (\$1,000.00) Dollars, for the payment of which we hereby bind ourselves, our heirs, executors and administrators, jointly and severally, firmly by these presents.

WHEREAS, the Principal has obtained or is about to obtain a license or permit for Auctioneer.

NOW, THEREFORE, THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that if the Principal shall faithfully comply with all applicable laws, statutes, ordinances, rules or regulations, pertaining to the license or permit issued, then this obligation shall be null and void; otherwise to remain in full force and effect.

This bond is for a definite term beginning August 20, 2014, and ending August 20, 2015, and may be continued at the option of the Surety by Continuation Certificate.

PROVIDED, that regardless of the number of years this bond is in force, the Surety shall not be liable hereunder for a larger amount, in the aggregate, than the penal sum listed above.

PROVIDED FURTHER, that the Surety may terminate its liability hereunder as to future acts of the Principal at any time by giving thirty (30) days written notice of such termination to the Obligee.

SIGNED, SEALED AND DATED this August 20, 2014.

Olde Good Things, Inc  
By: [Signature] Principal

Travelers Casualty and Surety Company of America  
By: [Signature] Joseph L. Nespor Attorney-in-Fact



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 APR - 6 PM 2:53

FILED

1. OLDE GOOD THINGS INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PENNSYLVANIA 3. 03-0465853  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/15/02 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/21/02  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 GILLIGAN STREET, SCRANTON, PA 18509  
(Principal office address)

P.O. BOX 20109, SCRANTON, PA 18502  
(Current mailing address)

8. SELLING ARCHITECTURAL ANTIQUES  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

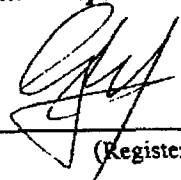
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Ricardo Gonzalez

Office Address: 6224 NW 179 TERRACE  
MIAMI, FL, Florida 33015  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

✓   
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
2006 APR 16 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. OFFICERS

President: KEVIN G. BROWNE

Address: 162 WOODRUFF AVENUE  
BROOKLYN, NY 11224

Vice President: PAUL SZOSTAK

Address: 162 WOODRUFF AVENUE  
BROOKLYN, NY 11226

Secretary: ELIZABETH BAILEY

Address: 70 S PINE STREET, SCRANTON, PA 18510

Treasurer: TIMOTHY McANDREWS

Address: 1165 FRIEDA STREET, DICKSON CITY, PA 18519

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Timothy McAndrews  
(Signature of Director or Officer listed in number 12 of the application)

14. TIMOTHY McAndrews TREASURER  
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

March 24, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**OLDE GOOD THINGS, INC.**

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Perch. C. Cantor*  
Secretary of the Commonwealth

2006 APR -6 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Surety Bond No. 106152364

Principal: Olde Good Things, Inc
400 Gilligan St. SCRANTON, PA 18508

Obligee: City of Dania Beach - Florida
25 North Federal Highway DANIA, FL 33004

KNOW ALL MEN BY THESE PRESENTS: That Farmington Casualty Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, are corporations duly organized under the laws of the State of Connecticut, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Joseph L. Nespor, of the City of Hartford, State of CT, their true and lawful Attorney(s)-in-Fact, to sign, execute, seal and acknowledge the surety bond referenced above.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 10th day of September, 2012.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut

City of Hartford ss.

By: [Signature]
Robert L. Raney, Senior Vice President

On this the 10th day of September, 2012, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2016.



Marie C Tetreault
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

**RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

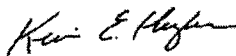
**FURTHER RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

**FURTHER RESOLVED**, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

**FURTHER RESOLVED**, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed the seals of said Companies this 20 day of August, 2014.

  
Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at [www.travelersbond.com](http://www.travelersbond.com). Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.



## IMPORTANT NOTICE REGARDING COMPENSATION DISCLOSURE

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