

M-20

United States District Court

For the SOUTHERN District of NEW YORK

In re

NO ASSET AND NOMINAL ASSET
CASES IN BANKRUPTCY

FILED
SEP 18 1978
EDWARD J. RYAN
Bankruptcy Judge

Bankruptcy No. _____

Bankrupt *

BLANKET BOND

~~ORDER APPROVING ELECTION OF TRUSTEE OR APPOINTING TRUSTEE AND FIXING THE AMOUNT OF HIS BOND~~

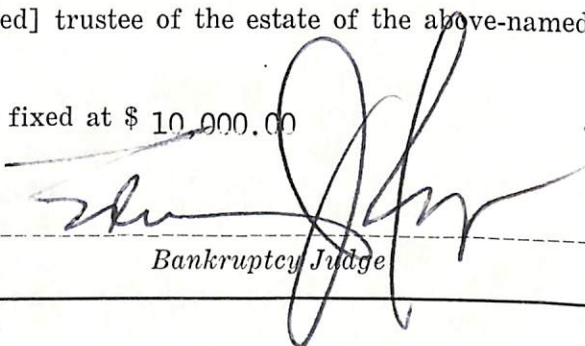
(1) Robert W. Tauber

of ** 26 Court Street, Bklyn., N.Y.

hereby approved as the elected [*or is hereby appointed*] trustee of the estate of the above-named bankrupt.

(2) The amount of the bond of the trustee is fixed at \$ 10,000.00

Dated: 9/14/78



Bankruptcy Judge

* Include all names used by bankrupt within last 6 years.

** State post office address.

IN THE UNITED STATES DISTRICT COURT FOR THE

SOUTHERN DISTRICT OF NEW YORK

IN THE MATTER OF
NO ASSET AND NOMINAL ASSET
CASES IN BANKRUPTCY

SEP 10 1971

EDWARD J. RYAN
Bankruptcy Judge

KNOW ALL MEN BY THESE PRESENTS THAT WEROBERT W.TAUBER of
26 Court Street,
Bklyn, New York AS PRINCIPAL, AND THE UNITED STATES FIDELITY AND GUARANTY
COMPANY, OF 88 PINE STREET, NEW YORK, NY., AS SURETY ARE HELD AND FIRMLY
BOUND UNTO THE UNITED STATES OF AMERICA IN THE SUM OF TEN THOUSAND
AND 00/100 (\$10,000.00) DOLLARS, IN LAWFUL MONEY OF THE UNITED STATES,
TO BE PAID TO THE SAID UNITED STATES FOR WHICH PAYMENT, WELL AND TRULY
TO BE MADE, WE BIND OURSELVES AND OUR HEIRS, EXECUTORS, AND ADMINISTRATORS,
JOINTLY AND SEVERALLY BY THESE PRESENTS, PROVIDED HOWEVER, THAT THE AGGRE-
GATE LIABILITY HEREUNTO SHALL NOT EXCEED THE SUM OF TEN THOUSAND AND
00/100 (\$10,000.00) DOLLARS IRRESPECTIVE OF THE NUMBER OF NO ASSET AND
NOMINAL ASSET BANKRUPTCY CASES IN WHICH THE PRINCIPAL, HEREIN MAY BE
APPOINTED TRUSTEE.

THE CONDITION OF THIS OBLIGATION IS, THAT WHEREAS, THE
PRINCIPAL IS FREQUENTLY NOMINATED OR APPOINTED AS TRUSTEE IN BANKRUPTCY,
IN CASES WHERE IT APPEARS FROM THE SCHEDULES FILES OR HEARING OF THE
FIRST MEETING OF CREDITORS THAT THERE IS NO NET REALIZATION OF ASSETS
FROM THE BENEFIT OF CREDITORS (AFTER EXEMPTIONS ALLOWED TO THE BANKRUPT
OR THE AMOUNT ADMINISTRABLE WILL BE NOMINAL SUM NOT EXCEEDING \$300.00,
IN WHICH CASES THE TRUSTEE IS, HOWEVER, REQUIRED BY SECTION 50B OF THE
BANKRUPTCY ACT TO GIVE BOND "CONDITIONED FOR THE FAITHFUL PERFORMANCE

OF THEIR OFFICIAL DUTIES" IN SUCH AMOUNTS AS THE COURT MAY FIX, AND WHERE-
AS THE COURT GENERALLY IN SUCH NO ASSET OR NOMINAL ASSET CASES FIXES
THE AMOUNT OF THE TRUSTEE'S BOND IN THE SUM OF \$300.00

NOW, THEREFORE, IF THE ABOVE BOUNDEN PRINCIPAL SHALL FAITH-
FULLY PERFORM HIS OFFICIAL DUTIES AS TRUSTEE IN BANKRUPTCY IN EACH
AND ALL OF SUCH NO ASSET OR NOMINAL ASSET CASES IN WHICH HE IS NOMINATED
OR APPOINTED DURING THE PERIOD FOR WHICH THIS BOND IS WRITTEN, THEN
THIS OBLIGATION SHALL BECOME VOID, OTHERWISE SUCH BOND SHALL REMAIN
IN FULL FORCE AND EFFECT, PROVIDED THE LIABILITY OF SUCH SURETY SHALL
NOT EXCEED \$300.00 IN EACH OF SUCH CASES OR THE AGGREGATE SUM OF
\$10,000.00.

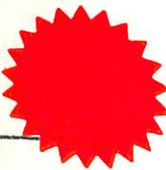
THE SURETY MAY CANCEL THIS BOND AND THEREBY BE RELIEVED
OF ALL FURTHER LIABILITY HEREUNDER BY GIVING WRITTEN NOTICE TO THE
UNITED STATES DISTRICT COURT FOR THE Southern DISTRICT OF
New York SIXTY (60) DAYS PRIOR TO THE EFFECTIVE DATE OF THE
INTENTION TO TERMINATE LIABILITY UNDER THIS BOND, PROVIDED, SUCH CANCEL-
LATION SHALL NOT DISCHARGE OR RELEASE SUCH SURETY FROM ANY LIABILITY
IN ANY CASE IN WHICH THE PRINCIPAL HAS ASSUMED THE DUTIES OF TRUSTEE
IN BANKRUPTCY AS HEREIN PROVIDED ABOVE.

THE SURETY SHALL NOT BE LIABLE UNDER THIS BOND FOR MORE
THAN THE MAXIMUM SUM OF \$10,000.00 REGARDLESS OF THE NUMBER OF DEFAULTS
BY SAID TRUSTEE IN BANKRUPTCY AS PRINCIPAL UNDER THIS BOND.

DATED: August 16, 1978

ROBERT W. TAUBER
BY: Robert W. Tauber
PRINCIPAL

UNITED STATES FIDELITY & GUARANTY C
BY: Jerome Petrizzi
Jerome Petrizzi-- ATTY IN FACT



GENERAL POWER OF ATTORNEY

No. 86999

Know all Men by these Presents:

That UNITED STATES FIDELITY AND GUARANTY COMPANY, a corporation organized and existing under the laws of the State of Maryland, and having its principal office at the City of Baltimore, in the State of Maryland, does hereby constitute and appoint Kenneth C. Edgar, Andrew J. Gettings, Patrick R. Croce, Patrick G. Skahill, Kerry A. Richardson, Jerome Petrizzi and James Quinn

of the City of New York, State of New York its true and lawful attorney s

for the following purposes, to wit:

To sign its name as surety to, and to execute, seal and acknowledge any and all bonds, and to respectively do and perform any and all acts and things set forth in the resolution of the Board of Directors of the said UNITED STATES FIDELITY AND GUARANTY COMPANY, a certified copy of which is hereto annexed and made a part of this Power of Attorney; and the said UNITED STATES FIDELITY AND GUARANTY COMPANY, through us, its Board of Directors, hereby ratifies and confirms all and whatsoever

may lawfully do in the premises by virtue of these presents.

In Witness Whereof, the said UNITED STATES FIDELITY AND GUARANTY COMPANY has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its Vice-President and Assistant Secretary, this 18th day of June, A. D. 1976

UNITED STATES FIDELITY AND GUARANTY COMPANY.

(Signed) By Robert E. DeNike Vice-President

(SEAL) (Signed) Michael B. Casey Assistant Secretary

STATE OF MARYLAND, } ss: BALTIMORE CITY, }

On this 18th day of June, A. D. 1976, before me personally came Robert E. DeNike, Vice-President of the UNITED STATES FIDELITY AND GUARANTY COMPANY and Michael B. Casey, Assistant Secretary of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said that they resided in the City of Baltimore, Maryland; that they, the said Robert E. DeNike and Michael B. Casey were respectively the Vice-President and the Assistant Secretary of the said UNITED STATES FIDELITY AND GUARANTY COMPANY, the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal, that it was so fixed by order of the Board of Directors of said corporation, and that they signed their names thereto by like order as Vice-President and Assistant Secretary, respectively, of the Company. My commission expires the first day in July, A. D. 1978.

(SEAL) (Signed) Herbert J. Aull Notary Public

STATE OF MARYLAND } Sct. BALTIMORE CITY, }

I, Robert H. Bouse, Clerk of the Superior Court of Baltimore City, which Court is a Court of Record, and has a seal, do hereby certify that Herbert J. Aull, Esquire, before whom the annexed affidavits were made, and who has thereto subscribed his name, was at the time of so doing a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and sworn and authorized by law to administer oaths and take acknowledgments, or proof of deeds to be recorded therein. I further certify that I am acquainted with the handwriting of the said Notary, and verily believe the signature to be his genuine signature.

In Testimony Whereof, I hereto set my hand and affix the seal of the Superior Court of Baltimore City, the same being a Court of Record, this 18th day of June, A. D. 1976

(SEAL) (Signed) Robert H. Bouse Clerk of the Superior Court of Baltimore City

COPY OF RESOLUTION

That Whereas, it is necessary for the effectual transaction of business that this Company appoint agents and attorneys with power and authority to act for it and in its name in States other than Maryland, and in the Territories of the United States and in the Provinces of the Dominion of Canada and in the Colony of Newfoundland.

Therefore, be it Resolved, that this Company do, and it hereby does, authorize and empower its President or either of its Vice-Presidents in conjunction with its Secretary or one of its Assistant Secretaries, under its corporate seal, to appoint any person or persons as attorney or attorneys-in-fact, or agent or agents of said Company, in its name and as its act, to execute and deliver any and all contracts guaranteeing the fidelity of persons holding positions of public or private trust, guaranteeing the performances of contracts other than insurance policies and executing or guaranteeing bonds and undertakings, required or permitted in all actions or proceedings, or by law allowed, and

Also, in its name and as its attorney or attorneys-in-fact, or agent or agents to execute and guarantee the conditions of any and all bonds, recognizances, obligations, stipulations, undertakings or anything in the nature of either of the same, which are or may be by law, municipal or otherwise, or by any Statute of the United States or of any State or Territory of the United States or of the Provinces of the Dominion of Canada or of the Colony of Newfoundland, or by the rules, regulations, orders, customs, practice or discretion of any board, body, organization, office or officer, local, municipal or otherwise, be allowed, required or permitted to be executed, made, taken, given, tendered, accepted, filed or recorded for the security or protection of, by or for any person or persons, corporation, body, office, interest, municipality or other association or organization whatsoever, in any and all capacities whatsoever, conditioned for the doing or not doing of anything or any conditions which may be provided for in any such bond, recognizance, obligation, stipulation, or undertaking, or anything in the nature of either of the same.

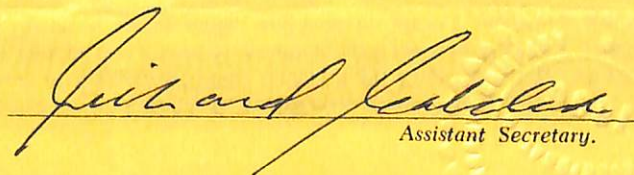
I, **Richard Calder**, an Assistant Secretary of the UNITED STATES FIDELITY AND GUARANTY COMPANY, do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney given by said Company to **Kenneth C. Edgar, Andrew J. Gettings, Patrick R. Croce, Patrick G. Skahill, Kerry A. Richardson, Jerome Petrizzi and James Quinn**

of **New York, New York**, authorizing and empowering **them** to sign bonds as therein set forth, which power of attorney has never been revoked and is still in full force and effect.

And I do further certify that said Power of Attorney was given in pursuance of a resolution adopted at a regular meeting of the Board of Directors of said Company, duly called and held at the office of the Company in the City of Baltimore, on the 11th day of July, 1910, at which meeting a quorum of the Board of Directors was present, and that the foregoing is a true and correct copy of said resolution, and the whole thereof as recorded in the minutes of said meeting.

In Testimony Whereof, I have hereunto set my hand and the seal of the UNITED STATES FIDELITY AND GUARANTY COMPANY on

(Date) August 16, 1978


Assistant Secretary.

(Acknowledgment by principal, if an individual.)

STATE OF NEW YORK,

COUNTY OF

(Notary's seal to be attached)

} ss:

On this day of 19....., before me personally came to me known, who being by described in and who executed the foregoing instrument, and he acknowledged that he executed the same. Sworn before me this day of 19.....

Notary Public.

(Acknowledgment by principal, if a partnership.)

STATE OF NEW YORK,

COUNTY OF

(Notary's seal to be attached)

} ss:

On this day of, personally appeared before me member of the firm of to me known and known to me to be the individual... described in and who executed the foregoing instrument and he acknowledged to me that he executed the same for and on behalf of said firm.

Sworn before me this day of 19.....

Notary Public.

(Acknowledgment by principal, if a corporation.)

STATE OF NEW YORK,

COUNTY OF

(Notary's seal to be attached)

} ss:

On this day of 19....., before me personally came to me known to be the person me duly sworn, did depose and say, that he resides in that he is the of the the corporation described in and which executed the foregoing instrument; that he knew the seal of said corporation; that the seal affixed to said instrument was such corporate seal; that it was affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

Sworn before me this day of 19.....

Notary Public.

STATE OF NEW YORK,

COUNTY OF New York

} ss:

On this 16th day of August, 1978, before me, the undersigned, a Notary Public in and for said county, personally appeared Jerome Petrizzi who is to me well known, who being duly sworn, did depose and say that he resides in City of New York that he is Attorney-in-Fact of United States Fidelity and Guaranty Company of the City of Baltimore, Md., the corporation described in and who executed the within instrument as surety. That he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was thereto affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

Subscribed and sworn to before me this 16th day of August 1978 (Notary's seal to be attached)

DENESE THOMPSON NOTARY PUBLIC, State of New York No. 41-4623317 Qualified in Queens County Commission Expires March 30, 1980

Denesa Thompson

Notary Public.