

USDC SCAN INDEX SHEET



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3:02-CV-00448 SOCIETY OF LLOYDS V. BLACKWELL

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\*BND.\*

AMERICAN CONTRACTORS INDEMNITY COMPANY

United States District Court  
Southern District of California

FILED

03 JUN 18 AM 11:30

THE SOCIETY OF LLOYD'S,

Plaintiff,

vs.

ROBERT C. BLACKWELL, SAMME JO BRADY, COCO ALEXANDRA ELIZABETH CARTER, JOHN R. DOUGERY, JOSEPH MELVIN GAGLIARDI, HARRY WALTER GORST, FREDERICK GORDON GRAEBER, MICHAEL CALVIN HIRSH, IVARS RALPH JANIEKS, ROWLAND WILLIAM JOHNSTON, WILLIAM DOBSON KILDUFF, JANE ELIZABETH LAMB, DONALD RUDOLPH LAUB, FRANK F. S. LIN, ROBERT KRAMER LOWRY, GEOFFREY O. MAVIS, WILLIAM FENTON MILLER, JR., ROBERT MARSHALL NORTON, CHARLES WEBB OTT, RICHARD DAVID ROSENBLATT, RONALD GEORGE SPENO, ROBERT LYNN SWISHER, STEPHEN JOHN WILSEY, PETER FRANCIS ZINSLI, Does 1-100 AS PERSONLA REPRESENTATIVES, BENEFICIARIES AND TRUSTEES OF THE TRUST OF ALFRED VERNE BALLARD'S ESTATE, Does 1-100 AS PERSONAL REPRESENTATIVES , BENEFICIARIES AND TRUSTEES OF THE TRUST OF DELMAR ABSHER BRADY'S ESTATE,

Defendants,

CLERK U.S. DISTRICT COURT  
DISTRICT OF CALIFORNIA  
CASE NUMBER

02 CV 0448 J(AJB)

BY:

DEPUTY

UNDERTAKING UNDER:

Fed. R. Civ. P. 62 ( d) and as provided by Local Applicable Rules of the Federal Rules of Civil Procedure

All papers and notices may be served at American Contractors Indemnity Company 9841 Airport Blvd., 9th Floor, Los Angeles, CA 90045

WHEREAS, the above named Defendant, John R. Dougery as Principal desire(s) to give an undertaking for an Appeal as provided by Fed. R. Civ. P. 62 ( d) and as provided by local applicable rules of the Federal Rules of Civil Procedure.

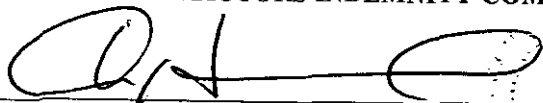
NOW, THEREFORE, the undersigned Surety, does hereby obligate itself jointly and severally to \*\*\*\*Fried, Frank, Harris, Shriver & Jacobson Client Trust Account for the Benefit of Society of Lloyd's \*\*\*\* under said statutory obligations in the sum of \*\* Six Hundred Thirty-Two Thousand Three Hundred Seven and 10/100 \*\*\*\*Dollars (\$ 632,307.10 ).

IT IS FURTHER AGREED by the Surety, that in case of default or contumacy on the part of the Surety, the Court may, upon notice to it of not lee than ten days, proceed summarily and render judgment against it in accordance with their obligation and award execution thereon.

SIGNED, SEALED and dated this 17th day June, 2003

Bond No. 412089  
Premium: \$ \$ 3,161.54

AMERICAN CONTRACTORS INDEMNITY COMPANY

  
\_\_\_\_\_  
Christopher M. Haenel Attorney-in-Fact

CIVIL BOND

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# American Contractors Indemnity Company

9841 Airport Blvd., 9th Floor, Los Angeles, California 90045

01-16509

## POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That American Contractors Indemnity Company of the State of California, a California corporation does hereby appoint, **Kevin J. Phillips, Christopher M. Haenel, Alfonso Lujan, Will Mingram, Jeff Aase, John G. Slater, Sylvia Diane Caneva, Michael Herman Jr., William Spaak, and John D. Strong**

Its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an Amount not to exceed \$ 2,500,000.00. This Power of Attorney shall expire without further action on September 27, 2005.

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of AMERICAN CONTRACTORS INDEMNITY COMPANY at a meeting duly called and held on the 6th day of December, 1990.

*"RESOLVED that the Chief Executive Officer, President or any Vice President, Executive Vice President, Secretary or Assistant Secretary, shall have the power and authority*

- 1. To appoint Attorney(s)-in-Fact and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and,*
- 2. To remove, at any time, any such Attorney-in-fact and revoke the authority given.*

*RESOLVED FURTHER, that the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached."*

IN WITNESS WHEREOF, American Contractors Indemnity Company has caused its seal to be affixed hereto and executed by its Senior Vice President on the 28<sup>th</sup> day of May, 2003.



AMERICAN CONTRACTORS INDEMNITY COMPANY

By: [Signature]  
Leon B. Back, Jr., Senior Vice President

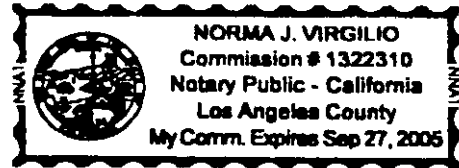
STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES

§  
§

On this 28<sup>th</sup> day of May, 2003, before me personally came Leon B. Back Jr., Senior Vice President of American Contractors Indemnity Company, to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seal of said corporation thereto by authority of his office.

WITNESS my hand and official seal

[Signature]  
Norma J. Virgilio, Notary



I, KYONG PARK, Assistant Corporate Secretary of American Contractors Indemnity Company, do hereby certify that the Power of Attorney and the resolution adopted by the Board of Directors of said Company as set forth above, are true and correct transcripts thereof and that neither the said Power of Attorney nor the resolution have been revoked and they are now in full force and effect.

IN WITNESS HEREOF, I have hereunto set my hand this 17<sup>th</sup> day of June, 2003.

Bond No. 412089

Agency No. 2505

[Signature]  
Kyong Park, Assistant Corporate Secretary

This bond (or undertaking) has been examined pursuant to L.R. 65-3 and is recommended for approval. It (is) (is not) required by the law to be approved by a judge.

Dated this 18 Day of June 2003.

Gregory Ryan  
Attorney

Approved this \_\_\_\_\_ Day of \_\_\_\_\_ 20 \_\_\_\_\_.

\_\_\_\_\_  
Judge