

# CAPITOL INDEMNITY CORPORATION

4610 University Avenue, PO Box 5900, Madison WI 53705  
Phone (608) 231-4450 Bond Department Fax (608) 231-2029

## INDEMNITY BOND

Bond No. M 771736

"KNOW ALL MEN BY THESE PRESENTS, that we Virtualmoney, Inc. as Principal, and **CAPITOL INDEMNITY CORPORATION**, a Wisconsin Corporation, as Surety, are held and firmly bound unto the State of Minnesota, Department of Commerce, as Obligee, in the penal sum of Five Thousand and no/100 Dollars (\$5,000.00), lawful money of the United States, to the payment of which well and truly to be made, we hereby bind ourselves and our heirs, administrators, successors, and assigns, jointly and severally, firmly by these presents.

NOW, THEREFORE, the condition of this obligation is such that, if the above said Principal shall faithfully observe the provisions of the Laws, Ordinances, and Resolutions, which are contained in Minnesota Statute 48.151, then this obligation shall be null and void, otherwise to remain in full force and effect.

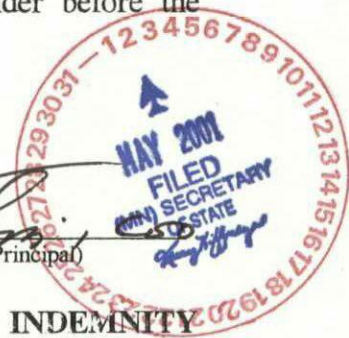
Liability under this bond shall become effective as of the 26<sup>th</sup> day of April, 2001 and shall terminate as of the 26<sup>th</sup> day of April, 2002, as to any acts subsequent thereto, unless said bond is continued in force from year-to-year by the issuance of a continuation certificate signed by the surety.

The Surety may cancel this bond at any time by filing with the Obligee thirty (30) days written notice of its desire to be relieved of liability. The Surety shall not be discharged from any liability already accrued under this bond, or which shall accrue hereunder before the expiration of the thirty day period."

Cary M. Shaich  
(Witness)

Virtualmoney, Inc.

Thomas W. Tripp  
(Principal)



CAPITOL INDEMNITY

CORPORATION

By Larry L. Morris  
Larry L. Morris, Attorney-in-Fact

102165



# Capitol INDEMNITY CORPORATION

4610 UNIVERSITY AVENUE, SUITE 1400, MADISON, WISCONSIN 53705-0900  
PLEASE ADDRESS REPLY TO P.O. BOX 5900, MADISON, WI 53705-0900  
PHONE (608) 231-4450 • FAX (608) 231-2029

## POWER OF ATTORNEY

No: **511304**

**Know all men by these Presents,** That the **CAPITOL INDEMNITY CORPORATION**, a corporation of the State of Wisconsin, having its principal offices in the City of Madison, Wisconsin, does make, constitute and appoint

-----LARRY L. MORRIS-----

its true and lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

-----NOT TO EXCEED \$1,000,000.00-----

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 **CAPITOL INDEMNITY CORPORATION** at a meeting duly called and held on the 5th day of May 1960:

"RESOLVED, that the President, and Vice-President, the Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of this company; the signature of such officers and seal of the Company may be affixed to any such power of attorney or to any 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 or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time."

**IN WITNESS WHEREOF,** the **CAPITOL INDEMNITY CORPORATION** has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested by its Secretary, this 1st day of June, 1993.

### CAPITOL INDEMNITY CORPORATION

Attest:

*Virgiline M. Schulte*  
Virgiline M. Schulte, Secretary



*George A. Fait*  
George A. Fait, President

STATE OF WISCONSIN }  
COUNTY OF DANE }

On the 1st day of June, A.D., 1993, before me personally came George A Fait, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Dane, State of Wisconsin; that he is the President of **CAPITOL INDEMNITY CORPORATION**, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

STATE OF WISCONSIN }  
COUNTY OF DANE }



*Peter E. Hans*  
Peter E. Hans  
Notary Public, Dane Co., WI  
My Commission is Permanent

### CERTIFICATE

I, the undersigned, duly elected to the office stated below, now the incumbent in **CAPITOL INDEMNITY CORPORATION**, a Wisconsin Corporation, authorized to make this certificate, **DO HEREBY CERTIFY** that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Madison. Dated the 26<sup>th</sup> day of April, 2001



*Paul J. Brethauer*  
Paul J. Brethauer, Treasurer

This power is valid only if the power of attorney number printed in the upper right hand corner appears in red. Photocopies, carbon copies or other reproductions are not binding on the company. Inquiries concerning this power of attorney may be directed to the Bond Manager at the Home Office of the Capitol Indemnity Corporation.