

Glens Falls Indemnity Company,
of Glens Falls, New York.

POWER OF ATTORNEY.

KNOW ALL MEN BY THESE PRESENTS:

That the Glens Falls Indemnity Company, a corporation organized and existing under the laws of the State of New York, and having its principal office in the City of Glens Falls, in said State, does hereby make, constitute and appoint Chester D. Ward and /or K. S. Covington, of Spartanburg, South Carolina, its true and lawful attorney for it and in its name, place and stead to execute on its behalf as surety, bonds, undertakings, recognizances, obligations or stipulations, and to attach its corporate seal to such obligations in favor of all obligees, provided that the liability of the Company as surety under this authority, in no one instance shall exceed the sum of One Hundred thousand dollars, and reserving to itself full power of substitution and revocation.

This Power of Attorney is made and executed in accordance with the Resolution adopted by the Board of Directors of the Glens Falls Indemnity Company at a meeting held on the 11th day of April 1930.

"Resolved, that E. W. West, the President of the Company be and that he hereby is, and that F. P. Stanley, Vice-president of the Company, be and that he hereby is, and that F. M. Smalley, Vice-President of the Company, be, and that he hereby is, and that F. L. Cowles, Vice-President, of the Company, be and that he hereby is authorized to execute powers of attorney, qualifying the attorney named in the given power of attorney to execute in behalf of the Glens Falls indemnity Company, bonds, undertakings and all contracts of suretyship; and that any vice-president, secretary or assistant secretary, be, and that each of them hereby is, authorized to attest the execution of any such power of attorney, and to attach thereto the seal of the Company."

In witness whereof, the Glens Falls Indemnity Company has caused these presents to be signed and its Corporate Seal to be affixed by its proper officers, duly authorized by the above resolution at the City of Glens Falls, New York, this 1st day of February 1932.

Attest:

R. C. Carter,
Secretary.



Glens Falls Indemnity Company,
BY: F. P. Stanley,
Vice-President.

State of New York,
County of Warren ss

On this 1st day of February 1932, before me appeared F. P. Stanley and R. C. Carter to me personally known, who being by me duly sworn, did depose and say that they are Vice-President and Secretary respectively of the Glens Falls Indemnity Company, the corporation described in, and on whose behalf they executed the above instrument, that the seal affixed to said instrument is the Corporate Seal of said Corporation and was thereto affixed by order of its Board of Directors and said F. P. Stanley and R. C. Carter, acknowledged said instrument to be the free act and deed of said Corporation. Affiants did further depose and say that they signed the above instrument in accordance with authority granted them by said resolution recited in the instrument proper and that said resolution is a true and correct copy of the original duly passed at a meeting of the Board of Directors held at the office of the Company at Glens Falls, New York, on the 11th day of April 1930.



E. P. Hutchenson,
Notary Public Warren County, Certificate filed in Washington, Albany, Saratoga, Columbia, Bronx, Kings, New York Queens Westchester Counties Commission expires March 31, 1933.

I, A. J. Reed, Secretary of the Glens Falls Indemnity Company, do hereby certify that I have compared the power of attorney granted herein and the resolution recited herein with the originals now on file in the principal office of said Company, and that the same are correct transcripts therefrom and of the whole of the said originals, and that said power of attorney has not been revoked but is still in full force and effect.

In Testimony Whereof, I have hereunto subscribed my name as secretary and affixed the seal of the Glens Falls Indemnity Company, this 18th day of Feb. 1932.
A. J. Reed,
Secretary.



S. C. Stamps \$0.50

Recorded this the 18th day of February 1932, at 9:55 A. M.

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