

POWER OF ATTORNEY.

THE EMPLOYERS' LIABILITY ASSURANCE CORPORATION, LIMITED OF LONDON, England.

Knew all men by these presents:

That The Employers' Liability Assurance Corporation, Limited, of London, England, by Edward C. Stone, its United States Manager and Attorney, and made its lawfull Agent and Attorney-in-Fact, by virtue of the Power of Attorney granted him by the Board of Directors of said Corporation on the second day of June, 1926, a duly certified copy of which Power of Attorney is herete attached, does hereby nominate, constitute and appoint W. N. Lawrence, R. F. Brownlee and W.B. Mattisen all of Andersen and Greenville, South Carolina, its true and lawful Agents and Attorneys-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 or undertakings to which the said Corporation is party in the State of South Carolina in amounts not exceeding One Hundred and fifty thousand dollars (\$150,000).

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Corporation, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Corporation at its office in London, England, in their own proper persons.

In Witness Whereof, the said Edward C. Stone, United States Manager and Attorney, has hereunto subscribed his name and affixed the Corporate Seal of the said The Employers' Liability Assurance Corporation, Limited, this 6th, day of December, 1930.



Edward C. Stone. United States Manager and Attorney.

Copy of Power of Attorney in favor of Edward C. Stone of Lexington, Massachusetts, granted him on the second day of June, 1926,

To All to whom these Presents shall come The Employers' Liability Assurance Corporation Limited whose registered offices are at Hamilton House Victoria Embankment in the City of London England Send Greeting.

Whereas the said Employers' Liability Assurance Corporation Limited (hereinafter referred to as "the said Corporation") has given two Powers of Attorney dated seventh June one thousand nine hundred and six and twenty ninth October one thousand nine hundred and thirteen to Samuel Appleton Manager of the Corporation in the United States of America and as the said Samuel Appleton has resigned and his resignation has been accepted the two aforementioned Powers of Attorney dated seventh June one thousand nine hundred and six and twenty ninth October one thousand nine hundred and thirteen respectively as to any future acts are revoked as at the first May one thousand nine hundred and twenty six and as the Corporation have recently appointed Edward Carleton Stone of Lexington Massachusetts United States of America to be the Manager of the Corporation in the United States of America and they are desirous of appointing him to be the Attorney of the said Corporation as from first May one thousand nine hundred and twenty six for the purposes hereinafter mentioned Now the said Corporation doth hereby appoint the said Edward Carleton Stone to be the Attorney of the said Corporation in the United States of America and to do and perform in the name and on behalf of the said Corporation all such matters and things as may be legal and necessary for the transaction of the business of the Corporation in the United States of America and particularly to receive proposals for and to issue (in those of the States in which the Corporation has entered upon business) Policies of Assurance of the following kinds or classes namely (1) Workmen's Compensation (2) Employers' Liability (3) General Liability (4) Outside Liability (5) Elevator Liability (6) Workman's Collective (7) Vehicle Liability (8) General Accident (ordinary) (9) General Accident and disease (10) Health (11) Fidelity Guarantee (12) Surety (13) Steam Boiler (14) Engine and Machinery (15) Burglary and Theft (16) Property Damage and Collision (17) Plate Glass and also every other kind or class of insurance which the Corporation is by its Memorandum of Association empowered to undertake and transact and also to make execute seal and deliver for and on its behalf as Surety and as its act and deed any and all bonds or undertakings to which the said Corporation is

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party in the United States of America and doth hereby authorize the said Edward Carleton Stone to delegate in such manner and to such others as he may from time to time designate the power to make execute seal and deliver for and on its behalf as Surety and as its act and deed any and all bonds or undertakings to which the said Corporation is party in the United States of America. And the execution of such bonds in pursuance of these presents shall be as binding upon the said Corporation as fully and amply to all intents and purposes as if they had been duly executed and acknowledged by the regularly elected Officers of the Corporation at its office in London England in their own proper persons. And also to do and perform in the name and on behalf of the said Corporation all and any business incidental to any of the kinds and classes of insurance aforesaid or connected therewith and particularly to receive and give good discharges for all moneys coming to the Corporation whether by way of premiums on such policies (so to be issued as aforesaid or otherwise) and further to take or commence or defend any Action or other legal proceedings in respect of and to compromise settle submit to arbitration or otherwise deal with any claims or demands whether by or against the said Corporation that may arise in respect of or in connection with any Policy that may be issued as aforesaid or otherwise howsoever. And in the name of the said Corporation and on its behalf to appoint one or more, substitutes or sign policies and countersign cheques drawn upon the banking accounts of the Corporation in the United States of America and drafts for acceptance at any time and from time to time in his stead provided that such cheques and drafts are signed by one or more of the Executive Committee. And further at pleasure to remove any such substitute or substitutes and to appoint another or others in his or their place or places and also in the name of the Corporation and on its behalf to appoint as the Agent or Agents of the said Corporation any resident or residents of each and every of the States of the United States of America to be its general Agent or General Agents for each and every of such States and to be its true and lawful Attorney or Attorneys to accept service and generally in all lawful matters to represent the said Corporation in each and every of such States in accordance with the laws thereof. And further in the name of the Corporation and as its act and deed to acknowledge this Power of Attorney and to register and record the same in the proper Office and to do all things requisite for authenticating and giving full effect to this Power of Attorney And the said Corporation hereby ratifies and confirms and agrees to ratify and confirm whatever and said Attorney may do by virtue of this Power of Attorney.

In witness whereof the said Corporation have hereunto caused their Common Seal to be affixed this second day of June One thousand nine hundred and twenty-six.

The Common Seal of the Employers' Liability Assurance Corporation, Limited, was hereunto affixed in the presence of Seal of The Employers' Liability Assurance Corporation, Limited. (Signed) J. G. Broedbank. Directors. (Signed) Philip H. Waterlaw (Signed) Wm. J. Ralph, Secretary.

United Kingdom of Great Britain. City and County of London, England.

Be It Known That on this second day of June One thousand nine hundred and twenty-six, before me, the undersigned, John Venn, a Notary Public, duly admitted and sworn, practising in the said City, personally came and appeared Sir Joseph Guinness Broedbank, Sir Philip Hickson, Waterlaw and William Jordan Ralph, to me known and known to me to be two of the Directors and the Secretary respectively of Employers' Liability Assurance Corporation Limited, the Corporation described in and which executed the hereunto annexed Instrument in my presence, and they acknowledged to me that they known the Corporate Seal of the said Corporation; that the Seal affixed to the said Instrument is such Corporate Seal; that it was so affixed by order of the Board of Directors of the said Corporation; and that they signed their names thereto by like order.

In witness whereof I have hereunto set my hand and affixed my Official Seal at London the day and year first above written. Seal of John Venn, Notary Public London. (Signed) John Venn, Notary Public, London.

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