

FILED 10.50. + 50 & stamp

**The Travelers Indemnity Company**  
Hartford, Connecticut

NOV. 20 1 55 PM 1959  
15181

**POWER OF ATTORNEY**



KNOW ALL MEN BY THESE PRESENTS: **NOV 20 1959**  
That THE TRAVELERS INDEMNITY COMPANY, a corporation of the State of Connecticut,  
does hereby make, constitute and appoint

\_\_\_\_\_ **E. L. Hughes, Sidney M. Wilson, William H. Hughes, Robert J. Ellison, all  
of Greenville, South Carolina, EACH** \_\_\_\_\_

its true and lawful Attorney(s)-in-Fact, with full power and authority, for and on behalf of the Company  
as surety, to execute and deliver and affix the seal of the Company thereto, if a seal is required, bonds,  
undertakings, recognizances or other written obligations in the nature thereof, as follows:

\_\_\_\_\_ **Any and all bonds, undertakings, recognizances or other written  
obligations in the nature thereof not exceeding in amount Two  
Hundred Thousand Dollars (\$200,000) in any single instance** \_\_\_\_\_

and to bind THE TRAVELERS INDEMNITY COMPANY thereby, and all of the acts of said Attorney(s)-  
in-Fact, pursuant to these presents, are hereby ratified and confirmed.  
This appointment is made under and by authority of the following by-laws of the Company which by-laws  
are now in full force and effect:

ARTICLE IV, SECTION 10. The President, the Chairman of the Finance Committee, the Chairman of the In-  
surance Executive Committee, any Vice President, any Secretary or any Department Secretary may appoint  
attorneys-in-fact or agents with power and authority, as defined or limited in their respective powers of attorney,  
for and on behalf of the Company to execute and deliver, and affix the seal of the Company thereto, bonds, under-  
takings, recognizances or other written obligations in the nature thereof and any of said officers may remove any  
such attorney-in-fact or agent and revoke the power and authority given to him.

ARTICLE IV, SECTION 12. Any bond, undertaking, recognizance or written obligation in the nature thereof shall  
be valid and binding upon the Company when signed by the President, the Chairman of the Finance Committee,  
the Chairman of the Insurance Executive Committee, or any Vice President and duly attested and sealed, if a  
seal is required, by any Secretary or any Department Secretary or any Assistant Secretary, or when signed by  
the President, the Chairman of the Finance Committee, the Chairman of the Insurance Executive Committee, or  
any Vice President and countersigned and sealed, if a seal is required, by a duly authorized attorney-in-fact or  
agent; and any such bond, undertaking, recognizance or written obligation in the nature thereof shall be valid  
and binding upon the Company when duly executed and sealed, if a seal is required, by one or more attorneys-  
in-fact or agents pursuant to and within the limits of the authority granted by his or their power or powers of  
attorney.

\_\_\_\_\_ **This power of attorney revokes that issued July 7, 1955 on  
behalf of E. L. Hughes, C. Douglas Wilson, Sidney M. Wilson,  
William H. Hughes, Van H. Brown** \_\_\_\_\_