

That Whereas, it is necessary for the effectual transaction of business that this Company appoint agents and attorneys with power and authority to act for it and in its name in States other than Maryland, and in the Territories of the United States and in the Provinces of the Dominion of Canada and in the Colony of Newfoundland.

Therefore, be it Resolved, that this Company do, and it hereby does, authorize and empower its President or either of its Vice-Presidents in conjunction with its Secretary or one of its Assistant Secretaries, under its corporate seal, to appoint any person or persons as attorney or attorneys-in-fact, or agent or agents of said Company, in its name and as its act, to execute and deliver any and all contracts guaranteeing the fidelity of persons holding positions of public or private trust, guaranteeing the performance of contracts other than insurance policies and executing or guaranteeing bonds and undertakings, required or permitted in all actions or proceedings, or by law allowed, and

Also, in its name and as its attorney or attorneys-in-fact, or agent or agents to execute and guarantee the conditions of any and all bonds, recognizances, obligations, stipulations, undertakings or anything in the nature of either of the same, which are or may be by law, municipal or otherwise, or by any Statute of the United States or of any State or Territory of the United States or of the Provinces of the Dominion of Canada or of the Colony of Newfoundland, or by the rules, regulations, orders, customs, practice or discretion of any board, body, organization, office or officer, local, municipal or otherwise, be allowed, required or permitted to be executed, made, taken, given, tendered, accepted, filed or recorded for the security or protection of, by or for any person or persons, corporation, body, office, interest, municipality or other association or organization whatsoever, in any and all capacities whatsoever, conditioned for the doing or not doing of anything or any conditions which may be provided for in any such bond, recognizance, obligation, stipulation, or undertaking, or anything in the nature of either of the same.

I, Kenneth S. Teeple, Assistant Secretary of the UNITED STATES FIDELITY AND GUARANTY COMPANY, hereby certify that at a regular meeting of the Board of Directors of said Company, duly called and held at the office of the Company, at the City of Baltimore, on the 11th day of July, A. D. 1910, at which was present a quorum of said Directors, duly authorized to act in the premises, resolutions were passed and entered on the minutes of said Company, of which resolutions the foregoing is a true copy and of the whole thereof.

In Testimony Whereof, I have hereunto set my hand and the seal of the UNITED STATES FIDELITY AND GUARANTY COMPANY, this 19th day of October, A. D. 1959.

*Kenneth S. Teeple*  
Assistant Secretary

STATE OF SOUTH CAROLINA  
COUNTY OF GREENVILLE

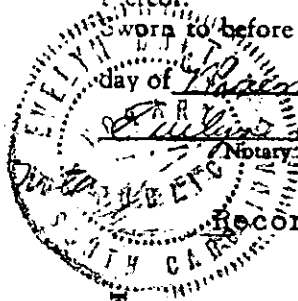
Personally appeared before me D. R. Ferguson and made oath that he saw the within named L. M. Smith sign, seal and as his her their act and deed, deliver the within instrument, and that he with E. S. McDonald witnessed the execution thereof.

Sworn to before me, this 17<sup>th</sup> day of November A.D., 1959

William Balton (SEAL)  
Notary Public, S. C.

*D. R. Ferguson*  
witness

FILED  
GREENVILLE CO. S. C.  
APR 1 9 36 AM 1960



Recorded April 1st, 1960 at 9:36 A. M. #26866

26866  
No. 22342  
APR 1 1960  
GENERAL POWER OF ATTORNEY  
FROM  
United States Fidelity and  
Guaranty Company  
TO

Hayne P. Glover, Jr.

Greenville, South Carolina

10/19/59

FILED  
Filed for record by the office of  
the R. M. C. for Greenville  
County, S. C. at 9:36 o'clock  
A. M. APR 1 1st, 1960  
FILED  
FILED recorded in Book  
647 at page 275

R. M. C. for G. Co. S. C.

89-  
Branch