

It being the intention of this Power of Attorney to fully authorize and empower the said William Goldsmith, Jr. together with either the said L. H. Parker or the said H. J. Hayward, to sign the name of said Company, and affix its corporate seal as surety to any or all of said stipulations, Bonds and Undertakings, and thereby to lawfully bind it as fully and to all intents and purposes as if done by the duly authorized officers of said Company with the seal of said Company thereto affixed, and the said Company hereby ratifies and confirms all and whatever the said William Goldsmith, Jr. together with either the said L. H. Parker or the said H. J. Hayward may lawfully do in the premises by virtue of these Presents.

In Witness Whereof, the said The United States Fidelity and Guaranty Company, pursuant to a resolution of its Board of Directors, duly passed on the 11th day of July, A. D. 1898 (a certified copy of which is hereto annexed), has caused these presents to be sealed with its common and corporate seal, duly attested to by its 2nd. Vice President and by its Asst. Secretary this 19th. day of February A. D. 1901.

The United States Fidelity and Guaranty Company.
 Edw. J. Penniman (seal)
 2nd. Vice-President
 Richard D. Lang (seal)
 Asst. Secretary.

State of Maryland, } ss.
 City of Baltimore }

I, Harry C. Mathies, a Commissioner of Deeds for the State of South Carolina, duly appointed and qualified in and for the City and State aforesaid hereby certify that on this 19th. day of February A. D. 1901. Personally appeared before me Edw. J. Penniman, 2nd. Vice-President, and Richard D. Lang, Asst. Secretary of the United States Fidelity and Guaranty Company, to me personally known to be the said officers of the said Corporation, and the individuals who executed the foregoing instrument, and they each duly acknowledged the execution of the same as the act and deed of the said Corporation; and being by me each duly sworn severally and each for himself,

did depose and say, that they are the said officers of the said Corporation, and that the seal affixed to the foregoing instrument is the corporate seal of the said Corporation, and that the said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

In Testimony Whereof, I have herewith set my hand and affixed my official seal, at the City of Baltimore, the day and year above written.

Harry C. Mathies (seal)
 A Commissioner of Deeds
 for the State of South
 Carolina residing in
 the City of Baltimore
 in the State of Maryland.

Copy of Resolutions.

That Whereas, it is often necessary, in order to facilitate the business of the Company in States other than Maryland and in the Territories, to have stipulations, Bonds and Undertakings given or required in judicial actions or proceedings, executed with the least delay and with promptness.

Now, therefore, be it resolved, that the President or one of the Vice-Presidents and the Secretary or Assistant Secretary be, and they are hereby authorized to appoint one or more persons residing in the States other than Maryland, and in the Territories of the United States, to sign the name of the Company as surety to, and to execute, acknowledge, justify upon and deliver any and all stipulations, Bonds and Undertakings given or required in any judicial action or proceeding within any one of the said States or Territories, and that the said person or persons, so appointed are hereby authorized and empowered to sign the name of the Company, and to affix its corporate seal as surety to said stipulations, Bonds and Undertakings, and to sign their names thereto in attestation of same, and thereby to lawfully bind the Company to all intents and purposes, as if