

PENNSYLVANIA NATIONAL

MUTUAL CASUALTY INSURANCE COMPANY

Harrisburg, Pennsylvania

BOOK

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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That Pennsylvania National Mutual Casualty Insurance Company, a Corporation of the Commonwealth of Pennsylvania, does hereby make, constitute and appoint

Patricia H. Stafford, Greensboro, North Carolina

its true and lawful Attorney(s)-in-Fact to make, execute, seal and deliver for and on its behalf as surety, as its act and deed:

Any and all bonds and undertakings provided the amount of no one bond or undertaking exceeds the sum of Ten Thousand Dollars (\$10,000.00) - - - - -

and the execution of such bonds in pursuance of these presents shall be as binding upon said Company, 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 Company at its office in Harrisburg, Pennsylvania, in their own proper persons.

This appointment is made by and under the authorization of a Resolution adopted by the Board of Directors of the Company on March 16, 1964 at Harrisburg, Pennsylvania, which Resolution is shown on the reverse side hereof and is now in full force and effect.

IN WITNESS WHEREOF: Pennsylvania National Mutual Casualty Insurance Company has caused these presents to be signed and its corporate seal to be hereunto affixed on December 18, 1970.

PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY

AL)

Attest

BY C. E. Noggle
Assistant Secretary

BY

R. C. A. Martin
Vice President

Commonwealth of Pennsylvania)
County of Dauphin) ss

On December 18, 1970

before me appeared the above-named officers of PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY, to me personally known, who, being by me duly sworn, did say that they are the individuals and officers described in and who executed the preceding instrument, and that the seal affixed to said instrument is the corporate seal of said Company, and that said instrument was signed and sealed on behalf of said Company by authority and direction of said Company, and the said officers acknowledged said instrument to be the free act and deed of said Company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year first above written.

My Commission Expires November 20, 1972

Woodrow Slaybaugh
Notary Public of Pennsylvania

CERTIFICATE

Commonwealth of Pennsylvania)
County of Dauphin) ss

I, C. E. Noggle, Assistant Secretary of the PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY, a corporation of the Commonwealth of Pennsylvania, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by R. C. A. Martin, Vice President of the said Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company on 1-5-71

C. E. Noggle
Assistant Secretary

March 10, 1971 at 12:07 P. M., #2088