

POWER OF ATTORNEY

BOOK

4 PAGE 39

United States Fire Insurance Company

HOME OFFICE: NEW YORK, N. Y.

This Power of Attorney limits the act of those named therein to the bonds and undertakings specifically named therein, and they have no authority to bind the Company except in the manner and to the extent therein stated.

KNOW ALL MEN BY THESE PRESENTS:

That the UNITED STATES FIRE INSURANCE COMPANY, a corporation of the State of New York, by Harry F. Bott Vice President, and John K. Stewart, Assistant Secretary, in pursuance of authority granted by Article IV of the By-Laws of said Corporation, which reads as follows:

ARTICLE IV. EXECUTION OF INSTRUMENTS. "The Chairman of the Board, President, or any Vice-President, in conjunction with the Secretary, or any Secretary, if more than one shall be appointed by the Board, or an Assistant Secretary, shall have power on behalf of the Corporation:

(a) to execute, affix the corporate seal to, acknowledge, verify and deliver any contracts, obligations, instruments and documents whatsoever in connection with its business including, without limiting the foregoing, any bonds, guarantees, undertakings, recognizances, stipulations, policies of insurance, deeds, leases, mortgages, releases, satisfactions and agency agreements;

(b) to appoint, in writing, one or more persons for any or all of the purposes mentioned in the preceding paragraph (a), including affixing the seal of the Corporation."

James F. Hogge, James M. Anderson, C. Randolph Bishop, Juanita A. Joyner, Karen N. Reiss of Durham, North Carolina does hereby nominate and appoint in-Fact to make, execute, seal and deliver, for, and on its behalf its true and lawful agent and Attorney Any and all bonds, undertakings and any and all consents of surety

or consents of surety

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 New York City, in their own proper persons. This Power of Attorney revokes that issued to James M. Anderson of Durham, North Carolina dated September 17, 1968.

The above mentioned Assistant Secretary does hereby certify that the foregoing is a true copy of Article IV, of the By-Laws of said Corporation, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said UNITED STATES FIRE INSURANCE COMPANY, this

22nd day of April, A.D. 1970

ATTEST:

(SIGNED) John K. Stewart
(SEAL) John K. Stewart
STATE OF NEW YORK
CITY OF NEW YORK

UNITED STATES FIRE INSURANCE COMPANY

(SIGNED) Harry F. Bott
Vice-President

On this 22nd day of April, A.D. 1970, before the subscriber, a Notary Public of the State of New York, in and for the City of New York, duly commissioned and qualified, came the above-named Vice-President and Assistant Secretary of the UNITED STATES FIRE INSURANCE COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, 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 Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of New York, the day and year first above written.

(SIGNED) Paul Kushner
(SEAL) PAUL KUSHNER, Notary Public
State of New York, No. 24-7389665
Qualified in Kings County
Certificate filed in New York County
Commission Expires March 30, 1972
Notary Public

I, Ernest E. Smith, Assistant Secretary of the UNITED STATES FIRE INSURANCE COMPANY, do hereby certify that the attached Power of Attorney dated April 22, 1970 in behalf of James F. Hogge Etal of Durham, North Carolina is a true and correct copy and that same has been in full force and effect since the date thereof and is in full force and effect on the date of this certificate; and I do further certify that the said Harry F. Bott and John K. Stewart

who executed the attached Power of Attorney as Vice-President and Assistant Secretary respectively were on the date of the execution of the attached Power of Attorney the duly elected Vice-President and Assistant Secretary of the UNITED STATES FIRE INSURANCE COMPANY; and I do further certify that the following resolution has been duly adopted by the Board of Directors of UNITED STATES FIRE INSURANCE COMPANY and is now in force:

RESOLVED, that the signature of any Secretary or Assistant Secretary of the Corporation certifying as to the execution, force and effect of validly executed Powers of Attorney of the Corporation, may be printed facsimile, lithographed or otherwise produced upon the instrument.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company, this 20th day of March, 1971

(SIGNED) Ernest E. Smith
Assistant Secretary