

**CERTIFIED COPY OF POWER OF ATTORNEY**

Original on File at Home Office of the Company

**KNOW ALL MEN BY THESE PRESENTS:**

That the South Carolina Insurance Company, a corporation organized and existing under the laws of the State of South Carolina and having its principal office in the City of Columbia, S. C., does hereby make, constitute and appoint P. L. Carter, Jr. or W. M. Davis or Sumter E. Ridgeway of Columbia, South Carolina

its true and lawful attorney to execute on its behalf for it and in its name, place, and stead as surety, bonds, undertakings, stipulations, consents, and all contracts of suretyship in favor of all obligees provided that the liability of the Company as surety under this authority, in no one instance, shall exceed \$ 500,000.00, reserving to itself full power of substitution and revocation of the within granted Power of Attorney.

IN WITNESS WHEREOF the South Carolina Insurance Company has caused these presents to be duly executed and attested November 17, 1969

Attest:

**SOUTH CAROLINA INSURANCE COMPANY**

J. Smith Harrison  
Secretary

By: Roy L. Faulks  
Vice President

The above Power of Attorney is executed under authority granted by Resolutions of the Board of Directors of the South Carolina Insurance Company made at a regular meeting of said Board and reading as follows:

"RESOLVED: That the President, or any Vice President of this Company be and hereby is authorized to execute Powers of Attorney which, when duly attested by a Secretary or Assistant Secretary, qualify individuals specified therein to act on behalf of the South Carolina Insurance Company as Surety in executing bonds, undertakings, stipulations, consents, and all contracts of suretyship, and to attach the Corporate Seal thereto."

"RESOLVED: That Powers of Attorney designating the individual specified therein to act on behalf of the South Carolina Insurance Company as Surety, and certified copies thereof, may be executed by the facsimile signature of any officers of the Company and further that the Company Seal, if necessary, may be applied by facsimile and instruments so executed shall be as binding upon the Company as if executed by the autograph or manual signatures of its officers or impressed with the original seal."

State of South Carolina  
County of Richland

On November 17, 1969 before me appeared Roy L. Faulks and J. Smith Harrison to me personally known who being duly sworn did depose and say that they are the Vice President and Secretary respectively of the South Carolina Insurance Company, the corporation described in and in whose behalf they executed and attested the above instrument and acknowledged said instrument to be the free act and deed of said corporation. Affiants did further say that they signed and attested the above instrument in accordance with the authority granted them by Resolution of the Board of Directors of said corporation and that a true copy of such Resolution is set forth above.

D. Lloyd Cartledge  
Notary Public

**CERTIFICATE**

I, Roy L. Faulks, Vice President of the South Carolina Insurance Company do hereby certify that I have compared the Power of Attorney granted by the South Carolina Insurance Company and recited above to the original now on file in the principal office of said Company and that the same is a true and correct copy thereof and that both said original Power of Attorney and the Resolution of the Board of Directors authorizing its execution are still in full force and effect and have not been revoked or rescinded.

IN WITNESS WHEREOF I have subscribed this Certificate as an officer of said South Carolina Insurance Company this 6th day of February, 1974.

SCB-71



VICE PRESIDENT

RECORDED FEB 11 '74

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