



AMERICAN
Fire and Casualty Company
ORLANDO FLORIDA

BOOK

4 PAGE 686

Certified Copy

POWER OF ATTORNEY

Power No. 1055

KNOW ALL MEN BY THESE PRESENTS That AMERICAN FIRE AND CASUALTY COMPANY, a Corporation duly organized under the laws of the State of Florida, and having its principal office in the City of Orlando, County of Orange, State of Florida, hath made, constituted and appointed, and does by these presents make, constitute and appoint

THEODORE R. SIEFERT OR FRANK C. GALLOWAY

of Greenville and State of South Carolina

its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver in its behalf, any and all bonds, recognizances, stipulations or undertakings excluding, however, any bonds or undertakings guaranteeing payment of loans, notes or the interest thereon not exceeding, (\$100,000.00)... and to bind AMERICAN FIRE AND CASUALTY COMPANY thereby as fully and to the same extent as if such bonds were signed by the duly authorized officers of AMERICAN FIRE AND CASUALTY COMPANY, and all acts of said Attorney(s)-in-Fact pursuant to the authority herein given, and hereby ratified and confirmed; with right of revocation in the premises.

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law adopted by the stockholders of AMERICAN FIRE AND CASUALTY COMPANY at a meeting duly called and held on the 27th day of April A.D., 1970.

ARTICLE IV, SECTION 3- "Corporate Attorneys-in-Fact. For the purpose of executing bonds, undertakings, recognizances, contracts of indemnity and all other writings obligatory in the nature thereof such as are usually incident to the transaction of the business of underwriting by insurance companies, the Chairman of the Board, the President and/or any Vice President of the Company is authorized to appoint attorneys-in-fact of the Company. Such appointments shall bear the corporate seal of the Company or a recital thereof attested by the Secretary or an Assistant Secretary.

This Power Void If Altered or Erased.

All authority hereby conferred shall terminate, without further notice, unless sooner revoked at midnight of June 30, 1974

IN WITNESS, WHEREOF, AMERICAN FIRE AND CASUALTY COMPANY has caused these presents to be signed by its President and Assistant Secretary, and its Corporate seal to be hereto affixed, this 12th day of February A.D., 1971.



Attest

Robert G. McPherson
Robert G. McPherson, Assistant Secretary

AMERICAN FIRE AND CASUALTY COMPANY

By

John G. Stoneker
John G. Stoneker, President

STATE OF FLORIDA, COUNTY OF ORANGE, ss

On the 12th day of February A.D., 1971, before me personally appeared John G. Stoneker, President and Robert G. McPherson, Assistant Secretary of AMERICAN FIRE AND CASUALTY COMPANY, to me personally known to be the individuals and officers described in, and who executed the preceding instrument, and they acknowledged the execution of the same, and being by me duly sworn depose and saith, that they are the officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and their signatures as officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

(SEAL)

Lois E. Anderson

Notary Public, State of Florida at Large
My Commission Expires May 17, 1974

STATE OF FLORIDA, COUNTY OF ORANGE, ss

I, Joseph L. Marcum, Secretary of AMERICAN FIRE AND CASUALTY COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a power of attorney executed by said AMERICAN FIRE AND CASUALTY COMPANY, which is still in full force and effect.

IN WITNESS WHEREOF, I, have signed this certificate at Orlando, Florida, this _____ day of _____, 19____



Form POA S063

Joseph L. Marcum

Joseph L. Marcum, Secretary

RECORDED MAY 20 '74

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