

# THE AMERICAN INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS: That THE AMERICAN INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the State of New Jersey, and having its Home Office in the City and County of San Francisco, California, has made, constituted and appointed, and does by these presents make, constitute and appoint

**Sidney M. Wilson, William H. Hughes, Robert J. Ellison, Jr., and John W. Burnett, all of Greenville, South Carolina - EACH.**

its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, seal, acknowledge and deliver

**any and all bonds, undertakings, recognizances or other written obligations in the nature thereof, each not to exceed \$500,000. in amount.**

and to bind the Corporation thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Corporation and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises.

This power of attorney is granted pursuant to Article VIII, Section 30 and 31 of By-laws of THE AMERICAN INSURANCE COMPANY adopted on the 7th day of May, 1963, and now in full force and effect.

"Article VIII, Appointment and Authority of Resident Assistant Secretaries, and Attorneys-in-Fact and Agents to accept Legal Process and Make Appearances.

Section 30. Appointment. The Chairman of the Board of Directors, the President, any Vice-President or any other person authorized by the Board of Directors, the Chairman of the Board of Directors, the President or any Vice-President, may, from time to time, appoint Resident Assistant Secretaries and Attorneys-in-Fact to represent and act for and on behalf of the Corporation and Agents to accept legal process and make appearances for and on behalf of the Corporation.

Section 31. Authority. The Authority of such Resident Assistant Secretaries, Attorneys-in-Fact, and Agents shall be as prescribed in the instrument evidencing their appointment, and any such appointment and all authority granted thereby may be revoked at any time by the Board of Directors or by any person empowered to make such appointment."

This power of attorney is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of THE AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 28th day of September, 1966, and that said Resolution has not been amended or repealed:

"RESOLVED, that the signature of any Vice-President, Assistant Secretary, and Resident Assistant Secretary of this Corporation, and the seal of this Corporation may be affixed or printed on any power of attorney, on any revocation of any power of attorney, or on any certificate relating thereto, by facsimile, and any power of attorney, any revocation of any power of attorney, or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Corporation."

This power of attorney is also signed and sealed under and by authority of an Instrument of Authority executed on the 5th day of July, 1972 pursuant to Article VIII, Section 30 and 31, of the By-laws of THE AMERICAN INSURANCE COMPANY, and said Instrument of Authority is now in full force and effect, to wit:

"INSTRUMENT OF AUTHORITY. KNOW ALL MEN BY THESE PRESENTS: That Robert R. Scott, Assistant Vice President of this Corporation, is hereby vested with full power and authority to appoint and revoke Resident Assistant Secretaries or Attorneys-in-Fact of this Corporation and Agents to accept legal process and make appearances for and on behalf of the Corporation under and pursuant to Article VIII, Section 30 and Section 31, of the By-laws of the Corporation.

THE AMERICAN INSURANCE COMPANY  
By James H. Wells  
JAMES H. WELLS, Vice President

IN WITNESS WHEREOF, THE AMERICAN INSURANCE COMPANY has caused these presents to be signed by its Assistant Vice-President, and its corporate seal to be hereunto affixed this 27th day of December, 19 76

(CORPORATE SEAL)

THE AMERICAN INSURANCE COMPANY  
By [Signature]  
Assistant Vice-President

STATE OF NEW JERSEY }  
COUNTY OF ESSEX }

On this 27th day of December, 19 76, before me personally came ROBERT R. SCOTT, to me known, who, being by me duly sworn, did depose and say: that he is Assistant Vice-President of THE AMERICAN INSURANCE COMPANY, the Corporation described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Corporation and that he signed his name thereto by like order.

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

(SEAL)

My commission expires February 15, 1979

Barbara D. Bausen  
Notary Public of New Jersey

STATE OF NEW JERSEY }  
COUNTY OF ESSEX }

### CERTIFICATE

I, the undersigned Teresa S. Farina Assistant Secretary of THE AMERICAN INSURANCE COMPANY, a NEW JERSEY Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore that Article VIII, Sections 30 and 31 of the By-laws of the Corporation, and the Resolution of the Board of Directors, set forth in the Power of Attorney and the Instrument of Authority set forth in the Power of Attorney are now in force.

Signed and sealed at the City of Newark, County of Essex, New Jersey, Dated the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_



Teresa S. Farina  
Assistant Secretary