

POWER OF ATTORNEY
THE NORTH RIVER INSURANCE COMPANY
PRINCIPAL OFFICE, TOWNSHIP OF MORRIS, N.J.

BOOK

4 PAGE 1033

KNOW ALL MEN BY THESE PRESENTS: That the THE NORTH RIVER INSURANCE COMPANY a Corporation duly organized and existing under the laws of the State of New Jersey, and having its Principal office in the Township of Morris, New Jersey, has made, constituted and appointed, and does by these presents make, constitute and appoint

James Cady of Greenville, South Carolina

its true and lawful Agent(s) and 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 and undertakings each in a penalty not to exceed the sum of Five Hundred Thousand Dollars (\$500,000)

and to bind the Corporation thereby as fully and to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Corporation at its office in The Township of Morris, New Jersey in their own proper persons.

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.

This Power of Attorney revokes all previous powers issued in behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the The North River Insurance Company has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 16th day of March, 1973.



Attest:

THE NORTH RIVER INSURANCE COMPANY

John K. Stewart
Assistant Secretary
John K. Stewart

Harry F. Bott
Vice President
Harry F. Bott

STATE OF NEW JERSEY)
COUNTY OF MORRIS) ss.:

On this 16th day of March 19 73, before the subscriber, a duly qualified Notary Public of the State of New Jersey, came the above-mentioned Vice President and Assistant Secretary of the The North River Insurance Company, to me personally known to be the officers described in, and who executed the preceding instrument, and they acknowledged the execution of the same, and being by me duly sworn, deposed and said, that they are the officers of said 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 Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my seal at the Township of Morris, the day and year first above written.

(Signed)
(Seal)

(CONTINUED ON NEXT PAGE)

NOTARY PUBLIC OF NEW JERSEY
My Commission Expires July 2, 1976

Frieda L. Belter
Notary Public