

**PENNSYLVANIA NATIONAL**

BOOK

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**MUTUAL CASUALTY INSURANCE COMPANY**

Harrisburg, Pennsylvania

**POWER OF ATTORNEY**

Know All Men by these Presents, That PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY, a Corporation of the Commonwealth of Pennsylvania, does hereby make, constitute and appoint

**Judy Farmer, Greensboro, North Carolina**

its true and lawful Attorney(s)-in-Fact to make, execute, seal and deliver for and on its behalf as surety, as its act and deed:

Any and all bonds and undertakings provided the amount of no one bond or undertaking exceeds the sum of Five Hundred Thousand Dollars (\$500,000.00)-----

and the execution of such bonds in pursuance of these presents shall be as binding upon said Company, 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 Company at its office in Harrisburg, Pennsylvania, in their own proper persons.

This appointment is made by and under the authorization of a Resolution adopted by the Board of Directors of the Company on October 24, 1973 at Harrisburg, Pennsylvania, which Resolution is shown on the reverse side hereof and is now in full force and effect.

In Witness Whereof, PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY has caused these presents to be signed and its corporate seal to be hereto affixed on July 22, 1974.

PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY

(SEAL)

By

R.D. Duncan

Secretary - Surety

Commonwealth of Pennsylvania, County of Dauphin -ss:

On July 22, 1974

,before me appeared R.D. Duncan, to me personally known, who being by me duly sworn, did say that he resides in the Commonwealth of Pennsylvania, that he is Secretary-Surety of PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY, that he is the individual described in and who executed the preceding instrument, and that the seal affixed on said instrument is the corporate seal of said Company, and that said instrument was signed and sealed on behalf of said Company by authority and direction of said Company, and the said officer acknowledged said instrument to be the free act and deed of said Company.

(NOTARIAL SEAL)

C. Woodrow Slaybaugh

Notary Public of Pennsylvania

My Commission Expires November 20, 1976

Commonwealth of Pennsylvania, County of Dauphin -ss:

I, James V. Folmer, Assistant Secretary - Surety of the PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY, a corporation of the Commonwealth of Pennsylvania, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by the said Company, which is still in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Company on

3-12-75

(CONTINUED ON NEXT PAGE)

*James V. Folmer*  
Assistant Secretary - Surety

