

POWER OF ATTORNEY
The North River Insurance Company
 HOME OFFICE: NEW YORK, N. Y.

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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.

KNOW ALL MEN BY THESE PRESENTS:

That THE NORTH RIVER INSURANCE COMPANY, a corporation of the State of New York, by F. M. Cook Senior Vice President, and Wm. A. Windrow, Assistant Secretary, in pursuance of authority granted by Article IV of the By-Laws of said Corporation, which reads as follows:

ARTICLE IV. EXECUTION OF INSTRUMENTS. "The Chairman of the Board, President, or any Vice-President, in conjunction with the Secretary, or any Secretary, if more than one shall be appointed by the Board, or an Assistant Secretary, shall have power on behalf of the Corporation:

(a) to execute, affix the corporate seal to, acknowledge, verify and deliver any contracts, obligations, instruments and documents whatsoever in connection with its business including, without limiting the foregoing, any bonds, guarantees, undertakings, recognizances, stipulations, policies of insurance, deeds, leases, mortgages, releases, satisfactions and agency agreements;

(b) to appoint, in writing, one or more persons for any or all of the purposes mentioned in the preceding paragraph (a), including affixing the seal of the Corporation."

Eddie S. Toohey, Jr., Hayne P. Glover does hereby nominate, constitute and appoint of Greenville, South Carolina EACH its true and lawful agent and Attorney in-Fact to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: Any and all bonds and undertakings - - - -

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Corporation, 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 Corporation at its office in New York City, in their own proper persons.

This Power of Attorney revokes that issued to Eddie S. Toohey, Jr., et al, of Greenville, South Carolina dated January 17, 1969.

The above mentioned Assistant Secretary does hereby certify that the foregoing is a true copy of Article IV, of the By-Laws of said Corporation, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said THE NORTH RIVER INSURANCE COMPANY, this

6th day of May, A.D. 1969

ATTEST:

(SIGNED) *Wm. A. Windrow*
 (SEAL) Wm. A. Windrow
 Assistant Secretary
 STATE OF NEW YORK }
 CITY OF NEW YORK } ss:

THE NORTH RIVER INSURANCE COMPANY

By *F. M. Cook*
 F. M. Cook Senior Vice-President

On this 6 day of May, A.D. 1969, before the subscriber, a Notary Public of the State of New York, in and for the City of New York, duly commissioned and qualified, came the above-named Vice-President and Assistant Secretary of THE NORTH RIVER INSURANCE COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such 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 Official Seal at the City of New York, the day and year first above written.

(SIGNED)
 (SEAL)

Paul Kushner
 Notary Public
 PAUL KUSHNER, Notary Public
 State of New York, No. 24-7389669
 Qualified in Kings County
 Cert. Filed in New York County
 Commission Expires March 30, 1970

I, Ernest E. Smith, Assistant Secretary of THE NORTH RIVER INSURANCE COMPANY, do hereby certify that the attached Power of Attorney dated May 6th, 1969 in behalf of Eddie S. Toohey, Jr., et al of Greenville, South Carolina is a true and correct copy and that same has been in full force and effect since the date thereof and is in full force and effect on the date of this certificate; and I do further certify that the said F. M. Cook Senior and Wm. A. Windrow

who executed the attached Power of Attorney as Vice-President and Assistant Secretary respectively were on the date of the execution of the attached Power of Attorney the duly elected Vice-President and Assistant Secretary of THE NORTH RIVER INSURANCE COMPANY; and I do further certify that the following resolution has been duly adopted by the Board of Directors of THE NORTH RIVER INSURANCE COMPANY and is now in force:

RESOLVED, that the signature of any Secretary or Assistant Secretary of the Corporation certifying as to the execution, force and effect of validly executed Powers of Attorney of the Corporation, may be printed facsimile, lithographed or otherwise produced upon the instrument.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company, this 11th day of April, 1978

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Ernest E. Smith
 Ernest E. Smith Assistant Secretary

RECORDED APR 11 1978

at 4:08 P/M

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