

Doth sign, seal, and, as his act and deed, deliver the within written Deed; and that he with J. M. Cox witnessed the execution thereof.

Known to before me,

this 1st day of February A. D. 1897.

J. M. Cox (seal)
Not. Pub.
S. C.

Johnathan Vaughan.

Recorded for 18th. February 1901.

156 The United States Fidelity and Guaranty Company to William Goldenmith Jr. and H. J. Haynesworth

Power of Attorney.

Know all Men by these Presents:

That The United States Fidelity and Guaranty Company, a body corporate duly incorporated under the laws of the State of Maryland, doth hereby constitute and appoint

William Goldenmith Jr. & H. J. Haynesworth of the City of Greenville, County of Greenville and State of South Carolina to be its true and lawful attorneys, in and for the Counties of Greenville - Pickens - Laurens - Abbeville - Greenwood all in the State of South Carolina for the following purpose:

To sign its name as Surety to, and to execute acknowledge, justify upon and deliver any and all Stipulations, Bonds and Undertakings given or required in any judicial action or proceeding brought or impending within any one of the aforesaid Counties of the said State.

It being the intention of this Power of Attorney to fully authorize and empower the said William Goldenmith, Jr. & H. J. Haynesworth to sign the name of said Company, and affix its corporate seal as Surety to any or all of said Stipulations, Bonds and Undertakings and thereby to lawfully bind it as fully and to all

intents and purposes as if done by the duly authorized officers of said Company with the seal of said Company thereto affixed; and the said Company hereby ratified and confirmed all and whatever the said William Goldenmith, Jr. & H. J. Haynesworth may lawfully do in the premises by virtue of these Presents.

In Witness Whereof, the said The United States Fidelity and Guaranty Company, pursuant to a resolution of its Board of Directors, duly passed on the 11th. day of July, A. D. 1898 (a certified copy of which is hereto annexed) has caused these Presents to be sealed with its common and corporate seal, duly attested by its President and by its Asst. Secretary, this twenty-ninth day of May A. D. 1899,

The United States Fidelity and Guaranty Company
John R. Oland (seal) President.
Arthur C. Pierce (seal) Asst. Secretary.

State of Maryland } ss.
City of Baltimore

I, Harry B. Mathieu a Commissioner of Deeds for the State of South Carolina, duly appointed and qualified in and for the City and State aforesaid, hereby certify that on this Twenty-ninth day of May A. D. 1899, personally appeared before me John A. Oland President, and Arthur C. Pierce Asst. Secretary of the United States Fidelity and Guaranty Company, to me personally known to be the said officers of the said Corporation and the individuals who executed the foregoing instrument, and they each duly acknowledged the execution of the same as the act and deed of the said Corporation; and being by me each duly sworn severally and each for himself, did depose and say that they are the said officers of the said Corporation, and that the seal affixed to the foregoing instrument is the corporate seal of the said Corporation, 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 Corporation.