

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.

POWER OF ATTORNEY.

AMERICAN BONDING COMPANY OF BALTIMORE.
Home Office Baltimore, Maryland.

Know all men by these presents:

That the American Bonding Company of Baltimore, a corporation of the State of Maryland, by W. R. Bishop, Vice-President, and B. H. Mercer, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which reads as follows:

"The President, or any of the Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Resident Assistant Secretaries and Attorneys-in-fact, as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, recognizances, stipulations, undertakings, deeds, releases of mortgages, contracts, agreements and policies, and to affix the seal of the Company thereto."

does hereby nominate, constitute and appoint W. B. Mattison, of Greenville, South Carolina, 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:

1. Bonds and undertakings for faithful performance of duty, each in a penalty not to exceed the sum of Seventy Five Thousand Dollars (\$75,000) as follows:

(a) Bonds and undertakings to be filed in any Court of the State of South Carolina, or in any United States Court for said last mentioned State, for administrators, and executors; for commissioners, referees and trustees for the sale of property; for receivers in equity and for receivers and trustees in bankruptcy proceedings;

(b) Bonds and undertakings for receivers of National Banks located in said last mentioned State, for receivers of, and other persons and corporations in charge of, the liquidation of other banking institutions located in said last mentioned State; for persons and corporations exercising powers of sale in deeds, mortgages, and other written instruments covering property located in said last mentioned State, Except Assignments of Benefit of Creditors.

11. Bonds and undertakings to be filed in any Court as aforesaid, each in a penalty not to exceed the sum of Twenty Five Hundred dollars (\$2,500) as follows:

For nonresident costs; for petitioning creditors; for plaintiffs in attachment, garnishment; sequestration, and replevin suits; for removal of suits from State to federal Courts; as indemnity to sheriffs, bailiffs and marshals on account of attachments before judgment and garnishments before judgment.

Bonds and undertakings for trustees under Will and Guardians for faithful performance of duty, and to be filed in any Court as aforesaid, each in a penalty not to exceed Ten Thousand Dollars (\$10,000).

Bonds for Notaries Public required by the Laws of the State of South Carolina.

And the execution of such bonds or undertakings 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 Baltimore, Maryland, in their own proper persons.

The said Assistant Secretary does hereby certify that the foregoing is a true copy of Article VI, Section 2, of the By-Laws of said Company, 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 American Bonding Company of Baltimore, this 7th day of January A.D. 1932.

Attest:

B. H. Mercer.
Assistant Secretary.



American Bonding Company of Baltimore.
BY: Wm. R. Bishop,
Vice-President.

Signed, sealed and delivered in the presence of: Beatrice Wooldridge.
Gwendolyn Kelley.

(OVER)

Handwritten notes:
RECORDED AND INDEXED BY
RECORDED WITH DAY AT 12:45 PM '33 #4285
at 11:45 AM
for Satisfaction See Book 16.8 page 301