

KNOW ALL MEN BY THESE PRESENTS, That THE EXCESS INSURANCE COMPANY OF AMERICA, a corporation incorporated under the laws of the State of New York, and having its principal office at New York, N. Y., desiring to comply with Section 2 of the act of Congress approved August 13, 1894, entitled "An act relative to recognizances, stipulations, bonds, and undertakings, and to allow certain corporations to be accepted as Surety thereon," and amendments thereof, hereby constitutes and appoints Eugene Bryant - - - of Greenville, South Carolina, - - its true and lawful attorney and agent in and for the Western Judicial District of South Carolina upon whom all lawful process in any action or proceeding against the Company in said District may be served in like manner and with the same effect as if the Company existed therein, and who is authorized to enter an appearance in its behalf.

IN WITNESS WHEREOF, the said Company, pursuant to a resolution duly adopted by the Board of Directors on the 24th day of November, 1939 which reads as follows:

"RESOLVED that the President (or his substitute as provided under the Company's By-Laws) and the Secretary (or his duly appointed delegate or an Assistant Secretary) be and they hereby are authorized and empowered to appoint General State and other Agents and Officials, to appoint Attorneys for the acceptance of service of legal process on behalf of the Company, and to execute and render all such statements, agreements, powers-of-attorney, certificates and other documents as may be required by the laws of the United States of America or of any of the States thereof, or by the laws of any other Country or Counties, as a condition precedent to the admission of THE EXCESS INSURANCE COMPANY OF AMERICA to transact business in such States or Countries, or which may at any time or times be required to be rendered by the laws of such States or Countries; and also to make such appointments and to execute and render all such statements, agreements, powers-of-attorney, certificates and other documents as may from time to time be required to be rendered by the laws of any of said States or Countries, or of any of the Counties or Municipalities thereof or by the rules of the Courts thereof in connection with or arising out of the transacting and extension of the Company's business in said States or Countries",

has caused these presents to be subscribed by its officers duly authorized thereto, and its seal to be affixed hereto this 20th day of September A. D., 1945

*Cancelled of Record
October 8th 1945
The Excess Insurance Company of America
By J. P. Gibson, Jr.
Vice President*

J. P. Gibson, Jr.
VICE PRESIDENT

R. A. McChesnie
SECRETARY
ASST.

STATE OF NEW YORK)
)SS:
COUNTY OF NEW YORK)

SATISFIED AND CANCELLED OR
RECORDED DAY OF Oct 19 1945
10 o'clock
A. M. C. FOR GREENVILLE COUNTY, S. C.
11737

On this 20th day of September 1945, before me appeared J. P. Gibson, Jr., Vice-President of THE EXCESS INSURANCE COMPANY OF AMERICA, with whom I am personally acquainted, who being duly sworn, says that he is the Vice President of THE EXCESS INSURANCE COMPANY OF AMERICA; that he knows the corporate seal of the said Company; that the seal affixed to the foregoing instrument is such corporate seal; that it was affixed by order of the Board of Directors of said Company, and that he signed such instrument as Vice President of said Company by like authority.

DWIGHT J. BOLAND, NOTARY PUBLIC
Nassau Co. Clerk's No. 113
N.Y.Co. Clk's No. 212, Reg. No. 124-B-6
Commission expires March 30, 1946
CERTIFICATE

Dwight J. Boland

I, Roy F. O'Connor, Assistant Secretary of THE EXCESS INSURANCE COMPANY OF AMERICA, do hereby certify that the above and foregoing is a true and correct copy of a power of attorney issued by said THE EXCESS INSURANCE COMPANY OF AMERICA, which is still in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the said Company, at the City of New York, this 20th day of September A.D., 1945.

Roy F. O'Connor

Recorded Sept. 24th 1945 - at 8:30 A.M.

