



POWER OF ATTORNEY

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KNOW ALL MEN BY THESE PRESENTS:

That GULF INSURANCE COMPANY, DALLAS, TEXAS, a corporation of the State of MISSOURI, hereinafter called Company, does hereby appoint

WILLIAM E. JONES, GREENVILLE, SOUTH CAROLINA

its true and lawful Attorney-in-fact to make, execute, seal and deliver on its behalf, as surety, any and all bonds and undertakings of Suretyship.

The execution of such bonds or undertakings in pursuance of these presents shall be as binding upon the Company as if they had been executed and acknowledged by the regularly elected officers of the Company.

This Power of Attorney is issued pursuant to and by authority of the following resolution of the Board of Directors of the Company, adopted effective December 6, 1968, and now in full force and effect:

"Resolved that the President or any Vice President or any Secretary may appoint Attorneys-in-fact in any State, Territory or Federal District to represent this company and to act on its behalf within the scope of the authority granted to them in writing, which authority may include the power to make, execute, seal and deliver on behalf of this Company as surety, and as its act and deed any and all bonds and undertakings of suretyship and other documents that the ordinary course of surety business may require, including authority to appoint agents for the service of process in any jurisdiction, State or Federal and authority to attest to the signature of the President or any Vice President or any Secretary and to verify any affidavit or other statement relating to the foregoing, and to certify to a copy of any of the by-laws of the Company and to any resolutions adopted by its Board of Directors; and any such Attorney-in-fact may be removed and the authority granted him revoked by the President or any Vice President or any Secretary or by the Board of Directors."

In witness whereof, the Company has caused this Power of Attorney to be signed and its corporate seal to be affixed by its authorized officer this 3rd day of DECEMBER 1970.

Attest: R. W. WYATT, SECRETARY

J. B. CHASE, ASST. VICE PRESIDENT

STATE OF TEXAS
COUNTY OF DALLAS ss:

On this 3rd day of DECEMBER 1970, before me, a Notary Public of this State and County aforesaid, residing therein, duly commissioned and sworn, personally came the above named officer of the Company, who being by me first duly sworn according to law, did depose and say that he is that officer of the Company described in and which executed the foregoing instrument; that he knows the seal of the Company; that the seal affixed to such instrument is the corporate seal of the Company; and that the corporate seal and his signature as such officer were affixed and subscribed to the said instrument by the authority and direction of the Company.

CAROLYN S. TILSON Notary Public

My commission expires the 1st day of JUNE 1971.

CERTIFICATE

I, the undersigned, do hereby certify that the original Power of Attorney of which the foregoing is a true and correct copy is in full force and effect, and the foregoing resolution is a true and correct transcript from the records of the Company, and that the above named officer was on the date of execution of the foregoing Power of Attorney authorized to execute this Power of Attorney.

In witness whereof, I have hereunto subscribed my name and affixed the corporate seal of the Company this 17th day of March 1971.

R. W. WYATT, SECRETARY