

SENTRY INDEMNITY COMPANY

STEVENS POINT, WISCONSIN

POWER OF ATTORNEY

Nº 03387

KNOW ALL MEN BY THESE PRESENTS:

That the SENTRY INDEMNITY COMPANY, a corporation of the State of Wisconsin, having its principal offices in the city of Stevens Point, Wisconsin, pursuant to authority granted by a resolution of its Board of Directors adopted November 20, 1972, which reads as follows:

RESOLVED: That the President, the Vice President, or the Treasurer of this Corporation shall have authority to appoint in writing such attorneys-in-fact as the business of the Corporation may require, and to authorize such attorneys-in-fact, and each of them to execute on behalf of the Corporation, any bonds, recognizances, stipulations, contracts of indemnity and other undertakings of like character, or to exercise any lesser number of said powers as hereinbefore set forth; and

BE IT FURTHER RESOLVED: Said appointments shall be attested by the Secretary or an Assistant Secretary of this Corporation under its seal. The signature of the Secretary or any Assistant Secretary to certified copies of such powers of attorney may be original or facsimile, and when the corporate seal is affixed thereto, any third party may rely on said certified copies of powers of attorney as the act and deed of this Corporation. The President, the Vice President, or Treasurer may revoke any appointment made pursuant hereto, and revoke any and all authority conferred by any such appointment;

does hereby nominate, constitute and appoint

B. J. COLEMAN AND T. M. NINESTEIN, BOTH OF GREENVILLE, SOUTH CAROLINA

its true and lawful 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 OR UNDERTAKINGS NOT TO EXCEED TWO HUNDRED THOUSAND AND NO/100 DOLLARS, (\$200,000.00)

IN WITNESS WHEREOF, SENTRY INDEMNITY COMPANY OF STEVENS POINT, WISCONSIN, has caused these presents to be signed by its proper officer, and its corporate seal to be hereunto affixed this

..... 9TH day of MAY 19..... 77.....

SENTRY INDEMNITY COMPANY



H. F. Holtz
President
Robert P. Hamm
Secretary

STATE OF WISCONSIN, COUNTY OF PORTAGE - ss

On this 9TH .. day of MAY A.D., 19..... 77., personally came before me H. F. Holtz and Robert P. Hamm, to me known to be the individuals and officers of the SENTRY INDEMNITY COMPANY of Stevens Point, Wisconsin, who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid and the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the Board of Directors of said corporation.



Lorraine R. Przybylski
Notary Public
Commission Expires
Oct. 21, 1979

CERTIFICATE

I, the undersigned, secretary of the SENTRY INDEMNITY COMPANY OF STEVENS POINT, WISCONSIN, a Wisconsin corporation, DO HEREBY CERTIFY that the foregoing Power of Attorney remains in full force and has not been revoked, and furthermore that the provisions of the By-Laws of the company and the Resolutions of the Board of Directors set forth in the Power of Attorney, are still in force.

Signed and sealed at the City of STEVENS POINT this day of 19.....

(SEAL)

Robert P. Hamm
Secretary

(S1)80-2136A S20M7-76

RECORDED OCT 10 1978

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