

RECORDING FEE
PAID \$ 2.00
5-504
FILED

JAN 30 9 17 AM '76
DONNIE S. TANKERSLEY
R.M.C.
GREENVILLE CO. S. THE STUYVESANT INSURANCE COMPANY
NEW YORK, NEW YORK
Bonding Department
19C Microlab Road, Livingston, New Jersey 07039

VOL 1030 PAGE 890
Power of Attorney
No 6811

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

KNOW ALL MEN BY THESE PRESENTS: THAT THE STUYVESANT INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of New York with its Executive Offices located at Allentown, Pennsylvania, (hereinafter referred to as the "COMPANY"), does hereby make, constitute and appoint

NED FERGUSON

(each) its true and lawful attorney-in-fact with full power and authority hereby confirmed to sign, seal and execute in its behalf, bonds, undertakings and other obligatory instruments of similar nature as follows:

Any and all bail bonds and recognizances, provided that the said attorney-in-fact shall attach to every bond or undertaking a separate numbered Power of Attorney designating his authority, otherwise said bond or undertaking shall be deemed null and void. A specimen copy of said separate numbered Power of Attorney is attached hereto.

And to bind THE STUYVESANT INSURANCE COMPANY thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of THE STUYVESANT INSURANCE COMPANY, and all the acts of said attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company on November 19, 1958, which By-Law is now in full force and effect.

ARTICLE III. OFFICERS

Section 6. Resident Officers and Attorneys-In-Fact. The President, the Executive Vice President, or any Vice President shall have power and authority to appoint Resident Vice Presidents, Resident Assistant Secretaries and Attorneys-In-Fact; and to authorize them to execute on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof, and attach the seal of the Company thereto, except such seal shall not be necessary when any bond or other obligation shall be executed under a power of attorney to which the seal of the Company is attached and such power of attorney attached to such bond or other obligation.

IN WITNESS WHEREOF, THE STUYVESANT INSURANCE COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereunto affixed this 29 day of January 19 76.

witness by: *[Signature]*
[Signature] THE STUYVESANT INSURANCE COMPANY
[Signature] Vice President

STATE OF NEW JERSEY }
COUNTY OF ESSEX } ss:

On this 29 day of January, 19 76, before me, a Notary Public in and for said county and state, personally came EDWIN P. RUBENSTEIN to me known, who, being by me duly sworn did depose and say that he is a Vice President of THE STUYVESANT INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.



[Signature]
Notary Public
GERALDINE MILSTEIN
A NOTARY PUBLIC OF NEW JERSEY
My commission expires June 3, 1980

THIS POWER VOID IF ALTERED OR ERASED

THIS POWER VOID IF ALTERED OR ERASED