

In Testimony Whereof, I have hereunto set my hand and affixed my official seal, at the City of Baltimore, the day and year above written.

Frank C. Mathis seals
A Commissioner of Deeds for the State of South Carolina, residing in the City of Baltimore in the State of Maryland

Copy of Resolutions.

That Whereas, it is often necessary in order to facilitate the business of the Company in States other than Maryland and in the Territories, to have Stipulations Bonds and Undertakings given or required in judicial actions or proceedings, executed with the least delay and with promptness:

Now, therefore, be it Resolved, that the President or one of the Vice-Presidents and the Secretary or Assistant Secretary be, and they are hereby authorized, to appoint one or more persons residing in the States other than Maryland, and in the Territories of the United States, to sign the name of the Company as surety to, and to execute, acknowledge, justify upon and deliver any and all Stipulations, Bonds and undertakings given or required in any judicial action or proceeding within any one of the said States or Territories, and that the said person or persons so appointed are hereby authorized and empowered to sign the name of the Company and to affix its corporate seal as surety to said Stipulations Bonds and Undertakings and to sign their names thereto in attestation of same, and thereby to lawfully bind the Company to all intents and purposes, as if done by its duly authorized officers, and the Company through its Board of Directors, hereby ratifies and confirms all and whatsoever the said person or persons may lawfully do by virtue of the authority hereby vested in them.

I, Arthur C. Pierce, Asst. Secretary of the United States Fidelity and Guaranty Company, do hereby certify that the above and foregoing is a

full and correct copy of a Resolution passed by the Board of Directors of the said Company at a regular meeting thereof, duly called and held on the 11th. day of July A. D. 1898. a quorum being present, as the same appears on the records of the Company now in my possession and custody, as Asst. Secretary.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the said Company, at the City of Baltimore, Maryland, this twenty-ninth day of May A. D. 1899.

Arthur C. Pierce, seals
Asst. Secretary.

(7.5' Avenue)

Recorded for 20th. of February 1901.

The United States Fidelity and Guaranty Company to William Goldsmith Jr., L. H. Parker and H. J. Hayworth

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Power of Attorney.

Know all Men by these Presents:

That, The United States Fidelity and Guaranty Company, a body corporate, duly incorporated under the laws of the State of Maryland, doth hereby constitute and appoint

William Goldsmith Jr., L. H. Parker and H. J. Hayworth of the City of Greenville, County of Greenville and State of South Carolina to be its true and lawful attorney's in and for the Counties of Greenville, Pickens, Laurens, Abbeville, Greenwood and Oconee all in the State of South Carolina for the following purpose:

To sign its name as surety to, and to execute, acknowledge, justify upon and deliver any and all Stipulations, Bonds and Undertakings given or required in any judicial action or proceeding brought or pending within any one of the aforesaid Counties of the said State, or in any judicial action or proceeding over which a United States Court shall exercise jurisdiction.