

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.W. Parker, H.J. Haynsworth, and J.A. McCullough, of the City of Greenville, County of Greenville, and State of South Carolina, to be its true and lawful attorneys in and for the Counties of Greenville, Pickens, Laurens, Abbeville, Greenwood, Oconee and Anderson, all in the State of South Carolina, for the following purposes, to wit; 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. It being the intention of this Power of Attorney to fully authorize and empower the said William Goldsmith, Jr., together with the said L.W. Parker or the said H.J. Haynsworth or the said J.A. McCullough to sign the name of said Company, and affix its corporate seal as Surety to any or all of said Stipulations, Bonds and Undertakings and thereby to lawfully bind it as fully and to all intents and purposes as if done by the duly authorized officers of said Company with the seal of the said Company thereto affixed, and the said Company hereby ratifies and confirms all and whatever the said William Goldsmith, Jr., together with the said L.W. Parker or the said H.J. Haynsworth, or the said J.A. McCullough may lawfully do in the premises by virtue of these presents.

In witness whereof, the said United States Fidelity and Guaranty Company pursuant to a Resolution of its Board of Directors, duly passed on the 11th, day of January, A.D. 1904. (a certified copy of which is hereto annexed) has caused these presents to be sealed with its common and corporate seal, duly attested by its 2nd Vice-President and by its Asst.-Secretary, this 20th, day of April A.D. 1906.

The United States Fidelity and Guaranty Company by, Geo. R. Callis, 2nd, Vice President,
W.W. Symington, Asst-Secretary,

State of Maryland)
City of Baltimore,) ss.

I, Harry C. Mathieu, a Commissioner of Deeds for the State of South Carolina, duly appointed and qualified in and for the City and State aforesaid hereby certify that on this 20th, day of April A.D., 1906, personally appeared before me Geo. R. Callis 2nd, Vice-President, and W.W. Symington, Asst.-Secretary of the United States Fidelity and Guaranty Company, to me personally known to be the said officers of the said Corporation and the individuals who executed the foregoing instrument, and they each duly acknowledged the execution of the same as the act and deed of the said Corporation; and being by me each duly sworn severally and each for himself, did dispose and say, that they are the said officers of the said Corporation, and that the seal affixed to the foregoing instrument is the corporate seal of the said Corporation, and that the said Corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

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.

Harry C. Mathieu, A Commissioner of Deeds for the State of South Carolina, residing in the City of Baltimore, in the State of Maryland.

(COMMISSIONERS SEAL) (COPY OF RESOLUTION.)

That whereas, it is often necessary in order to facilitate the business of the Company in State other than Maryland and in the Territories and in the Provinces of the Dominion of Canada and in the Colony of Newfoundland, 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 one of the assistant Secretaries 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 and in the Provinces of the Dominion of Canada and in the Colony of Newfoundland, 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 or Provinces of Canada or Colony of Newfoundland, 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 us, its Board of Directors hereby ratifies and confirms all and whatever the said person or persons may lawfully do by virtue of the authority hereby vested in them.

I, W.W. Symington, 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 January A.D. 1904, a quorum being present, as the same appears on the record 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 20th, day of April, A.D. 1906.

W.W. Symington, Asst-Secretary.
(CORPORATION SEAL)

Recorded April 27th., 1906.

State of South Carolina,

County of Greenville.

WHEREAS, Charleston & Western Carolina Railway Company, intends to construct a reservoir and pumping station upon a lot purchased from S.T. Moore within the Town of Simpsonville, the said County and State, for the purpose of conducting water therefrom to its water tank on its right of way in said town and for this purpose it is necessary to cross over that lot of land in said Town belonging to me and described as follows; to wit; All that lot containing fourteen acres, more or less bounded on the North by lot of J.H. Goodwin, on the East by Street, on the South by lands of S.T. Moore, and on the West by Right of way of Charleston & Western Carolina Railway Company.

Now therefore, Know all men by these presents that in consideration of the foregoing premises and of the sum of One dollar to me in hand paid, I, J.A. Todd, do hereby grant unto the said Charleston & Western Carolina Railway Company its Successors and assigns, the full right power, privileges and easement of laying and forever maintaining its water pipe or pipes for said purpose, or for any other purpose for which they may wish to use such pipes, on and across the said lot of land hereinbefore described, in the general course shown by blue print attached to deed from S.T. Moore to said Charleston & Western Carolina Railway Company, and the further right, privilege and easement, whenever proper or necessary to do so, to go upon the said lot of land for the purpose of hauling and handling material, and for renewing and repairing the said pipe line or lines.

To have and to hold, unto the said Charleston & Western Carolina Railway Company the said rights, privileges, and easements unto the said Railway Company, its successors and assigns

never,

Given under my hand and seal this 2nd day of April 1906.

Signed, sealed and delivered in the presence of .

J.A. Todd, (Seal)

S.J. Wilson,

S.T. Moore,

State of South Carolina,

Greenville, County.

Personally appeared before me S.J. Wilson, and made oath that he saw the within named J.A. Todd, sign, seal and as his act and deed deliver the within written deed, and that he with S.T. Moore, witnessed the execution thereof.

Sworn to before me this 2nd day of April, 1906.

S.J. Wilson

S.T. Moore, (Seal)

(NOTARIAL SEAL)

Recorded April 27th., 1906.