

POWER OF ATTORNEY  
THE NORTH RIVER INSURANCE COMPANY  
PRINCIPAL OFFICE, TOWNSHIP OF MORRIS, N.J.

BOOK 18 PAGE 318

KNOW ALL MEN BY THESE PRESENTS: That THE NORTH RIVER INSURANCE COMPANY ("Company") a corporation duly organized and existing under the laws of the State of New Jersey, and having its Principal office in the Township of Morris, State of New Jersey, has made, constituted and appointed, and does by these presents make, constitute and appoint

Eddie S. Toohey, Jr., Hayne P. Glover of Greenville, South Carolina

its true and lawful Agent(s) and Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, seal, acknowledge and deliver: Any and all bonds and undertakings SUBJECT TO THE EXCLUSIONS LISTED BELOW:

Bid, Proposal, and Final Bonds and Undertakings guaranteeing contracts for the construction or erection of public or private buildings, improvements, and other works and guaranteeing public and private contracts for supplies.

and to bind the Company thereby as fully and to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office in their own proper persons.

This Power of Attorney limits the act of those named therein to the bonds and undertakings specifically named therein, and they have no authority to bind the Company except in the manner and to the extent therein stated.

This Power of Attorney revokes all previous powers issued in behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF The North River Insurance Company has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 6th day of October, 1978.



Attest:

THE NORTH RIVER INSURANCE COMPANY

*Richard A. Annese*  
Assistant Secretary

*Harry F. Bott*  
Vice President

Richard A. Annese

Harry F. Bott

STATE OF NEW JERSEY )  
COUNTY OF MORRIS ) ss.:

On this 6th day of October 19 78, before the subscriber, a duly qualified Notary Public of the State of New Jersey, came the above-mentioned Vice President and Assistant Secretary of The North River Insurance Company, to me personally known to be the officers described in, and who executed the preceding instrument, and they acknowledged the execution of the same, and being by me duly sworn, deposed and said, that they are the officers of said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and their signatures as officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and my seal at the Township of Morris, the day and year first above written.

NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires April 19, 1983

(Signed)  
(Seal)

*Harold W. Jander*  
Notary Public

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