

KNOW ALL MEN BY THESE PRESENTS:

That Manufacturers and Contractors Insurance Company, a corporation of the State of South Carolina, hereinafter called Company, does hereby appoint

L. A. Grier, Jr.

its true and lawful Attorney-in-fact to make, execute, seal and deliver on its behalf, as surety, any and all bonds and undertakings of suretyship, Consents of Surety in connection with alterations, extensions or modifications of contracts, except Consents of Surety to the assignment of contracts.

The execution of such bonds or undertakings in pursuance of these presents shall be as binding upon the Company as if they had been executed and acknowledged by the regularly elected officers of the Company.

This Power of Attorney is issued pursuant to and by authority of the following resolution of the Board of Directors of the Company adopted effective 4/7/67 and now in full force and effect:

"Resolved that the President or any Vice President or any Secretary or any Branch Manager may appoint Resident Vice Presidents, Resident Assistant Secretaries and Attorneys-in-fact in any State, Territory or Federal District to represent this company and to act on its behalf within the scope of the authority granted to them in writing, which authority may include the power to make, execute, seal and deliver on behalf of this Company as surety, and as its agent and deed any and all bonds and undertakings of suretyship and other documents that the ordinary course of surety business may require, including authority to appoint agents for the service of process in any jurisdiction, State or Federal and authority to attest to the signature of the President or any Vice President or any Secretary or any Branch Manager and to verify any affidavit or other statement relating to the foregoing, and to certify to a copy of any of the by-laws of the Company and to any resolutions adopted by its Board of Directors; and any such Resident Vice President, Resident Assistant Secretary or Attorney-in-fact may be removed and the authority granted him revoked by the President or any Vice President or any Secretary or any Branch Manager by the Board of Directors."

In witness whereof, the Company has caused this Power of Attorney to be signed and its corporate seal to be affixed by its authorized officer this 19 day of JAN 15 1974

Attest: Lucy Harper Grier, Secretary

Manufacturers and Contractors Insurance Company

By: L. A. Grier, Jr., President

(SEAL)

STATE OF South Carolina } ss: COUNTY OF Spartanburg

On this 19 day of April 1974, before me, a Notary Public of the State and County aforesaid, residing there, duly commissioned and sworn, personally came the above named officer of the Company, who being by me first duly sworn according to law, did depose and say that he is that officer of the Company described in and which executed the foregoing instrument; that he knows the seal of the Company; that the seal affixed to such instrument is the corporate seal of the Company; and that the corporate seal and his signature as such officer, were affixed and subscribed to the said instrument by order of the Board of Directors of the Company.

(SEAL)

Judson C. Reed, Notary Public, 1981

My commission expires the 12 day of April 1981

CERTIFICATE

I, the undersigned, do hereby certify that the original Power of Attorney of which the foregoing is a true and correct copy is in full force and effect, and the foregoing resolution is a true and correct transcript from the records of the Company, and that the above named officer was on the date of execution of the foregoing Power of Attorney authorized to execute this Power of Attorney.

In witness whereof, I have hereunto subscribed my name and affixed the corporate seal of the Company this 19 day of JAN 15 1974

(SEAL)

Lucy Harper Grier, Secretary

RECORDED JAN 18 '74

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