

FROM

THE HOME INDEMNITY COMPANY

Manchester, New Hampshire

KNOW ALL MEN BY THESE PRESENTS: That THE HOME INDEMNITY COMPANY, a corporation organized and existing under the laws of the State of New Hampshire, with Principal Office in the City of Manchester, in the County of Hillsboro, in the State of New Hampshire pursuant to the provisions of its by-laws, which were adopted by the Directors of the said Company on November 9, 1972, to be effective January 1, 1973, and amended by the Directors of the said Company at a Meeting held on January 8, 1973 to wit:

Article VIII, Section 2 as follows:

The President or any Vice President, acting with any Secretary or Assistant Secretary may appoint by written power of attorney, for purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more Attorneys-in-Fact, and at any time may remove any such Attorney-in-Fact and revoke the power and authority given to him. The signatures of such officers and the seal of the Corporation may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Corporation and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Corporation in the future with respect to any bond or undertaking to which it is attached.

All bonds and undertakings, recognizances, contracts of indemnity and all other writings obligatory in the nature thereof, shall be signed by either the President, any Vice President, or Attorney-in-Fact and shall have the seal of the Corporation affixed thereto. The President and all Vice Presidents shall each have authority to sign such instruments, the Vice Presidents to have such authority whether the President be absent or incapacitated or not, and all Secretaries and Assistant Secretaries shall each have authority to seal and attest such instruments.

does hereby nominate, constitute and appoint

J. O. ESTES or WENDELL K. WATKINS

or B. D. COOK or NANCY J. McJUNKIN of GREENVILLE, SOUTH CAROLINA

its true and lawful agent and attorney in fact with authority to make, execute and deliver, for and on its behalf, as surety, and as its act and deed, any and all bonds and undertakings.

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company as fully and amply, to all intents and purposes, as if they were duly executed by the regularly elected officers of said Company.

IN WITNESS WHEREOF, THE HOME INDEMNITY COMPANY has caused these presents to be signed by its Vice President, and its Secretary, and its corporate seal to be hereto affixed this 10th day of FEBRUARY, 1975.

Attest



(Signed) Secretary.

(Signed) Vice President.

STATE OF NEW YORK, } ss.: COUNTY OF NEW YORK.

On this 10th day of FEBRUARY 19 75, before the subscriber, a Notary Public of the State of New York, duly commissioned and qualified, came A. D. THOMPSON

Vice President and A. WALTERS Secretary of THE HOME INDEMNITY COMPANY, to me personally known to be the individuals and 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 Corporation, and that Article VIII, Section 2 of the By-Laws of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of New York the day and year first above written.

(Notarial Seal)

Muriel R. Russell Notary Public

MURIEL R. RUSSELL NOTARY PUBLIC, State of New York No. 24-3407050, Qual. in Kings Co. Certificate Filed in New York County Commission Expires March 30, 1975

STATE OF NEW YORK, } ss.: COUNTY OF NEW YORK.

I, GEORGE WORTHLEY, JR. Ass't, Secretary of THE HOME INDEMNITY COMPANY, do hereby certify that the foregoing is a just, true, correct and complete copy of original Power of Attorney; that the said Power of Attorney has not been revoked or rescinded and that the authority of the Attorney(s) in Fact set forth therein, who executed the bond to which this Certificate is attached, is in full force and effect as of this date.

Given under my hand and the seal of the Company, at New York, New York, this 10th day of FEBRUARY, 1975.



(Signed) Secretary.