Ætna Insurance Company

OF HARTFORD, CONNECTICUT

POWER OF ATTORNEY

Know all Men by these Presents, That ÆTNA INSURANCE COMPANY, a corporation created by and existing under the laws of the State of Connecticut, having its principal office in the City of Hartford, State of Connecticut, does hereby nominate, constitute and appoint

James M. Gilfillin, Jr. of Greenville, South Carolina

its true and lawful attorney(s) in fact, with full power and authority hereby conferred to execute, and to affix thereto the seal of the corporation, as Surety, as its act and deed, subject to the limitations and conditions hereinafter set forth, bonds and undertakings not exceeding $100,000 in amount, but excluding any such bonds and/or undertakings guaranteeing the performance of a specific contract or obligation for the construction, installation, alteration, repair, demolition, or maintenance of any public or private work, or for the furnishing or supplying of material and/or equipment, or guaranteeing the payment of obligations incurred in the prosecution of the work under such a specific contract or obligation, and to bind ÆTNA INSURANCE COMPANY thereby as fully and to the same extent as if such bond were signed by the duly authorized officers of ÆTNA IN-SURANCE COMPANY, and all the acts of said attorney(s), pursuant to the authority herein given, are hereby ratified and confirmed.

This power of attorney is granted under and by the authority of the following applicable paragraphs of ARTICLE II of the BYLAWS of the company:

The president or a vice president may execute fidelity and surety bonds and other bonds, contracts of indemnity, recognizances, stipulations, undertakings, receipts, releases, deeds, releases of mortgages, contracts, agreements, policies, notices of appearance, waivers of citation and consents to modifications of contracts as may be required in the ordinary course of business or by vote of the directors, and such execution may be attested where necessary or desirable and the seal of the company where necessary or desirable may be affixed to the specific instrument by a secretary or an assistant secretary.

The president or a vice president may with the concurrence of a secretary or an assistant secretary appoint and authorize an attorney-in-fact or any other person to execute on behalf of the company any such instruments and undertakings and to affix the seal of the company thereto where necessary or desirable.

The attorneys-in-fact under the preceding paragraphs of this article are authorized and empowered to certify to a copy of any of the bylaws of the company or any resolutions adopted by the directors or to the financial statement of the condition of the company and to affix the seal of the company thereto where necessary or desirable.

This power of attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the ÆTNA INSURANCE COMPANY at a meeting duly called and held on the 11th day of February, 1966.

RESOLVED THAT, in the execution, attestation and sealing of any instrument or undertaking authorized by Article II of the Bylaws, the facsimile signatures of the officers and the facsimile seal of the Company affixed thereto shall be valid and binding upon the Company.

IN WITNESS WHEREOF, ÆTNA INSURANCE COMPANY has caused these presents to be signed by its President and its XXXXXXX Secretary and its corporate seal to be hereunto affixed, attested by its XXXXXXX Secretary, this 6th day of March, 19 69.

Attest:

J J Murphy
XXXXXXX Secretary

ÆTNA INSURANCE COMPANY

F. D. Watkins
President

J J Murphy
XXXXXXX Secretary

STATE OF CONNECTICUT }
ss.
COUNTY OF HARTFORD }
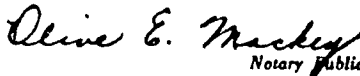
On this 6th day of March, 19 69, before me, Olive E. Mackey, the undersigned officer, personally appeared F. D. WATKINS and J. J. MURPHY who acknowledged themselves to be the President and XXXXXXX Secretary of ÆTNA INSURANCE COMPANY, a corporation, and that they, as such President and XXXXXXX Secretary being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by themselves as President and XXXXXXX Secretary, and that said XXXXXXX Secretary affixed thereto the seal of the corporation and attested to the execution of the foregoing instrument.

In Witness Whereof I hereunto set my hand and seal.

Olive E. Mackey
Notary Public

My commission expires April 1, 1972

CERTIFICATE

I, the undersigned, XXXXXXX Secretary of the ÆTNA INSURANCE COMPANY, a Connecticut corporation, DO HEREBY CERTIFY that the above and foregoing Power of Attorney remains in full force and has not been revoked; and, furthermore, that the paragraphs of ARTICLE II of the BYLAWS of the corporation, and the Resolution of the Board of Directors, as set forth in the Power of Attorney, are now in force.

Signed and Sealed at Hartford, Connecticut, this.............................day of ...., 19.......

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Form 630-85 B   XCont. Ed. 8-66   PRINTED IN U.S.A.

J J Murphy
XXXXXXX Secretary

RECORDED MAR 5 1975

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