## THE AMERICAN INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS: That THE AMERICAN INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the State of New Jersey, and having its Home Office in the City and County of San Francisco, California, has made, constituted and appointed, and does by these presents make, constitute and appoint

Jack Meagher, L. L. Hicks, Dorothy Jones, Hinton Leigh and John D. Leak, III, all of Greensboro, North Carolina - EACH.

its true and lawful Attorney(s) in Fact, with full power and authority hereby contoced in its name, place and stead, to execute, seal, acknowledge and deliver any and all bonds, undertakings, recognizances or other written obligations in the nature thereof

and to bind the Corporation thereby as fully and to the same extent as it such bonds were signed by the President, sealed with the corporate seal of the Corporation and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s) in-

This power of attorney is granted pursuant to Article VIII, Section 30 and 31 of By-laws of THE AMERICAN INSURANCE COMPANY adopted on the 7th day of May, 1963, and now in full force and effect.

"Article VIII, Appointment and Authority of Resident Assistant Secretaries, and Attorneys-in-Fact and Agents to accept Legal Process and Make

Section 30. Appointment. The Chairman of the Board of Directors; the President, any Vice-President or any other person authorized by the Board Attorneys.n.-Fact to represent and act for and on behalf of the Corporation and Agents to accept legal process and make appearances for and on behalf of the Corporation.

Section 31. Inthority. The Authority of such Resident Assistant Secretaries, Attorneys in Fact, and Agents shall be as prescribed in the instrument evidencing their appointment, and any such appointment and all authority granted thereby may be revoked at any time by the Board of Directors or by any retson empowered to make such appointment.

This power of attorney is signed and scaled under and by the authority of the following Resolution adopted by the Board of Directors of THE AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 28th day of September, 1966, and that said Resolution has not been amended or repealed:

"RESOLVED, that the signature of any Vice-President, Assistant Secretary, and Resident Assistant Secretary of this Corporation, and the seal of this Corporation may be alliked or printed on any power of attorney, on any revocation of any power of attorney, or on any revocation of any power of attorney, any revocation of any power of attorney, or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Corporation."

IN WITNESS WHEREOF, THE AMERICAN INSURANCE COMPANY has caused these presents to be signed by its Vice-President, and its corporate seal to be hereunto allixed this 14th day of February 19 72



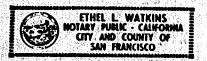
By James A. Wells, Vice President

STATE OF CALIFORNIA,

CITY AND COUNTY OF SAN FRANCISCO

On this 14th day of Pebruary 19.72, before me personally came JAMES H. WELLS, to me known, who, being by me duly sworn, did depose and say; that he is Vice-President of THE AMERICAN INSURANCE COMPANY, the Corporation described in and which executed the above instrument, that he knows the seal of said Corporation, that the seal allixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Corporation and that he signed his name thereto by like order.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year herein first above written.



ETHEL L. WATKINS, Noter, Public 1, 1975

CERTIFICATE

STATE OF CALIFORNIA.

CITY AND COUNTY OF SAN FRANCISCO

L the undersigned. Assistant Secretary of THE AMERICAN INSURANCE COMPANY, a NEW IERSEY Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked, and furthermore that Atticle VIII, Sections 30 and 31 of the By-laws of the Corporation, and the Resolution of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed at the City and County of San Francisco. Dated the 22nd day of June 19 72



Winifeed H. Browne

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thomay Recorded July 6, 1972 at 9:27 A. M., #264.

September 1981