ROCK

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 Hann Office in the City and Country of San Francisco, California, has made, constituted and appoint appoint.

Jack Peabger, Dorothy Jones, Hinton Leigh, John D. Leak, III and Edna Hales, all of Greensboro, North Carolina - EACH

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

and to bind the Corporation thereby as fully and to the same extent as if 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 Altorney(s)-in-Fact may do in the premises.

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 31. Authority. The Authority of such Resident Assistant Secretaries, Altorneys-in-Pact, 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 of by any person empowered to make such appointment."

This power of atterney is signed and sealed 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at a meeting duly called and held on the 28th day of September, 1965, and that said Resolution has not been amended or repealed: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 affixed or printed on any power of altorney, on any revocation of a...; power of altorney, or on any certificate relating thereto, by facsimile, and 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 the Vice-President, and its corpordle seal to be hereunto affixed this 7th day of February



STATE OF CALIFORNIA,

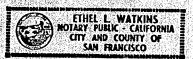
CITY AND COUNTY OF SAN FRANCISCO

THE AMERICAN INSURANCE COMPANY

By James H. Wells, Vice President

On this 7th day of February 19 73, before me personally came IAMES 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 scal of said Corporation, that he seal affixed, 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. Wackens
ETHEL L. WATKINS, Notary Public

CERTIFICATE

STATE OF CALIFORNIA,

CITY AND COUNTY OF SAN FRANCISCO

I. the undersigned, Assistant Secretary of THE AMERICAN INSURANCE COMPANY a NEW JERSEY Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked, and furthermore that afficiently 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 <u>5th</u> day of April 19 73



Windrea H. Browne

360257 (TA) — 4.71

Bond recorded October 3, 1973 at 3:56 P.M. #9488