16 au 1454

Power of Attorney

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

HOME OFFICE EALTMORE, MD.

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by M. H.C. GRIFFITH, Vice-President, and Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which reads as follows:

"The President, or any one of the Executive Vice-Presidents, or any one of the additional Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Resident Assistant Secretaries and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, reorganizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgments, decrees, mortgages and instruments in the nature of mortgages, and also all other instruments and documents which the business of the Company may require, and to affix the seal of the Company thereto."

dees hereby nominate, constitute and appoint Frank S. Poe and W.M. HcGinty, both of Greenville, South Carolina, FACH.....

Its true and lawful agent and Attorney-in-Fact, to make, execute, seal 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 had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Maryland, in their own proper persons. This power of attorney revokes that issued on behalf of Alester G. Furgan. Jr., etal, dated February 7, 1966, and W.M. McGinty, dated February 23, 1961.

The said Assistant Secretary does hereby certify that the aforegoing is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Scal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this __day of _____ Nay__ ___, A.D. 19__.66_

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

(SIGNED)

H. A. KELLY

By WM. H.C. GRIFFITH

(SEAL) STATE OF MARYLAND

Assistant Secretary

Vice-President

> 55: CITY OF BALTIMORE On this 10th day of May AD. 19 66, before the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and qualified, came the above-named Vice-President and Assistant Secretary of the Finesity and Deposit Company of Maryland, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworm, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Scal of said Company, and that the said Corporate Scal and their afginatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

In Testinony Wheneof, I have beceunto set my hand and affixed my Official Seal, at the City of Baltimore, the day and year first above written.

(SIGNED)

FRANK G. MEURER

(SEAL)

Notary Public Commission Expires July...1,...1967

CERTIFICATE

I. D. SHAFER

Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the attached Power of Attorney dated

Hay 10th

19 66, in tehalf of Frank S. Poe and W.M. McGinty

of Greenville, So. Carolina, is a true and correct copy and that same has been in full force and effect since the date thereof and is in full force and effect on the date of this certificate; and I do further certify that the said

WH. H.C. GRIFFITH

and M. A. KELLY

, who executed the attached Power of Attorney as Vice-President and Assistant Secretary respectively, were on the date of the execution of the attached Power of Attorney the duly elected Vice-President and Assistant Secretary of the Finelity and Deposit Confant of Maryland, and that the said

was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact or to authorize any persons or persons to execute on behalf of the Company any bonds, recognizances, stipulations, undertakings, deeds, and to affect the Company the said the Company the state of contract the president appropriate and daticle of the Company the said of the Company the state of contract the contract of the contract the said of the Company the said of the Company the state of contract the contract of the the contra releases of mortgages, contracts, agreements and policies, and to affix the seal of the Company thereto as provided in said Article VI, Section 2 of the By-Laws of the Fidelity and Deposit Company of Martland.

In Testinony Whereof, I have bereinto subscribed my name and affixed the corporate seal of the said Company, this day of Milanat _____ 19_7/__

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