

Certified Copy of
POWER OF ATTORNEY

BOOK 16 PAGE 505

Know all men by these Presents, That the FEDERAL INSURANCE COMPANY, 90 John Street, New York, New York, a New Jersey Corporation, has constituted and appointed, and does hereby constitute and appoint

Frank S. Poe, Dan C. Breeden, W. M. McGinty, J. Harvey Brown, W. Charles Williams, William D. Sosby of Greenville, South Carolina; James M. Maloney, Stanhope S. Spears and Michael B. Mattox of Columbia, South Carolina and C. B. Thompson of Anderson, South Carolina

each its true and lawful Attorney-in-Fact to execute under such designation in its name and to affix its corporate seal to and deliver for and on its behalf as surety thereon or otherwise, bonds or obligations given or executed in the course of its business, and any instruments amending or altering the same, and consents to the modification or alteration of any instruments referred to in said bonds or obligations.

In Witness Whereof, the said FEDERAL INSURANCE COMPANY has, pursuant to its By-Laws, caused these presents to be signed by its Assistant Vice President and Assistant Secretary and its corporate seal to be hereto affixed this 16th day of May 1973

FEDERAL INSURANCE COMPANY

By



George McClellan
George McClellan
Assistant Vice-President

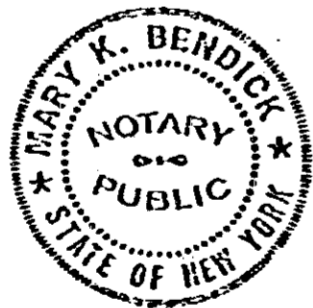
John MacGregor
John MacGregor
Assistant Secretary

STATE OF NEW YORK)
County of New York) ss.:

On this 16th day of May 1973 before me personally came John MacGregor, to me known and by me known to be Assistant Secretary of the FEDERAL INSURANCE COMPANY, the Corporation described in and which executed the foregoing Power of Attorney and the said John MacGregor being by me duly sworn, did depose and say that he resides in the City of Short Hills, in the State of New Jersey; that he is Assistant Secretary of the FEDERAL INSURANCE COMPANY and knows the corporate seal thereof; that the seal affixed to the foregoing Power of Attorney is such corporate seal and was thereto affixed by authority of the By-Laws of said Company and that he signed said Power of Attorney as Assistant Secretary of said Company by like authority; that he is acquainted with George McClellan and knows him to be Assistant Vice-President of said Company, and that the signature of said George McClellan subscribed to said Power of Attorney is in the genuine handwriting of said George McClellan and was thereto subscribed by authority of said By-Laws and in deponent's presence.

Acknowledged and Sworn to before me
on the date above written

Mary K. Bendick



Notary Public
MARY K. BENDICK
Notary Public, State of New York
No. 24-6227000
Qualified in Kings County
Certificate filed in New York County
Commission Expires March 30, 1975

(continued on next page)