



864
AMERICAN
Fire and Casualty Company
ORLANDO, FLORIDA

Certified Copy

POWER OF ATTORNEY

Power No. 990-504

KNOW ALL MEN BY THESE PRESENTS: That the AMERICAN FIRE AND CASUALTY COMPANY, a Corporation duly organized under the laws of the State of Florida, and having its principal office in the City of Orlando, County of Orange, State of Florida, hath made, constituted and appointed, and does by these presents make, constitute and appoint

LAWRENCE E. McNEIL

of Birmingham and State of Alabama
Its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver in its behalf,

Administrators and Executors Bonds	Not Exceeding in Amount	\$100,000.00
Guardians and Conservators Bonds	Not Exceeding in Amount	50,000.00
All other Bonds	Not Exceeding in Amount	25,000.00

and to bind the AMERICAN FIRE AND CASUALTY COMPANY thereby as fully and to the same extent as if such bonds were signed by the duly authorized officers of the AMERICAN FIRE AND CASUALTY COMPANY, and all acts of said Attorney(s)-in-Fact pursuant to the authority herein given, are hereby ratified and confirmed; with right of revocation in the premises.

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law adopted by the Board of Directors of the AMERICAN FIRE AND CASUALTY COMPANY at a meeting duly called and held on the 28th day of November A.D., 1962:

ARTICLE IV, SECTION 3- "Corporate Attorneys-in-Fact. For the purpose of executing bonds, undertakings, recognizances, contracts of indemnity and all other writings obligatory in the nature thereof such as are usually incident to the transaction of the business of underwriting by insurance companies, the President and/or any Vice President of the Company is authorized to appoint attorneys-in-fact of the Company. Such appointments shall bear the corporate seal of the Company or a recital thereof attested by the Secretary or an Assistant Secretary."

This Power Void If Altered or Erased.

All authority hereby conferred shall terminate, without further notice, unless sooner revoked at midnight of

December 31, 1970

IN WITNESS, WHEREOF, the AMERICAN FIRE AND CASUALTY COMPANY has caused these presents to be signed by its President and Assistant Secretary, and its corporate seal to be hereto affixed, this 27th day of April A.D., 1967.

AMERICAN FIRE AND CASUALTY COMPANY



Attest:

Ralph J. Brown
Ralph J. Brown, Assistant Secretary

By: Charles E. Hagar
Charles E. Hagar, President

STATE OF FLORIDA,

COUNTY OF ORANGE, ss:

On the 27th day of April A.D., 1967, before me personally appeared Charles E. Hagar, President and Ralph J. Brown, Assistant Secretary of the AMERICAN FIRE AND CASUALTY COMPANY to me known, who, being duly sworn, did depose and say; that they reside in the City of Orlando, State of Florida; that they are the said officers of the Company aforesaid, the Corporation described in and which executed the above instrument, that the seal affixed to the said instrument is the Corporate Seal of said Company and that it was so affixed by authority granted under the By-Laws of said Company and that they sign their names thereto by like order.

(SEAL)

DOROTHY C. REEL

RECEIVED & FILED AS PROOF ABOVE
U.C.C. & PAPER AS SHOWN
RECEIVED & FILED AS PROOF ABOVE
U.C.C. & PAPER AS SHOWN

Notary Public
Notary Public, State of Florida at Large
My Commission Expires Feb. 1, 1971

Bonded By American Fire & Casualty Co.

STATE OF FLORIDA, COUNTY OF ORANGE, ss:
I, Dorothy C. Reel, Secretary of AMERICAN FIRE AND CASUALTY COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a power of attorney executed by said AMERICAN FIRE AND CASUALTY COMPANY, which is still in full force and effect.

IN WITNESS WHEREOF, I, have signed this certificate at Orlando, Florida, this _____ day of _____ 19_____.
19_____.

STATE OF FLA. SELLERY CO.



Dorothy C. Reel
Dorothy C. Reel, Secretary