



# Lawyers Surety Co.

KNOW ALL MEN BY THESE PRESENTS, That LAWYERS SURETY CORPORATION

LEROY CLARK, DONNELLE CLARK, OF BIRMINGHAM, AL

do, true and lawful Attorney(s)-in-fact, with full power and authority for and in behalf of said is required, bonds, undertakings, recognizances or other written obligations (excluding: Criminal Bonds or recognizances, Supersedeas Bonds of any kind, Judicial Court Bonds in Judicial Proceedings, Community Administration Bonds, Contractors Bid, Performance, Payment and Completion Bonds, Motor Fuel Distributors Bonds, Consignee and Consignor Bonds, Bail Bonds, Bank Depository Bonds, Mortgage Deficiency Bonds, Mortgage Guaranty Bonds, Guaranties of Installment Paper and Note Guaranty Bonds) as follows:

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED AN AGGREGATE OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000)--- FOR ANY SINGLE OBLIGATION, REGARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION.

and to bind LAWYERS SURETY CORPORATION, thereby, and all of the acts and things herein provided for, and to bind LAWYERS SURETY CORPORATION, thereby, and all of the acts and things herein provided for, and to bind LAWYERS SURETY CORPORATION, thereby, and all of the acts and things herein provided for.

Article 5. Section A. The Board of Directors shall have the power and authority to amend the By-Laws expressly conferred upon them in any way permitted by the corporation

Article 5. Section G. The Board of Directors may appoint additional officers by facsimile under and by the authority of its by-laws at a meeting duly held on January 29, 1972

RESOLVED that the PRESIDENT, any Vice-President, or Assistant Vice-President, or any attorney-in-fact or agents with authority as defined or limited in the instrument and deliver and affix the seal of the company to bonds, undertakings, recognizances, or other written obligations, and to revoke any power of attorney previously granted to any attorney-in-fact or agent and revoke any power of attorney previously granted to any attorney-in-fact or agent and revoke any power of attorney previously granted to any attorney-in-fact or agent

RESOLVED FURTHER that any bond, undertaking, recognizance, or other written obligation may be executed by the President, any Vice-President, or Assistant Vice-President; or (ii) who is authorized to execute the same pursuant to and within the limits of the authority evidenced by the power of attorney

RESOLVED FURTHER that the signature of any authorized officer or agent of the company, or any officer or agent thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other written obligation, so used shall have the same force and effect as though manually affixed

IN WITNESS WHEREOF, LAWYERS SURETY CORPORATION, by its duly authorized officer, and its corporate seal to be affixed this 8TH day of DECEMBER 1989

*David C. Minzel*  
David C. Minzel

STATE OF WISCONSIN, COUNTY OF WAUKESHA--ss  
On this 8TH day of DECEMBER 1989, DAVID C. MINZEL, to me known

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS INSTRUMENT WAS FILED  
90 JUL 27 PM 3: 53  
*James A. Sanderson*  
JUDGE OF PROBATE

01/31/93

CERTIFICATE  
I, the undersigned, assistant secretary of the LAWYERS SURETY CORPORATION, do hereby certify that the foregoing instrument remains in full force and has not been revoked, and both the instrument and the Power of Attorney, are now in force.

Signed and attested this 10TH day of JULY 1990

BOOK 007 PAGE 352