



Lawyers Surety Corporation

A MEMBER COMPANY OF OLD REPUBLIC SURETY GROUP
Dallas, Texas

KNOW ALL MEN BY THESE PRESENTS, That LAWYERS SURETY CORPORATION, a Texas Corporation, does hereby certify that

RICHARD L. COCHRAN, OF PELHAM, AL

is the true and lawful Attorney-in-fact, with full power and authority for and on behalf of the company as surety, to execute and deliver all bonds, undertakings, recognizances or other written obligations in the nature of (excluding Criminal Bonds or recognizances, Supersedeas Bonds of any kind, Undertakings, 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 of said Attorneys in Fact, pursuant to these provisions, and the appointment is made under and by authority of the following provisions of the By-Laws of the company, which are now in full force and effect:

Article 5, Section A. The Board of Directors shall have the management of the business of the company, and in addition to the powers expressly conferred upon them, may exercise all such powers and do all such acts as may be required by the corporation.

Article 5, Section G. The Board of Directors may appoint additional officers and agents to perform such duties as may be required by the company, and by the authority of the following resolutions adopted by the Board of Directors at a meeting duly held on January 29, 1972:

RESOLVED that the PRESIDENT, any Vice-President, or Assistant Vice-President, in conjunction with the Secretary, and any Attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds, and to revoke any power of attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the company, if signed by the President, any Vice-President, or Assistant Vice-President; or (ii) when duly executed and sealed in a deed by the company, pursuant to and within the limits of the authority evidenced by the power of attorney granted by the company to such persons.

RESOLVED FURTHER that the signature of any authorized officers and the seal of the company may be affixed by facsimile to any instrument thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligation, and the same shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, LAWYERS SURETY CORPORATION has caused this instrument to be signed by its proper officer and its corporate seal to be affixed this 13TH day of JUNE 1990.

David G. Menzel
Secretary

STATE OF WISCONSIN, COUNTY OF WAUKESHA--ss

On this 13TH day of JUNE 1990, personally came before me, DAVID G. MENZEL, to me known to be the individual and officers of the LAWYERS SURETY CORPORATION, and they each acknowledged the execution of the same, and being duly sworn, did severally depose and swear that the seal affixed to the above instrument is the seal of the corporation and that the officers were duly affixed and subscribed by the authority of the board of directors of said corporation.

I CERTIFY THIS INSTRUMENT WAS FILED

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My Comm. Expires 01/03/1993

CERTIFICATE

I, the undersigned, assistant secretary of the LAWYERS SURETY CORPORATION, a Texas corporation, CERTIFY that this instrument remains in full force and has not been revoked, and further certify that the provisions of the By-Laws of the company and the Power of Attorney are now in force.

Signed and sealed at the City of Brookfield, WI this 17th day of August 1990

17th August 90

