

WESTERN SURETY COMPANY

One of America's Oldest Bonding Companies

CHICAGO • SIOUX FALLS • DALLAS
PALO ALTO • BALA-CYNWYD, PA.

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States Treasury Department, does hereby make, constitute and appoint each of the following officers as Attorney in Fact, with full power and authority hereby conferred upon him or her to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, Indemnity, Surety and Undertakings that may be desired by contract, or may be given in any action or proceeding in any court of law or equity; policies indemnifying employers against loss or damage caused by the misconduct of their employees; official, bail and surety and fidelity bonds; Indemnity in all cases where indemnity may be lawfully given; and with full power and authority to execute consents and waivers to modify or change or extend any bond or document executed for this Company, and to compromise and settle any and all claims or demands made or existing against said Company:

D. A. Kvernes, Vice President

R. H. Warburton, Vice President



19720207000006580 1/1 \$.00
Shelby Cnty Judge of Probate, AL
02/07/1972 12:00:00 AM FILED/CERT

STATE OF ALA. SHELBY CO.
I HEREBY CERTIFY THIS
INSTRUMENT WAS FILED
1972 FEB - 7 AM 8:17
U.C. FILE NO. 1972-02-07
REC. BK. & PAGE AS SHOWN ABOVE
JUDGE OF PROBATE

The Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the By-laws of the Western Surety Company duly adopted and now in force, to-wit:

Section 7: "All bonds, policies, undertakings or other obligations of the corporation shall be executed in the corporate name of the Company by the Chairman of the Board, President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The Chairman of the Board, President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, or other obligations of the corporation."

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its

Vice President with the corporate seal affixed this 3rd day of February, 19 72.

ATTEST

WESTERN SURETY COMPANY

By W. E. Newberg, Vice President

C. Thoms Assistant Secretary

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

On this 3rd day of February, 19 72, before me, a Notary Public, personally appeared

W. E. Newberg and C. Thoms

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.

My Commission expires

6-29-78, 19 78

P. Lucart
P. Lucart

Notary Public