

Lawyers Surety Corporation

OF DALLAS, TEXAS
A Stock Company

| | POWER OF ALLOWING |
|-----|--|
| | KNOW ALL MEN BY THESE PRESENTS, That LAWYERS SURETY CORPORATION of Dallas, Texas, a Texas Corporation, does hereby make, constitute and appointWilliam D. Kerker or Carolyn Jacobs each of |
| | Decatum, Alabama———— its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as Surety, to execute and deliver and its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as Surety, to execute and deliver and its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as Surety, to execute and deliver and its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as Surety, to execute and deliver and its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as Surety, to execute and deliver and its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as Surety, to execute and deliver and its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as Surety, to execute and deliver and lawful and lawful attorney(s)-in-Fact, with full power and authority for and on behalf of the company as Surety, to execute and deliver and lawful attorney(s)-in-Fact, with full power and authority for and on behalf of the company as Surety, to execute and deliver and lawful attorney(s)-in-Fact, with full power and authority for and on behalf of the company as Surety, to execute and deliver and lawful attorney(s)-in-Fact, with full power and authority for and on behalf of the company as Surety, to execute and deliver and lawful attorney(s)-in-Fact, with full power and authority for and on behalf of the company as Surety, to execute and lawful attorney(s)-in-Fact, with full power and authority for and on behalf of the company at the lawful attorney(s)-in-Fact, with a section at the lawful attorney(s)-in-Fact, with a sect |
| | as follows: Not exceeding Two Hundred and Fifty Thousand Dollars (\$250,000,000, |
| | and to bind LAWYERS SURETY CORPORATION of Dallas, Texas, thereby, and all of the acts of said Attorneys in Fact, pursuant to these presents, are hereby ratified and confirmed. This 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 and authorities by these By-Laws expressly conferred upon them, may exercise all such powers and do all such acts and things, as may be exercised or done by the corporation. |
| | Article 5, Section G. The Board of Directors may appoint additional officers and agents to perform such duties. This Power of Attorney is signed and sealed by factimite under and by the authority of the following resolutions adopted by the Board of Directors of LAWYERS SURETY CORPORATION of Dallas, Texas at a meeting duly held on January 29, 1972. |
| 400 | RESOLVED that the ERESIDENT any Vice-President or Assistant Vice-President, in conjunction with the Secretary or any Assistant |
| S | case for and on behalf of the company to execute and deriver and arrive the search of the company to execute and deriver and such attorney-in-fact or agent and revoke any power of attorney pre- suretyship obligations of all kinds; and taid officers may remove any such attorney-in-fact or agent and revoke any power of attorney pre- viously granted to such person. |
| | RESOLVED FORTHER that any bond, undertaking, recognizances, or suretyship obligation shall be valid and binding upon the company (i) when signed and sealed by the President; any Vice-President, or Assistant Vice-President; or (ii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the power of attorney issued by the company to such person or persons. |
| _ | RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed. |
| | IN WITNESS WHEREOF, LAWYERS SURETY CORPORATION of Dallas, Texas has caused these presents to be signed by its proper |
| | officer, and its corporate seal to be hereunto affixed this 19th day of July 19 00. |
| | I CERTIF WAS FILE PER 2 50 LAWYERS SUBSTY CORPORATION |
| | INSTRUMENT Executive Vice President |
| | 10:08 AH 10:08 SEAL SOLUTION Assistant Secretary |
| | OF THE OF THE ACCOUNTY OF PALLAGES S. |
| | STATE OF TEXAS, COUNTY OF BALLAS STATE On this 1906 PROBATE AD, 19 88, personally appeared before me Donald A. Kvernes and AD, 19 88, personally appeared before me Donald A. Kvernes and |
| | On this DOOP day of AD, 19 AD, 19, personally appears of the LAWYERS SURETY CORPORATION |
| | Debra Robinson |
| | of Dallas, Texas, who executed the above instrument, and they each acknowledged the execution of the seal affixed to the above instrument is the severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument |
| | seal of the corporation, and that said corporate seal and their signatures as such different states of the board of directors of said corporation. |
| | Notary Public Notary Public |
| | Goldie M. Estep |
| | STATE OF TEXAS, COUNTY OF DALLASAS My Commission expires 4-18-89 |
| | CERTIFICATE |
| | I, the undersigned, assistant secretary of the LAWYERS SURETY CORPORATION of Dallas, Texas, a Texas corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the provisions of the By-Laws of the company and the Resolutions of the board of directors set forth in the Power of Attorney, are now in force. |
| | Signed and sealed at the City of Dallas thisday of |
| | Signed and sealed at the City of Danies (11) |
| | LAWYERS SURETY CORPORATION 3655 MAGUIRE BLVD., SUITE 101 11977 (5-77) P.O. BOX 149327 |

ORLANDO, FLORIDA 32814-9327