

**KNOW ALL MEN BY THESE PRESENTS:**

This Power of Attorney authorizes the execution of one instrument to which it should be attached.

That the Western Surety Company, a corporation, does hereby make, constitute and appoint each of the following officers of Dallas, Texas, Attorney in Fact, with full power and authority conferred upon him or her to sign, execute, acknowledge and deliver for and on its behalf as Surety and its act and deed, any one bond, indemnity or undertaking, consent or agreement which this Company may be authorized to write:

RON WILLIAMS, Vice President  
J. CAMPBELL, Assistant Vice President  
M. MORGAN, Assistant Vice President  
M. SHAMBAUGH, Assistant Vice President  
G. JOHNSON, Assistant Vice President  
G. TILLEUX, Assistant Vice President  
N. ELLIS, Underwriting Officer  
M. OYLER, Assistant Secretary

**Joe P. Kirby, President**

J. NELSON, Assistant Secretary  
L. BROWN, Assistant Secretary  
A. WOODS, Assistant Secretary  
W. HUNT, Assistant Secretary  
L. CROUCH, Assistant Secretary  
N. McLEAN, Assistant Secretary  
B. GILBREATH, Assistant Secretary  
J. PARKER, Assistant Secretary  
L. MOONEY, Assistant Secretary

The Western Surety Company further certifies that the following is a true and correct 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, the 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. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the said Western Surety Company has caused these presents to be executed by its President with its corporate seal affixed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

ATTEST

I CERTIFY THIS  
INSTRUMENT WAS FILED

WESTERN SURETY COMPANY

By

President

STATE OF SOUTH DAKOTA  
County of Minnehaha

JUDGE OF PROBATE

On this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, before me, a Notary Public, personally appeared Joe P. Kirby, President, and A. Vietor, Assistant Secretary, who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as 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 November 30, 1992.

Notary Public