



# Lawyers Surety Corporation 29-42

A MEMBER COMPANY OF OLD REPUBLIC SURETY GROUP

Dallas, Texas

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That LAWYERS SURETY CORPORATION, a Texas Corporation, does hereby make, constitute and appoint

ELIZABETH M. WEST, J WAYNE SMITH, OF BIRMINGHAM, AL

As 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 affix the seal of the company, when a seal is required, bonds, undertakings, recognizances or other written obligations in the nature thereof (excluding: Criminal Bonds or recognizances, Supersedeas Bonds of any kind, Detainers 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 presents, are hereby ratified and approved. 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 conferred by the By-Laws expressly conferred upon them, may exercise all such powers and do all such acts and things, as may be required or authorized 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 ratified and approved by facsimile under and by the authority of the following resolutions adopted by the Board of Directors of LAWYERS SURETY CORPORATION 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 or any Assistant Secretary, may appoint Attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds, and said officers may revoke any power of attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizances, or suretyship obligation shall be valid and binding upon the company if (i) when duly executed 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 any officer or agent duly appointed 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 officers and the seal of the company may be affixed by facsimile to any power of attorney or instrument authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company, and such signatures and seals so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, LAWYERS SURETY CORPORATION has caused these presents to be signed by its duly authorized officer, and its corporate seal to be affixed this 28TH day of FEBRUARY 19 90

*David G. Menzel*  
Secretary



*Donald E. Bowen*  
LAWYERS SURETY CORPORATION

STATE OF WISCONSIN, COUNTY OF WAUKESHA--ss  
On this 28TH day of FEBRUARY 19 90, personally came before me, DONALD E. BOWEN, Notary Public for the State of Wisconsin, DAVID G. MENZEL, to me known to be the individuals and officers of the LAWYERS SURETY CORPORATION, who executed the instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say that they are the said individuals of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



*Donald E. Bowen*  
My Commission Expires 01/31/93

CERTIFICATE  
I, the undersigned, assistant secretary of the LAWYERS SURETY CORPORATION, a Texas corporation, 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 By-Laws of the State of Texas set forth in the Power of Attorney, are now in force.

Signed and sealed at the City of Brookfield, WI this 8th day of MAY 19 90



*Patricia M. Menzel*

092-0398

MONTGOMERY REAL ESTATE  
THIS DOCUMENT IS NOT VALID UNLESS PRINTED ON COLORED BACKGROUND AND IS MULTI-COLORED.