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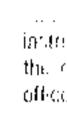




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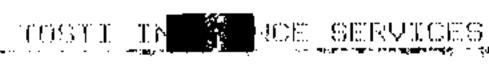






CERTIFICATE remains in full force and has not been revoked; and furthermore, that the provision: of the By-Laws of the company and the Resolutions of Science of

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forth in the Power of Attorney, programmed of PROBALL

Lawyers Surety Corporation

Dallas, Texas

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KNOW ALL MEN BY THESE PRESENTS. That LAWYERS SURETY COMPORATION, a Texas Corporation, does hereby make, word to be a con-

JOHN M. TOSTI, OF BIRMINGHAM, AL

its true and lawful Attorney(s)-in-fact, with full power and authority for and on behalf of the company as smety to execute and deliver and affix the execute. seal is required, bonds, unifortakings, recognizances or other written obligations in the nature thereof, (excluding, Criminal Bonds or recognizances, Supersedies, Bonds (e. 85), excluding to the control of the contr Court Bonds in Judicial Proceedings, Community Administration Bonds, Contractors Bid. Performance, Payment and Completion Bonds, Motor Fuel Distributor. Bonds, U. U. Bonds, Bail Bonds, Bank Depository Bonds, Mortgage Deliciency Bonds, Mortgage Guaranty Bonds, Guaranties of Installment Paper and Note Guaranty Bonds, and follows

ALL DRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED AN AGGREGATE OF TWO HUNDRED FIFTY THOUSAND DOLLARS(\$250,000) --- FOR ANY SINGLE OIS DESIGNATIONS REGARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION.

and to bind CAWYERS SURETY CORPORATION, thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are house to the control of the acts of said Attorneys-in-Fact, pursuant to these presents, are house to the control of the acts of said Attorneys-in-Fact, pursuant to these presents, are house to the control of the acts of said Attorneys-in-Fact, pursuant to these presents, are house to the control of the acts of said Attorneys-in-Fact, pursuant to these presents, are house to the control of the acts of said Attorneys-in-Fact, pursuant to these presents, are house to the control of the acts of said Attorneys-in-Fact, pursuant to these presents, are house to the control of the acts of said Attorneys-in-Fact, pursuant to the acts of the acts o 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 efficient

Article 5, Section A.

The Board of Directors shall have the management of the business of the company, and in addition to the powers are and an include the powers are and an include the powers are an included to the power are an By-Laws expressly conferred upon them, may exercise all such powers and do all such acts and things. . The 7 is 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 the first by facsimile under and by the authority of the following adopted by the Board of Directors of EAM (CEC, 10) and the collaborations adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the Board of Directors of EAM (CEC, 10) and the collaboration is adopted by the 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 Constraint Con attorneys in-fact or agents with authority as defined or fimited in the instrument evidencing the appointment in each case for and on belief 60.0% and 50.0% and 50.0% are second to be appointment in each case for and on belief 60.0% and 50.0%. and deliver and affix the seal of the company to bonds, undertakings, recognizance and suretyship obligations of all kinds, and said after the attorney in fact or agent and revoke any power of attorney previously granted to such telepoli-

RESOLVED FURTHER that any bond, undertaking, recognizances, or suretyship bulligation shall be valid and binding upon the complete to the comp by the President, any Vere-President, or Assistant Vice-President; or (ii) when duly excluded and sealed (if a seal be required) by one or the interference in the sealed (if a seal be required) by one or the interference in the sealed (if a seal be required) by one or the interference in the sealed (if a seal be required) by one or the interference in the sealed (if a seal be required) by one or the interference in the sealed (if a seal be required) by one or the interference in the sealed (if a seal be required) by one or the interference in the sealed (if a seal be required) by one or the interference in the sealed (if a seal be required) by one or the interference in the sealed (if a seal be required) by one or the interference in the sealed (if a seal be required) by one or the interference in the sealed (if a seal be required) by one or the interference in the sealed (if a seal be required) by one or the interference in the sealed (if a sealed (if pursuant to and within the limits of the authority evidenced by the power of attorney coned by the company to such person or persons

RESOLVED FURTHER that the signature of any authorized officers and the sea: If the company may be affixed by facsimile to any proof the sea of the company may be affixed by facsimile the sea of the company may be affixed by facsimile the sea of the company may be affixed by facsimile the sea of the company may be affected by the sea of the company may be affected by the company m thereof anthorizing the execution and delivery of any bond, undertaking, recognizance or other suretyship obligations of the company; and the execution and delivery of any bond, undertaking, recognizance or other suretyship obligations of the company; and the execution and delivery of any bond, undertaking, recognizance or other suretyship obligations of the company; and the execution and delivery of any bond, undertaking, recognizance or other suretyship obligations of the company; and the execution and delivery of any bond, undertaking, recognizance or other suretyship obligations of the company; and the execution and delivery of any bond, undertaking, recognizance or other suretyship obligations of the company; and the execution and delivery of any bond, undertaking, recognizance or other suretyship obligations of the company; and the execution and delivery of any bond, undertaking, recognizance or other suretyship obligations of the company; and the execution and the execution of the execut so used shall have the same force and effect as though manually affixed

WITNESS WHEREOF, LAWYERS SURETY CORPORATION. these has caused

LAWYERS SUBETY Officers of the

DONALD Libraria

presents

OF WISCONSIN, COUNTY OF WAUKESHA-ss

WASHIELD WAS FILLE

On this __2OTH_ day of_____\$IEFTEMBER_____ 19 _ \$9___ , per conally came before me, __ DAVIDIG. MENZEL $_{
m c}$ to me known to be the individuals and officers of the LAWYERS SURETY CORPORATION $_{
m c}$ ().

Secretary:

instrument, and they each acknowledged the execution of the same, and being by the duly sworm, did severally depose and say. that they are the the corporation aforesaid, and that the seal affixed to the above instrument is the sold of the corporation, and that said corporate searchs the seal affixed to the above instrument is the sold of the corporation, and that said corporate searchs the seal affixed to the above instrument is the sold of the corporation, and that said corporate searchs the seal affixed to the above instrument is the sold of the corporation, and that said corporate searchs the seal affixed to the above instrument is the sold of the corporation.

officers were duty affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.

My Commission Expires (17.3.1) ICATE

It the unders BOOK Mastant secretary of the LAWYERS SURETY CORPORATION a Texas corporation, CERTIFY that the foregoing at the first of the content of the content of the LAWYERS SURETY CORPORATION AT Texas corporation, CERTIFY that the foregoing at the first of the content of the cont

Signed and sealed at the City of Brookfield, WI this