



Lawyers Surety Corporation

Dallas, Texas

KNOW ALL MEN BY THESE PRESENTS, That LAWYERS SURETY CORPORATION, a Texas Corporation, does hereby certify that

LEROY CLARK, DONNELLE CLARK, OF BIRMINGHAM, AL

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as hereby to execute and deliver (including Criminal Bonds or recognizances, Supersedeas Bonds of any kind, 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 powers of attorney. 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 authority conferred upon them by the By-Laws expressly conferred upon them, may exercise all such powers and do all such acts and things as may be required by the corporation.

Article 5, Section G. The Board of Directors may appoint additional officers and agents to perform such duties. This Power may be exercised by facsimile under and by the authority of the following resolutions adopted by the Board of Directors of the company 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 other attorneys-in-fact or agents with authority as defined or limited in the instrument even using the appointment in each case for and on behalf of the company and deliver and affix the seal of the company to bonds, undertakings, recognizances and suretyship obligations to any kind of obligation, and to 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 when signed by the President, any Vice-President, or Assistant Vice-President; or (ii) when duly initialed and sealed (if a seal be required) by any person 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 instrument or other suretyship obligations of the company, and such 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 proper officer, and its corporate seal to be affixed this 8TH day of DECEMBER, 1989.

David G. Menzel
Secretary



Donnell Clark

STATE OF WISCONSIN, COUNTY OF WAUKESHA--ss

On this 8TH day of DECEMBER, 1989, personally came before me

DAVID G. MENZEL, to me known to be the individual and officers of the LAWYERS SURETY CORPORATION

instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and swear that the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said people and officers were duly affixed and subscribed to the said instrument by the authority of the Board of Directors of said corporation.

NOTARIAL PUBLIC
I CERTIFY THIS INSTRUMENT WAS FILED

90 MAY 23 PM 2:58

CERTIFICATE

I, the undersigned, assistant secretary of the LAWYERS SURETY CORPORATION, a Texas corporation, CERTIFY that the foregoing remains in full force and has not been revoked; and furthermore, that the provisions of the By-Laws of the company and the facsimile set forth in the Power of Attorney are now in force.

JUDGE OF PROBATE

Signed and sealed at the City of Brookfield, WI this 8TH day of MAY



Patterson

092-0118

CLARK ASSURANCES, INC.