

(Irrevocable)

Know All Men by These Presents:

THREE 3 authorized individuals:

in the City of BIRMINGHAM, State of ALABAMA, with limited authority, its true and lawful Attorney(s) in fact with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, one of the following bonds.

NOTE: SUPERSUBS, OR OPEN PENALTY OR STAY BONDS ON APPEAL OR GUARANTEE OF JUDGMENT OR BAIL BONDS OR CONSTRUCTION BID OR COSTER BONDS OR BONDS FOR DEFENDANTS OR UTILITY DEPOSIT BONDS OR FEE IMPROVEMENT BONDS ARE NOT AUTHORIZED BY THIS POWER OF ATTORNEY.

WESTERN SURETY COMPANY further certifies that the following is a true and exact copy of Section 7 of the By-Laws of the Western Surety Company, as adopted and now in force, to-wit: "Section 7. All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the Chairman of the Board, 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, Powers of Attorney or other obligations of the corporation - the signature of any such officer and the corporate seal may be printed or facsimile."

WESTERN SURETY COMPANY

Dated this 25th day of September, 1989

ATTEST _____ Assistant Secretary

WESTERN SURETY COMPANY

By  President

STATE OF SOUTH DAKOTA
County of Minnehaha

On this 25th day of September, 1989, before me, a Notary Public, personally appeared JAMES KIRBY who being by me duly sworn, acknowledged that he signed the above document as Vice-President of the said WESTERN SURETY COMPANY and acknowledged said instrument to be the voluntary act and deed of said corporation.

My commission expires

12/12/12

STATE OF ALA. SHERIFF'S OFFICE
County Public, personally appeared JAMES KIRK
HAPPY and acknowledged said instrument to be his
INSTRUMENT WAS FILED

on 10⁹⁶ = 1 AH 11:55

I, the undersigned officer of the Western Surety Company, a stock corporation of the State of South Dakota, do hereby certify that the attached Power of Attorney is in full effect and is irrevocable; and furthermore, that Section 7 of the By-Laws of the company is in full force in the Power of Attorney. Now in force

In testimony whereof, I have hereunto set my hand and the seal of the Western Surety Company this _____ day of _____

WESTERN SURE

Notary Public, South Dakota

JUNE 1956

Subscribed and sworn to before me this _____ day of _____, 20____.

Notary Public in and for the State of _____

GROUP OF PRIVATE

***IMPORTANT:** This date must be filled in before it is attached