Lawyers Surety Corporation

A MEMBER COMPANY OF OLD REPUBLIC SURETY GROUP

Dallas, Texas

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

LINDA R. WARREN, RICHARD H. VOTEL, OF BIRMINGHAM, AL

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 thereto, bonds, undertakings, recognizances or other written obligations in the nature thereof (excluding: Criminal Bonds or recognizances, Supersedeas Bonds, Court Bonds in Judicial Proceedings, Community Administration Bonds, Contractors Bid, Performance, Payment and Completion Bonds, Motor Fuel Distributor Bonds, Bail Bonds, Bank Depository Bonds, Mortgage Deficiency Bonds, Mortgage Guaranty Bonds, Guaranties of Installment Paper and Note Guaranty Bonds) not to exceed

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 LAWYERS SURETY CORPORATION, thereby, and all of the acts of said Attorneys in Fact pursuant to the power of attorney herein given are ratified and confirmed. 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 all such powers and do all such acts and things as may be exercised by the corporation.

Article 5, Section 6. The Board of Directors may appoint additional officers and agents to perform such duties. Has Power to appoint by facsimile under and by the authority of the following resolutions adopted by the Board of Directors 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 may revoke any power of attorney previously granted to such person or agent and 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 (i) signed by any Vice-President, or Assistant Vice President; or (ii) when duly executed and sealed (if a seal be required) and countersigned by any attorney-in-fact or agent pursuant to the authority granted by the company to such person or persons within the limits of the authority evidenced by the power of attorney.

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 certification of any bond, undertaking, recognizance, or other suretyship obligations of the company; such signature and seal when 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 President, and its corporate seal to be affixed this 14TH day of FEBRUARY, 19 90.

LAWYERS SURETY CORPORATION

SEAL

Secretary

President

STATE OF WISCONSIN COUNTY OF WAUKESHA—ss

On this 14TH day of FEBRUARY 19 90, personally came before me DAVID G. MCNZEL, to me known to be the individuals and officers of the LAWYERS SURETY CORPORATION, and they each acknowledged the execution of the same, and being duly sworn, did severally depose and say that they are the officers aforesaid and that the seal affixed to the above instrument is the corporate seal of the corporation and that the said corporate seal was duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.

STATE OF WISCONSIN

My Commission Expires 01/31/93

I CERTIFY THIS INSTRUMENT WAS FILED

90 JUN -6 PM 3:24

CERTIFICATE

I, the undersigned assistant secretary of the LAWYERS SURETY CORPORATION, a Texas corporation, CERTIFY that the foregoing Power of Attorney is still in full force and has not been revoked; and furthermore, that the provisions of Article V of the By-Laws of the company and the resolution of the Board of Directors, relating to the Power of Attorney, are now in force.

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

SEAL

092-0173

CENTRAL INSURANCE, INC.

BOOK 00 / PAGE 198