



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 certify that

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 to bind (excluding Criminal Bonds or recognizances, Supersedeas Bonds, Jury Bonds, Payment and Completion Bonds, Motor Fuel Deficiency Bonds, Court Guaranties of Installment Paper and Note Guaranty Bonds, Court

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 said LAWYERS SURETY CORPORATION, thereby, and all of the acts of said Attorneys in Fact pursuant to these powers of attorney, is made under and by authority of the following provisions of the B. 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 duties expressly conferred upon them, may exercise all such powers and do all such acts and things as may be lawfully done by the corporation.

Article 5, Section 6. The Board of Directors may appoint additional officers and agents to perform such duties. Has. Power. 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 other officer or agent with authority as defined or limited in the instrument evidencing the appointment in each case, be and is authorized to execute, sign, seal and affix the seal of the company to bonds, undertakings, recognizances, contracts and suretyship obligations of all kinds, and to make any power of attorney previously granted to any person.

INVOLVED FURTHER that any bond, undertaking, recognizances, or surety do-
ing hereunder any Vice-President, or Assistant Vice President, or (ii) when duly
executed within the limits of the authority evidenced by the power of attorney

IT IS FURTHER provided that the signature of any authorized officers and the seal of the company may be affixed by facsimile to any instrument authorizing the execution and delivery of any bond, undertaking, recognizance or other suretyship obligations of the Government, and such facsimile shall have the same force and effect as though manually affixed.

IN WINTERS, WHITEOLF, LAWYERS SURETY CORPORATION has caused these printed
 provisions, and its corporate seal to be affixed this 14TH day of FEBRUARY, 19 90

Chas. H. H. H.

Śārngāy

Seal of the Department of Defense

Dr. L. L.

IN THE CIRCUIT COURT OF THE COUNTY OF WAUKESHA-SS

On this 14TH day of FEBRUARY, 19 90,
DAVID G. MCNEEL to me known to be the individual
 named, and they each acknowledged the execution of the same, and being by
 him, personally acknowledged, and that the seal affixed to the above instrument is the
 official seal duly affixed and subscribed by STATE OF ALABAMA the authority of the

I CERTIFY THIS
INSTRUMENT WAS FILED

90 JUN -6 PM 3: 24

1. 11. 2011

I am undersigned, assistant secretary of the LAWYERS SURETY CORPORATION, do hereby certify that the provisions of the Act of Congress, Chapter 11, of the Public Law of Attorney, are now in force.

and finally came before me. The defendant, who is an attorney and officer of the LAWYERS GUILD OF THE DISTRICT OF COLUMBIA, solemnly sworn and severally deposed and testified that he is a member of the corporation and that he is a member of the board of directors of said corporation.

My Condition: Good

01/31/93

Signed and sealed at the City of Brookfield, WI this _____ day of _____, 20____.

092-0173

CENTRAL INSURANCE, INC.