



# Lawyers Surety Corporation

A MEMBER COMPANY OF OLD REPUBLIC SURETY CO.  
Dallas, Texas

KNOW ALL MEN BY THESE PRESENTS, That LAWYERS SURETY CORPORATION, a Texas Corporation, do hereby

.....EVELYN KERCE OF BIRMINGHAM, ALABAMA.....

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of said company to surety, execute and deliver, as required, bonds, undertakings, recognizances or other written obligations in the nature of (excluding: Criminal Bonds or recognizances, Superseal Bonds, of any kind, and Court Bonds in Judicial Proceedings, Community Administration Bonds, Contractors Bid, Performance, Payment and Completion Bonds, Motor Fuel Distributor Bonds, Consignment 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 state law. This appointment is made under and by authority of the following provisions of the By-Laws of the company, which are hereby adopted:

Article 5, Section A. The Board of Directors shall have the management of the business of the company, and shall exercise such powers and do all such acts and things as may be required by the By-Laws expressly conferred upon them, may exercise by the corporation.

Article 5, Section G. The Board of Directors may appoint additional officers and agents to perform such duties and exercise such powers as may be required by the resolution 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, any Attorney(s)-in-Fact or agents with authority as defined or limited in the instrument executed and delivered and affix the seal of the company to bonds, undertakings, recognizances or other written obligations, and to revoke any power of attorney previously granted to any Attorney-in-Fact or agent.

RESOLVED FURTHER that any bond, undertaking, recognizance, or surety shall be valid and binding upon the obligee and the obligor if signed and sealed with the seal of the company by the President, any Vice-President, or Assistant Vice President, or by any Attorney-in-Fact or agent duly authorized by the company to do so.

RESOLVED FURTHER that the signature of any authorized officers and agents thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other written obligation shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, LAWYERS SURETY CORPORATION, by its proper officer, and its corporate seal to be affixed this 20th day of April 1990.

*David G. Menzel*

Secretary

STATE OF WISCONSIN, COUNTY OF WAUKESHA: ss

On this 20th day of April 1990, I, DAVID G. MENZEL, to me known to be the individual named in the foregoing instrument, and they each acknowledged the execution of the same and being to the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that the officers were duly affixed and subscribed to the said instrument by the authority of the corporation.

STATE OF ALA. SHERIFF  
I CERTIFY THIS  
INSTRUMENT WAS FILED

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CERTIFICATE

I, the undersigned, assistant secretary of the LAWYERS SURETY CORPORATION, do hereby certify that the foregoing instrument is in full force and has not been revoked; and furthermore, that the provisions of the Power of Attorney, are now in force.

Signed and sealed at the City of Brookfield, Wis.,