Lawyers Surety Corp

KNOW ALL MEN BY THESE PRESENTS. That LAWYERS SURETY CORPORATION, [illegible]

LEROY CLARK, DONNELLE CLARK, OF BIRMINGHAM, AL.

its true and lawful Attorney(s)-in-Fact with full power and authority for and [illegible] as required, bonds, undertakings, recognizances or other written obligations in the [illegible] (excluding: Criminal Bonds or recognizances, Supersedeas Bonds of any kind, Defendant's 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 [illegible]

This appointment is made under and by authority of the following provisions of the [illegible]

BOOK 007 PAGE 302

Article 5, Section A. The Board of Directors shall have the management of [illegible] By-Laws expressly conferred upon them, may exercise [illegible] by the corporation.

Article 5, Section G. The Board of Directors may appoint additional officers [illegible] by facsimile under and by the authority of the following [illegible] at a meeting duly held on January 29, 1972

RESOLVED that the PRESIDENT, any Vice President, or Assistant Vice President [illegible] attorneys in fact or agents with authority as defined or limited in the instrument [illegible] and deliver and affix the seal of the company to bonds, undertakings, recognizances [illegible] attorney-in-fact or agent and revoke any power of attorney previously granted [illegible]

RESOLVED FURTHER that any bond, undertaking, recognizances, or other [illegible] by the President, any Vice President, or Assistant Vice President; or (iii) when duly [illegible] pursuant to and within the limits of the authority evidenced by the power of attorney [illegible]

RESOLVED FURTHER that the signature of any authorized officer and the seal [illegible] thereof authorizing the execution and delivery of any bond, undertaking, recognizance [illegible] so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, LAWYERS SURETY CORPORATION [illegible] proper officer, and its corporate seal to be affixed this 8TH day of DECEMBER 89

Secretary

STATE OF WISCONSIN, COUNTY OF WAUKESHA—ss

On this 8TH day of DECEMBER 19 89

DAVID G. MENZEL, to me known to be the [illegible] instrument, and they each acknowledged the execution of the same [illegible] the corporation aforesaid, and that the seal affixed to the above instrument [illegible] officers were duly affixed and subscribed to the said instrument by the [illegible]

01/31/93

CERTIFICATE

STATE OF ALA. SHELBY CO. I CERTIFY THIS [illegible]

I, the undersigned, [illegible] Secretary of the LAWYERS SURETY [illegible] remains in full force and has not been revoked, and furthermore, that the [illegible] forth in the Power of Attorney are now in [illegible]

90 JUL 19 PM 2:53

Signed and sealed [illegible] 10TH JULY 90

092-0118

CLARK ASSOCIATES, INC.