



Lawyers Surety Corporation

KNOW ALL MEN BY THESE PRESENTS, That LAWYERS SURETY CORPORATION, a corporation organized under the laws of the State of Wisconsin, do hereby certify that

LEROY CLARK, DONNELLE CLARK, OF BIRMINGHAM, AL.

its true and lawful Attorney(s)-in-fact, with full power and authority for and in the name of the said corporation, to execute, deliver and affix the seal of the said corporation to the following instruments, to-wit: (excluding: Criminal Bonds or recognizances, Supersedeas Bonds of any kind, Court Bonds in Judicial Proceedings, Community Administration Bonds, Contractors Bid, Performance, Payment and Completion Bonds, Motor Fuel Distributor Bonds, Commercial Paper, Warehouse Receipts, 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 said instruments, to-wit: This appointment is made under and by authority of the following provisions of the

Article 5, Section A. The Board of Directors shall have the management and control of the corporation by Laws expressly conferred upon them by the corporation

Article 5, Section G. The Board of Directors may appoint, address and deliver by facsimile under and by the authority of the Board of Directors at a meeting duly held on January 29, 1971

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

RESOLVED FURTHER that any bond, undertaking, recognizance, or other instrument, by the President, any Vice-President, or Assistant Vice-President, or any attorney-in-fact pursuant to and within the limits of the authority evidenced by the power of attorney

RESOLVED FURTHER that the signature of any authorized officer, or any attorney-in-fact thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other instrument, so used shall have the same force and effect as though manually signed by the

IN WITNESS WHEREOF, LAWYERS SURETY CORPORATION, by its proper officer, and its corporate seal to be affixed this 8TH day of DECEMBER 1989

David G. Menzel

Secretary

STATE OF WISCONSIN, COUNTY OF WAUKESHA--SS

On this 8TH day of DECEMBER, 1989

DAVID G. MENZEL

to me known to be the proper officer of the corporation aforesaid and that the seal affixed to the above instrument was duly affixed and subscribed to the said instrument by the proper officer of the corporation aforesaid

CERTIFICATE

90 JUL 25 PM 12:56

01/31/93

CERTIFICATE

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

Signed and sworn to before me

092-0118

CLARK ASSURANCE, INC.