Lawyers [illegible]

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

LEROY CLARK, DONNELLE CLARK, OF BIRMINGHAM, AL

its true and lawful Attorney(s)-in Fact, with full power and authority for and in [illegible] Seal is required, bonds, undertakings, recognizances or other written obligations [illegible] (excluding: Criminal Bonds or recognizances, Supersedeas Bonds of any kind [illegible] Court Bonds in Judicial Proceedings, Community Administration Bonds, Contractors Bid, Performance, Payment and Completion Bonds, Motor Fuel Distributors Bonds, [illegible] 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 [illegible] This appointment is made under and by authority of the following provisions [illegible]

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

Article 5. Section G. The Board of Directors may appoint additional [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 [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 [illegible] attorney-in-fact or agent and revoke any power of attorney previously granted [illegible]

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

RESOLVED FURTHER that the signature of any authorized officer [illegible] thereof authorizing the execution and delivery of any bond, undertaking [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 [illegible] DECEMBER 89

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STATE OF WISCONSIN, COUNTY OF WAUKESHA--ss

On this 8TH day of DECEMBER [illegible] DAVID G. MENZEL, to me known [illegible] instrument and they each acknowledged the execution of the same [illegible] the corporation aforesaid, and that the seal affixed to the above [illegible] officers were duly affixed and subscribed to the said instrument by [illegible]

STATE OF ALA. SHELBY CO.
I CERTIFY THIS INSTRUMENT WAS FILED
90 JUL 27 PM 3:53

JUDGE OF PROBATE

01/31/93

CERTIFICATE

I, the undersigned, assistant secretary of the LAWYERS SURETY [illegible] remains in full force and has not been revoked, and the [illegible] form in the Power of Attorney, are now in force.

Signed this [illegible] 10TH JULY 90

092-0118

CLARK ASSOCIATES, INC.