[redacted] [redacted] [redacted]

Lawyers Surety Corpor...

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

KNOW ALL MEN BY THESE PRESENTS. That LAWYERS SURETY CORPORATION, a Texas Corporation, doe...

ROY PAIR, MARK L. MYATT, BARBARA L. PAIR, JAMES M. CALLAWAY, SHELLY E. LUCK, OF BIRMINGHAM, AL

... true and lawful Attorney(s)-in Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver ... bonds, undertakings, recognizances or other written obligations in the nature thereof (excluding: Criminal Bonds or recognizances, Supersedeas Bonds ... Court Bonds in Judicial Proceedings, Community Administration Bonds, Contractors Bid, Performance, Payment and Completion Bonds, Motor Fuel Distributor ... Bonds, Bail Bonds, Bank Depository Bonds, Mortgage Deficiency Bonds, Mortgage Guaranty Bonds, Guaranties of Installment Paper and Note Guaranty Bonds ...

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.

... to bind LAWYERS SURETY CORPORATION, thereby, and all of the acts of said Attorneys-in-Fact pursuant to these presents ... This appointment is made under and by authority of the following provisions of the By-Laws of the company, which are now in full ...

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

Article 5. Section G. The Board of Directors may appoint additional officers and agents to perform such duties. The ... 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 ... attorneys in fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case ... and deliver and affix the seal of the company to bonds, undertakings, recognizances and suretyship obligations of all kind ... attorney in fact or agent and revoke any power of attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizances, or suretyship obligation shall be valid and binding ... the President, any Vice-President, or Assistant Vice-President; or (ii) when duly executed and sealed (if a seal be required) ... and to and within the limits of the authority evidenced by the power of attorney ... by the company to such person.

RESOLVED FURTHER that the signature of any authorized officers and the seal of the company may be affixed by fac... of authorizing the execution and delivery of any bond, undertaking, recognizance or other suretyship obligation of the ... shall have the same force and effect as though manually affixed.

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IN WITNESS WHEREOF, LAWYERS SURETY CORPORATION has caused these presents ... officer, and its corporate seal to be affixed this 31ST day of JANUARY 19 90

SEAL

Secretary

... OF WISCONSIN, COUNTY OF WAUKESHA—ss

On this 31ST day of JANUARY, 19 90, personally came before me, DAVID G. MENZEL, to me known to be the individuals and officers of the LAWYERS SURETY ... and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose ... corporation aforesaid and that the seal affixed to the above instrument is the seal of the corporation, and that ... were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation ...

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

NOTARY PUBLIC

My Commission expires 01/31/93

CERTIFICATE

I, the undersigned, assistant secretary of the LAWYERS SURETY CORPORATION, a Texas corporation, CERTIFY that the ... in full force and has not been revoked ... that the provisions of the By-Laws of the company and ... in the Power of Attorney are now in force.

90 JUL 30 PM 4: 17

JUDGE OF PROBATE

Signed and sealed at the City of Brookfield, WI this 23rd day of July 90

SEAL

092-0282

INDEPENDENT INSURANCE AGENTS.