



Lawyers Surety Corporation

Dallas, Texas

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS. That LAWYERS SURETY CORPORATION, a Texas Corporation, does hereby make, execute and appoint

JAMES D. GARNER, JANICE C. SPITLER, OF ALABASTER, AL.

its 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 and affix the seal of the company to any and all instruments (including bonds, undertakings, recognizances or other written obligations in the nature thereof (excluding: Criminal Bonds or recognizances, Supersedeas Bonds of any kind, Defendants 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 said Attorneys-in-Fact, pursuant to these presents, and to execute and deliver and affix the seal of the company to any and all instruments (including bonds, undertakings, recognizances or other written obligations in the nature thereof (excluding: Criminal Bonds or recognizances, Supersedeas Bonds of any kind, Defendants 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:

- Article 5, Section A. The Board of Directors shall have the management of the business of the company, and in addition to the powers and authority conferred upon them by the By-Laws expressly conferred upon them, may exercise all such powers and do all such acts and things as may be necessary and proper to be done by the corporation.
- Article 5, Section G. The Board of Directors may appoint additional officers and agents to perform such duties. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the Board of Directors of LAWYERS SURETY CORPORATION 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 any Assistant Secretary, shall and attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds and to execute and deliver and affix the seal of the company to any and all instruments (including bonds, undertakings, recognizances or other written obligations in the nature thereof (excluding: Criminal Bonds or recognizances, Supersedeas Bonds of any kind, Defendants 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:

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

RESOLVED FURTHER that the signature of any authorized officers and the seal of the company may be affixed by facsimile to any and all instruments (including bonds, undertakings, recognizances or other written obligations in the nature thereof (excluding: Criminal Bonds or recognizances, Supersedeas Bonds of any kind, Defendants 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:

IN WITNESS WHEREOF, LAWYERS SURETY CORPORATION has caused these presents to be signed and sealed by its duly authorized proper officer, and its corporate seal to be affixed this 9TH day of AUGUST 19 89

LAWYERS SURETY CORPORATION

David G. Menzel

Secretary



Donald E. Brown

STATE OF WISCONSIN, COUNTY OF WAUKESHA--ss

On this 9TH day of AUGUST 19 89, personally came before me,

DOUGLAS J. HOFFER

DAVID G. MENZEL, to me known to be the individual and officers of the LAWYERS SURETY CORPORATION, and they each acknowledged the execution of the same, and being duly sworn, did severally depose and say that they are the officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate officers were duly affixed and subscribed and signed by the authority of the Board of Directors of said corporation.

I CERTIFY THIS INSTRUMENT WAS FILED

90 AUG 16 PM 2:00



My Commission Expires

02/05/89

CERTIFICATE

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

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

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92-0298

THE INSURANCE STORE, INC.



Patricia J. Morte