



Lawyers Surety Corporation

A MEMBER COMPANY OF OLD REPUBLIC SURETY GROUP, INC.
Dallas, Texas

KNOW ALL MEN BY THESE PRESENTS, That LAWYERS SURETY CORPORATION, a Texas Corporation, does hereby certify:

MAURICE PATTERSON, ANGELA MEGGS, CHARLOTTE PATTERSON, ANGEL HORTON, OF BIRMINGHAM, 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 any and all bonds, undertakings, recognizances or other written obligations in the nature thereof, (excluding: Criminal Bonds or recognizances, Supersedeas Bonds of any kind, Delinquent Court Bonds in Judicial Proceedings, Community Administration Bonds, Contractors Bid, Performance, Payment and Completion Bonds, Motor Fuel Distributors Bonds, Consignee and Consignee's 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 powers of attorney. This appointment is made under and by authority of the following provisions of the By-Laws of the company, which are now in full force and effect:

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

Article 5, Section 6. The Board of Directors may appoint additional officers and agents to perform such duties. This Power may be exercised by facsimile under and by the authority of the following resolutions adopted by the Board of Directors of the company at a meeting duly held on January 29, 1972.

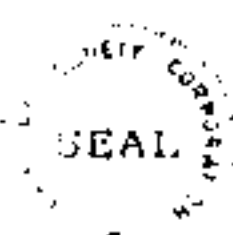
RESOLVED that the PRESIDENT, any Vice-President, or Assistant Vice-President, in conjunction with the Secretary or any attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, may execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds, and may 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 upon the company if (i) when duly executed and sealed (if a seal be required), 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 instrument authorizing the execution and delivery of any bond, undertaking, recognizance or other suretyship obligation, and the seal so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, LAWYERS SURETY CORPORATION, has caused these presents to be signed by its duly authorized proper officer, and its corporate seal to be affixed this 20TH day of JUNE 19 90

David G. Menzel
Secretary



David G. Menzel

STATE OF WISCONSIN, COUNTY OF WAUKESHA--SS

On this 20TH day of JUNE 19 90, personally came before me:

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 by me duly sworn did severally depose and say that the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that the officers 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



My Comm. Expires 01/31/93

CERTIFICATE

90 AUG 16 PM 2:00

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

JUDGE OF PROBATE

Signed and sealed at the City of Brookfield, WI this

13th

August

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092-0129

AAA ALABAMA SURETY BROKERS, INC