

Lawyers Surety Corporation

A MEMBER COMPANY OF OLD REPUBLIC SURETY GROUP

POWER OF ATTRIBLAY

Dallas, Texas

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

JOHN R. PREWITT, JR. KENNETH E. SMITH, JAMES D. WILSON, PAMELA G. DYESS, OF BIRMINGHAM, AL

is true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company asystrety, to execute and deliver and after the result of the resource of the company asystrety, to execute and deliver and after the result of the resource of the company asystrety. and a required, 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, Consequence and Consequence 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, are bereby table does not be this appointment is made under and by authority of the following provisions of the By Laws of the company, which are now in full focus 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 and as front in the same By-Laws expressly conferred upon them, may exercise all such powers and do all such acts and things, as may be exercise all such powers and do all such acts and things, as may be exercise all such powers and do all such acts and things, as may be exercise all such powers and do all such acts and things. by the corporation.

Article 5, Section G.

The Board of Directors may appoint additional officers and agents to perform such duties. This Power of Attackey and account of Attackey and agents to perform such duties. This Power of Attackey and agents to perform such duties. by facsimile under and by the authority of the following resolutions adopted by the Board of Directors of LAWYERS Stiff The Reference to the 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, and any Assistant Secretary, and any Assistant Secretary, and any Assistant Secretary, and any Assistant Secretary or attorneys to fact or agents with authority as defined or limited in the instrument endencing the appointment in each case for and on behalf of the company to the and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and send officers may also attenday in fact or agent and revoke any power of attorney previously granted to such person.

RESOLVI D FURTHER that any bond, undertaking, recognizances, or surety-lap obligation shall be valid and binding upon the congary to where are 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 attorise, and the pursuant to and within the limits of the authority evidenced by the power of attorney issued by the company to such person or person.

RESOLVED FURTHER that the signature of any authorized officers and the real of the company may be affixed by facsimile to any power of affice and the real of the company may be affixed by facsimile to any power of affice and the real of the company may be affixed by facsimile to any power of affice and the real of the company may be affixed by facsimile to any power of affice and the real of the company may be affixed by facsimile to any power of affice and the real of the company may be affixed by facsimile to any power of affice and the real of the company may be affixed by facsimile to any power of affice and the real of the company may be affixed by facsimile to any power of affice and the real of the company may be affixed by facsimile to any power of affice and the real of the company may be affixed by facsimile to any power of affice and the real of the company may be affixed by facsimile to any power of affice and the real of the company may be affixed by facsimile to any power of affixed and the real of the company may be affixed by facsimile to any power of affixed and the real of the company may be affixed by facsimile to any power of affixed and the real of the company may be affixed by facsimile to any power of affixed and the real of the company may be affixed by facsimile to any power of affixed and the real of the company may be affixed by facsimile to any power of the company may be affixed by facsimile to any power of the company may be affixed by facsimile to any power of the company may be affixed by facsimile to any power of the company may be affixed by facsimile to any power of the company may be affixed by facsimile to any power of the company may be affixed by facsimile to any power of the company may be affixed by facsimile to any power of the company may be affixed by facsimile to any power of the company may be affixed by facsimile to any power of the company may be affixed by facsimile to any power of the company may be affixed by facsimile to any power of the company may be affixed pricreof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company and such subspicious of no apart shall have the same force and effect as though manually affixed.

	IN	WITHES	S WH	REOF, I	LAWYERS	SURETY	CORPORATION	has	caused	these	presents	1.1	ļ. :	10.00
рафег	officer	and its	corporate	seal to be	affixed thi	is 14TH	day of FEBRUA	UARY	19. 90_		·			
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STATE OF WISCONSIN, COUNTY OF WALKESHA-ss.

DONALD L BOWLU

DAVID G. MENZEL ____, to me known to be the individuals and officers of the LAWYERS SURETY CORT (*16-16-11 - 16-16-11). metroment, and they each acknowledged the execution of the same, and being by me duty sworn, did severally depose and says that they are the transfer of the corporation aloresaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate shall and their above instrument is the seal of the corporation, and that said corporate shall and their above instrument is officers were duly affixed and sugacribed to the said instrument by the authority of the board of directors of said corporation. Learl Styles

STATE OF ALA. SHELBY CO.
I CERTIFY THIS

Secretary

01/31/93 My Commission Expires

CLRTIFICATE If the undersigned, assistant secretary of the VEW SUILLY CORPORATION, a Texas corporation, CERTIFY that the foregoing and attached have of the second semains in full force and has not been revoked; and furthermore, that the provisions of the By-Laws of the company and the Resolutions of the book of Buth in the Power of Attendey, are now in lorde OCT -9 PM 3: 24

Signed and sealed at the City of Brookfield. Wi this

10TH day of.

OCTOBER

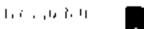
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SEAL

092-0454

PREDITT, J.R.&. ASSOCIATES

THIS DOCUMENT IS NOT VALID UNLESS PRI







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