



OLD REPUBLIC SURETY COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

THOMAS A. ROBERTS, H.CARLTON RUSHIN, HERRY S. FORLKES, III, PATSY PARRISH, R. C. BRTTT. PERNIE A THOMPSON, JR. OF BIRNINGHAN, All surety, to execute and deliver and affix its and lawful Attorney(s)-in-Fact, with full power and attitude on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof,

Zeluding Criminal Bonds or recognizances, Supersedeas Bonds of any kind, Defendants Court Bonds in Judicial Proceedings, Community Administration Bonds, Contractors Bid, Performance, Townsent and Completion Bonds, Motor Final Distributors Bonds, Consignee and Consignor Bonds, Bail Bonds, Bank Depository Bonds, Mortgage Deficiency Bonds, Mortgage Guaranty Bonds, paranties of Installment Paper and Note Guaranty Bonds); as follows:

到ALL URITIEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED AN AGGREGATE OF RUO HUNDRED FIFTY THOUSAND DOLLARS(\$250,000)--- FOR ANY SINGLE ODLIGATION,

KAMBARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION. ed to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the nots of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of Sijectors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982. 8

RESOLVED that the president, any vice-president, or assistant vice-president in conjunction with the secretary or any assistant secretary, may appoint 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 said officers may remove any such attorney-in-fact or agent and revoke any power of attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

(i) when signed by the president, any vice president or assistant vice-president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or

when signed by the president, any vice president or assistant vice-president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or

when duly executed and sealed (if a seal be required) by one or more attempts-in-fact or agents pursuant to and within the limits of the authority evidenced by the power of attorney issued by the company to such person or persons.

SESCLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any power of attorney or certification Thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed

IN WITHESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seat to be affixed this _____30TH day of ____0CTOBER. , 19<u>_2Q</u>_.

OLD REPUBLIC SURETY COMPANY Asst. Secretary STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

and PATRICIA A MORTAG to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say; that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duty affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.

My commission expires:

CERTIFICALE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURERY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached power of attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

	day of	May 192/ MARINI JRokfield, WI this	29TH day of _	APRIL_	, 19	91
092-0477	SEAFILED THISUCH and Sealed NO THOMAS A. SNO	bate	audren Tr.	Law		
95,01,638	AGENCY, INC. DRA		Assis	Inni Secretary		