

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 appointROBERT A. CRUTCHFIELD *, THOMAS I. CRUTCHFIELD * EACH OF BIRMINGHAM, ALABAMA.....

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 thereto if a seal is required, bonds, undertakings, recognizances or other written obligations in the nature thereof, as follows:

Not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00) in any single instance.

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact persuant 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 tollowing resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that the president, any vice-president or assistant vice-president in conjunction with the secretary or any assistant secretary, may appoint attorneysin-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
- (ii) when signed by the president, any vice president of assistant vice-president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact of agent; or
- (iii) when duly executed and seated (if a seal the required) by one or more attorneys-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.

RESOLVED 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 AUTHOR OF AUTOROGO ON SEPTING IN SUPETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed

IN MITNESS MHERE	r		auseu arese presents to b	ic signed by its	proper omoor, a	na no vorporato oc	
his16th day of	March	_, 19 <u>94</u>					
day d	· · · · · · · · · · · · · · · · · · ·	-,	THE SURE PARTY	Λ	OLD REPUBLIC	C SURETY COMPA	ANY
		ann.	CORPORATE CO	/k	1.1011		
`			SEAL }		our your	Me_	
			The state of the s		ice Presid	<i>II</i> *	Tomke
STATE OF TEXAS, COUNTY O	F DALLAS — ss		.www.	Assis	tant Secre	etary	
On this 16th	day of Marc	h 19	94_, personally came	e hefore me.	Donald A.	Kvernes	and
On this	_ day or	, 13 _	, porsonary ourne	, , , , , , , , , , , , , , , , , , , ,			
ebra Robinson-Lan	nbeth to 1	me known to be the i	ndividuals and officers of	f OLD REPUBI	LIC SURETY COI	MPANY who execu	uted the above
netrument, and they each acl	knowledged the execution	on of the same, and t	peing by me duly sworn,	did severally o	lepose and say;	that they are the	said officers of
the cornoration aforesaid, and	that the seal affixed to	the above instrument	is "ite" stall of the corpor	ation, and that	: said corporate s	seal and their sign	atures as such
officers were duly affixed and	subscribed to the said	instrument by the qu	thoughty of the board of o	firectors of sai	d corporation.		
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					Cind	IN DUNY	
						7	Notary Public
						02/01/97	
			COF	My Comn	nissions Expires	02/01/97	
CERTIFICATE		37.05°	CALIBES				
I Alexanders and son	sistant secretary of the	OLD REPUBLIC SURE	TYOOMPANY, a Wiscon	sin corporation	, CERTIFY that t	he foregoing and	attached Power
of Attorney remains in full force	e and has not been revok	ed; and furthermore, th	at the Resolutions of the b	ooard of directo	rs set forth in the	Power of Attorney	are now in force
TYPED/PREPARE	D BY GLORIA AN	NN OOL	led at the City of Dallas		day of		, 19
AT THE WINTER	PARK, FLORIDA	A Signed and sea	are are the only of Danas	0886		•	.2

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11/38 CERTIFIED

SELECTION OF PROBATE

8.50

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OFFICE ON 9/30/94