

09/04/1996-28984

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY CONDANY TWISTONS INSURANCE corporation, does make, consti-and appoint:

WILLIAM M. TACKA. HENDLEDA CLITTON tute and appoint:

WILLIAM M. JACKA, HENRIETA OLIVER, JAN THOMPSON, CATHY POJOHNSON, 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 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:

All written instruments in an amount not to exceed an aggregate of Two hundred fifty thousand (\$250,000.00) DOLLARS for any single obligation, regardless of the number of instruments issued for the obligation.

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts 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 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 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
- (ii) 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 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 WITNESS WHEREOF, OLD REPUBLIC SURETY O	COMPANY has caused the:	se presents to be sign	ed by its proper offi	cer, and its corporate
seal to be affixed this 26th day of Ar	pril	, 1996	, , ,	•
Willia Lollinson- Tambeth	SEAL SEAL	OLD I	REPUBLIC SURETY	COMPANY
Assistant Secretary	THE PARTY OF THE P	Sr.	Vige President	
STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS	The state of the s			
On this 26th day of April and Debra Robinson-Lambeth, to	, 19 <u>96</u> , persona me known to be the indivi	lly came before me, _ duals and officers of the	Donald A. Kv	remes SURETY COMPANY
who executed the above instrument, and they each acknowle that they are the said officers of the corporation aforesaid, as corporate seal and their signatures as such officers were dul said corporation.	edged the execution of the sain and that the seal affixed to the	ame, and being by me ne above instrument is	duly sworn, did seve the seal of the corp	rally depose and say: oration, and that said
PREPARED/ TYPED BY CHERYL BRUCE AT THE WINTER PARK, FLORIDA OFFICE ON 08/29/96.	ST NOTARY P		Notary Public	Jane -
· Octoroate	A MID	My Commission	n Expires:2/23	/9/
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CERTIFICALE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY 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.



Signed and sealed at the City of Brookfield this