

POWER OF ATTORNEY

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

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 that 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
- (iii) 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 COMPANY has caused these presents to be signed by its proper officer, and its corporate

31st ____ day of _____

	THE SURE PROPERTY.	OLD REPUBLIC SURETY COMPANY	
Level since & Secretary Assistant Secretary	SEAL SEAL SEAL SEAL SEAL SEAL SEAL SEAL	Alleann f	President President
STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS			
On this 31st day of January,	2001 personally (ame before me,Wi	lliam A. Foran
Geraldine J. Stelter , to me k	nown to be the individua	Is and officers of the OLD REPL	JBLIC SURETY COMPANY
who executed the above instrument, and they each acknowledged that they are the said officers of the corporation aforesaid, and the corporate seal and their signatures as such officers were duly affined said corporation.	I the execution of the same at the seal affixed to the	e, and being by me duly sworn, di above instrument is the seal of th	id severally depose and say: ne corporation, and that said
PREPARED/TYPED IN THE	TON A. A.	1	<u> </u>
WINTER PARK, FL OFFICE BY BECKY BROWN ON 01/15/02	AUBLIC SE	Mass C Notary	Public Public
	or wisco	My Commission Expires:	02/18/2001

CERTIFICATE

seal to be affixed this_____

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 06873 09:47 AM CERTIFIED

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SHELBY COUNTY JUDGE OF PROBATE 11.00