



## **POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute 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 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 ONE HUNDRED THOUSAND (\$100,000) INSTRUMENTS ISSUED FOR THE DOLLARS FOR ANY SINGLE OBLIGATION, REGARDLESS OF THE NUMBER OF 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 such signature and seal when so used shall with the execution and such signature and seal when so used shall with the execution and such signature and seal when so used shall with the execution and such signature and seal when so used shall with the execution and such signature and seal when so used shall with the execution and such signature and seal when so used shall with the execution and such signature and seal when so used shall with the execution and such signature and seal when so used shall with the execution and such signature and seal when so used shall with the execution and such signature and seal when so used shall with the execution and such signature and seal when so used shall with the execution and such signature and seal when so used shall with the execution and seal when so used shall with the execution and seal when so used shall with the execution and seal when so used shall with the execution and seal when so used shall with the execution and seal when so used shall with the execution and seal when so used shall with the execution and seal when so used shall with the execution and seal when so used shall with the execution and seal when so used shall with the execution and seal when so used shall with the execution and seal when so used shall with the execution and seal when so used shall with the execution and seal when so used shall with the execution and seal when so used shall with the execution and seal when so used shall will be shall with the execution and seal when so used shall well as a seal when so used shall will be shall wi | all have the same force and effect a  | as though manually affixed.            |                               |
|--|---|--|-------------------------------|
| seal to be affixed this 20TH day o   | f AUGUST  | <u>2003</u> .                          |                               |
| Gerardine J. Start   | SEAL SEAL SEAL SON  | OLD REPUBLIC SU                        | 6 Nead                        |
| Assistant & ecretary   | * * *   | Vice                                   | President /                   |
| STATE OF WISCONSIN, COUNTY OF WAUKESH  |   |  |                               |
| On this 20TH day of AUGU   | $\frac{\text{ST}}{\text{personal}}$ , $\frac{2003}{\text{personal}}$  | ly came before me,W                    | illiam S. Neal                |
| and Geraldine J. Stelter   |   | luals and officers of the OLD REPU     |                               |
| who executed the above instrument, and they each that they are the said officers of the corporation afor corporate seal and their signatures as such officers said corporation.  | resaid, and that the seal affixed to the  | ne above instrument is the seal of the | ne corporation, and that said |
| PREPARED/TYPED IN THE  | RON A.  | 1.                                     |                               |
| WINTER PARK, FL OFFICE   | MOTARY S  | Main                                   |                               |
| BY BECKY BROWN ON 08/20/03   | France of the contract of the | Notary                                 | / 1                           |
|  | or meco.  | My Commission Expires:                 | 02/13/2005                    |
| CERTIFICATE  |   |  |                               |
| I, the undersigned, assistant secretary of the OLI   | REPUBLIC.SURETY COMPANY, a  | Wisconsin corporation, CERTIFY that    | at 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 \_