

OLD REPUBLIC INSURANCE COMPANY

POWER OF ATTORNEY

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

MICHAEL W. BENNING.

DE SAN FRANCISCO. CA

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 MILLION FIVE HUNDRED THOUSAND (\$2.500.000) -- FOR ANY SINGLE OBLIGATION.

REGARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION. and to bind OLD REPUBLIC INSURANCE COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are and to bind OLD REPUBLIC INSURANCE COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are and to bind OLD REPUBLIC INSURANCE COMPANY on May 29, 1986.

RESOLVED FURTHER, that the chairman, president or any vice-president of the Company's surety division, in conjunction with the secretary or any assistant secretary of the Company, be and hereby are authorized and directed to execute and deliver, to such persons as such officers of the Company may deem appropriate. Powers of Attorney in the form presented to and attached to the minutes of this meeting, authorizing such persons to execute and deliver and affix the seal of the Company to bonds, undertakings, recognizances, and suretyship obligations of all kinds, other than bail bonds, bank depository bonds, mortgage delicency bonds, mortgage guaranty bonds, and suretyship obligations of all kinds, other than bail bonds. Bank depository bonds, mortgage delicency bonds, mortgage guaranty bonds, mortgage delicency bonds, mortgage guaranty bonds. and suretyship upigations of airkings, other man ball bonds, ballik depository dones, morrgage delikating guaranty conds, morrgage delikating guaranty bonds. The said officers may revoke any Power of Attorney previously granted to any such person. The authority of any Power of Attorney granted by any such officer of the Company as aforesaid shall not exceed five million dollars (\$5,00,000.00, except (a) bonds required to be filed as open penalty bonds, and (b) bonds filed with any court or governmental authority requiring an unlimited penalty in bonds filed in that court.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company (i) when signed by the chairman, president or any vice president of the Company's surety division and attested and sealed (if a seal be required) by any secretary or assistant secretary; or

(iii) when signed by a duly authorized attorney-in-fact and sealed with the seal of the Company (if a seal be required).

RESOLVED FURTHER, that the signature of any officer designated above, and the seat 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 obligation of the Company, and such signature and seat when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC INSURANCE COMPANY has caused these presents to be signed by its proper officer, and its 19 58 corporate seal to be attixed this OLD REPUBLIC INSURANCE COMPANY Asst. Secretary STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS DONALD L. BOWEN , 19 88 , personally came before me.

and PATRICIA A MORTAG to me known to be the individuals and officers of the OLD REPUBLIC INSURANCE 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, the above instrument, and 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 duly affixed and subscribed to the said instrument by the authority of the board of directors of said organization.

02/05/69 My commission expires: -

I, the undersigned, absistant secretary of the OLD REPUBLIC INSURANCE COMPANY, a Pennsylvania corporation, CERTIFY that the foreing and attached power of attorney remains in full locce 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 17TH day of October 1988

No. 90641 Filed and recorded at the request of Old Republic Ins. 031-0001 2 SEAL Co., January 26, 1989, at 15 mins. FRANK C. HULSE, County Recorder past 12 o'clock P.M. in Book 83 Official Records, Page 692 By Mars Condis. Deporty 83 PAGE 692 ORSC 1 (006-R (6-66) Marine J. Bur