

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.

KIMBERLEE BISHOP. OF 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

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED AN AGGREGATE OF

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 Altorneys-in-Fact, pursuant to these presents, are and to bind of the population insurance conversal inferedy, and all of the sets of said histories at a special meeting held on May 29, 1986, ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on May 29, 1986. 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 INSURANCE COMPANY on May 29, 1986.

RESCLVED 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 Altorney 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 supplies no obligations of alliverse other than half bonds hank depositions bands mortioge definitions bands mortioge definitions. mis meeting, authorizing such persons to execute and deliver and affix the seal of the Company to bonds, undertakings, recognizances, and suretysing obligations of all kinds, other than ball bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds. The said officers may revoke any Power of Attorney previously granted to any such persons. The authority of any Power of Attorney granted by any such officer of the Company as aforesaid shall not exceed five million dollars (\$5.000.000.00), 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

(ii) 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 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 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 seal 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<u>.88</u> SEPTEMBER 7 Tri day of _ corporate seal to be affixed this OLD REPUBLIC INSURANCE COMPANY

Asst Secretary STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

DONALD L. BOWEN SEP TEMPER , 19 68 , personally came before me, 7TH_day of_ to me known to be the individuals and officers of the OLD REPUBLIC INSURANCE COMPANY who executed and MINICIA A MUTITAL to the known to be the individuals and oncers of the CLD REPUBLIC INSURANCE COMMENT 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; that 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.

02/05/89

I, the undersigned, assistant secretary of the OLD REPUBLIC INSURANCE COMPANY, a Pennsylvania corporation, CERTIFY that the fore-going and attached power of attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of going and attached power of attorney remains in this torce and directors set forth in the Power of Attorney, are now in force:

7131-0000



No. Signed and sealed at the City of Spookticht this 17TH day of at the request of Old Republic Ins.

Co. January 26, 1989; at 15 mins

My commission expires:

KIMBERLEE BISHOP past 12 o'clock P.M. in Book 83 TARANK & BULSE, County Recorder, of Official Records, Page 693 By Mas Onds Deput 83 PAGE 693

Lincoln County, Nevada.

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