

OLD REPUBLIC SURETY COMPANY

POWER OF ATTORNEY

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

JOHN L. MOLINARI, MICHAEL W. BENNING, RAMIR P.M. VILLALUZ, THOMAS J. DEBRAUSKE, 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 surely, 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, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note quaranty bonds), as follows:

ALL WRITTEN INSTRUMENTS

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 surelyship 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
 - 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 scaled (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 alfoxed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its proper seal to be affixed this 28T Hay of NOVEMBER 19 90 28T Hay of ____ corporate seal to be affixed this OLD REPUBLIC SUBETY COMPANY SEAL STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS 28TH day of NOVEMBER

___, 19___90_, personally came before me, DONALD L. BOWEN on this personally came before me. DONNED LOSSIEN and FATRICIA A MORTAG to me known to be the individuals and officers of the OLD REPUBLIC SURETY 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, that they are the said officers of the corporation aforesaid, and that the seul 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 \$2id comporation.

My commission expires:

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the fore-going and attrached 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 Altornay, are now in force.

Signed and sealed at the City of Brookfield, Withis 1st day of APRIL LAWYERS SURETY CORPORATION

