

76769

WESTERN SURETY COMPANY

One of America's oldest Bonding Companies

CHICAGO • ST. LOUIS • KANSAS CITY • ST. PAUL
PHILADELPHIA • PITTSBURGH • RICHMOND • WASHINGTON, D. C.

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States Treasury Department, does hereby make, constitute and appoint each of the following officers as Attorney in Fact, with full power and authority hereby conferred upon him or her to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, Indemnity, Surety and Undertakings that may be desired by contract, or may be given in any action or proceeding in any court of law or equity; policies indemnifying employers against loss or damage caused by the misconduct of their employees; official, bail and surety and fidelity bonds; Indemnity in all cases where indemnity may be lawfully given; and with full power and authority to execute consents and waivers to modify or change or extend any bond or document executed for this Company, and to compromise and settle any and all claims or demands made or existing against said Company:

B. Dirks

M. Hasvold

D. Johnson

P. Lucart

The Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the By-laws of the Western Surety Company duly adopted and now in force, to-wit:

"All bonds, policies, undertakings or other obligations of the corporation shall be executed in the corporate name of the Corporation by the Chairman of the Board, President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The Chairman of the Board, President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, or other obligations of the corporation."

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its

Vice President with the corporate seal affixed this 1st day of October, 1973.

ATTEST

WESTERN SURETY COMPANY

L. Lokken

Assistant Secretary

By

W. E. Newberg, Vice President

STATE OF SOUTH DAKOTA

County of Minnehaha

On this 1st day of October, 1973, before me, a Notary Public, personally appeared

W. E. Newberg

and

L. Lokken

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument as the voluntary act and deed of said Corporation.

My commission expires

11-6-80

19

S. Kirkley

Notary Public