

POWER OF ATTORNEY
(Irrevocable)

BOOK 5 PAGE 444

Nº 1935864 R

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That the Western Surety Company, a corporation, does hereby make, constitute and appoint _____

in the City of GREENVILLE, State of SOUTH CAROLINA, with limited authority, its true and lawful Agent, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, one of the following bonds.

An ORIGINAL bond required by Statute, Decree of Court or Ordinance for:		MAXIMUM PENALTY
(A) ADMINISTRATOR CONSERVATOR CURATOR EXECUTOR GUARDIAN TRUSTEE - (Testamentary Only) SALE OF REAL OR PERSONAL PROPERTY -When this company has qualifying bond or when it is a separate bond for accounting of proceeds of sale only COMMISSIONER TO SELL REAL ESTATE REFEREE IN PARTITION TRUSTEE OR RECEIVER - (In Bankruptcy Only)		\$1,000,000.00
(B) NOTARY PUBLIC PUBLIC OFFICIAL AND DEPUTIES RECEIVER - (In State Court Only)		\$ 50,000.00
(C) PLAINTIFF'S COURT BOND, except bonds prohibited by (G): FOR CORPORATION FOR ALL OTHERS		\$ 10,000.00 \$ 5,000.00
(D) COST ON APPEAL) EXCLUDING OPEN PENALTY, REMOVAL OF CAUSE) STAY, SUPERSEDEAS OR GUARANTEE OF A JUDGMENT		\$ 500.00
(E) LICENSE) License and Permit limited to bonds PERMIT) where a county, city, town, village or QUIET TITLE) township is the Obligee. Bonds to the state are not authorized, except special fuel users		\$ 10,000.00 \$ 1,000.00
(F) ANY BOND OR INDEMNITY provided there is attached to this Power of Attorney, written authority in the form of an endorsement, letter or telegram, signed by the Chairman of the Board, President, Vice-President, Secretary, Treasurer or Assistant Secretary of the Western Surety Company specifically authorizing its execution.		
(G) SUPERSEDEAS, OR OPEN PENALTY OR STAY BONDS ON APPEAL OR GUARANTEE OF JUDGMENT, OR BAIL BONDS OR CONSTRUCTION BID OR CONTRACT BONDS, OR A BOND FOR A DEFENDANT are not authorized by this Power of Attorney, except as provided in Section (F).		

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: "Section 7. All bonds, policies, undertakings or other obligations of the corporation shall be executed in the corporate name of the Company 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, any Vice 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."

Dated this 12th day of January, 1976.

ATTEST _____
Assistant Secretary

WESTERN SURETY COMPANY

By Joe Kirby
President

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

On this 12th day of January, 1976, before me, a Notary Public, personally appeared JOE KIRBY, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as President of the said WESTERN SURETY COMPANY and acknowledged said instrument to be the voluntary act and deed of said corporation.

My commission expires _____
K. MILLER, Notary Public, 19 _____
(My Commission Expires 9-15-80)

K. Miller
Notary Public, South Dakota

I, the undersigned officer of the Western Surety Company, a stock corporation of the State of South Dakota, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that Section 7 of the By-Laws of the company as set forth in the Power of Attorney, is now in force.

In testimony whereof, I have hereunto set my hand and the seal of the Western Surety Company this * 25th day of February, 19 76

***IMPORTANT: This date must be filled in before it is attached to the bond and it must be the same date as the bond.**

WESTERN SURETY COMPANY

By Joe Kirby
President

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