

# POWER OF ATTORNEY

(Irrevocable)

BOOK

4 PAGE 651

## Know All Men by These Presents:

## Nº 1444330 R

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 Fred A. Donham, Jr. or Theodore R. Siefert or Frank C. Galloway

in the City of Greenville State of South Carolina, with limited authority, its true and lawful Agent and Attorney-in-Fact, 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 SALE OF REAL OR PERSONAL PROPERTY —Testamentary only —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—Federal Court only	\$1,000,000.00
(B) NOTARY PUBLIC PUBLIC OFFICIAL AND DEPUTIES RECEIVER —State Court	\$ 50,000.00
(C) PLAINTIFF'S COURT BOND: FOR CORPORATION FOR ALL OTHERS DEFENDANT'S COURT BOND —Including Indemnity to Sheriff —Public or Private —Not Authorized	\$ 10,000.00 \$ 5,000.00 None
(D) COST (Cost on Appeal) REMOVAL OF CAUSE } excluding open penalty, stay, super-seedeas or guarantee of a Judgment	\$ 500.00
(E) LICENSE PERMIT QUIET TITLE License and Permit limited to bonds where a county, city, town, village or township is the Obligee	\$ 10,000.00
(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.	

The acknowledgment and execution of any such document by the said Attorney-in-Fact, shall be as binding upon this Company as if such bond had been executed and acknowledged by the regularly elected officers of this Company.

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."

IN WITNESS WHEREOF, the said WESTERN SURETY COMPANY has caused these presents to be executed by its President with its corporate seal affixed this 1st day of April, 1970.

ATTEST

*Macbison*  
Assistant Secretary

WESTERN SURETY COMPANY

By *Joe Kirby*  
President

STATE OF SOUTH DAKOTA  
County of Minnehaha

On this 1st day of April, 1970, 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  
A. JOHNSON, NOTARY PUBLIC

My Commission expires 1-11-79

19

*A. Johnson*  
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 and Certificate of Authority No. 1444330 is in full force and effect and is irrevocable; and furthermore, that Section 7 of the by-laws of the company and the resolution of the Board of Directors as set forth in the Certificate of Authority, are now in force.

In testimony whereof, I have hereunto set my hand and the seal of the Western Surety Company this \* 28th day of March, 1970

WESTERN SURETY COMPANY

By *Joe Kirby*  
President

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