



Certified Copy

The Millers Mutual Fire Insurance Company of Texas
One Millers Plaza • Third & Burnet • Fort Worth, Texas 76102-2799
NO. 0606

Power of Attorney

Know all Men by these Presents: That THE MILLERS MUTUAL FIRE INSURANCE COMPANY OF TEXAS, a corporation of the State of Texas, has made, constituted and appointed and by these presents does make, constitute and appoint Cecil Y. Ray, Jr., Harold H. Hailey, Linda De La Paz, Linda Ruggeberg, Thomas R. Grant, of Fort Worth, Texas, Jacqualine Barnhart, Jeanie Sadowski its true and lawful Attorney-in-Fact, to make, execute and deliver, on its behalf as Surety, bonds, undertakings and other obligatory instruments of similar nature as follows:

Without Limitation

Such bonds, undertakings and obligatory instruments for said purposes, when duly executed by the aforesaid Attorneys-in-fact shall be binding upon the said Company. All the acts of said Attorneys-in-fact pursuant to the authority hereby given, are hereby ratified and confirmed.

THAT THE MILLERS MUTUAL FIRE INSURANCE COMPANY OF TEXAS, pursuant of authority granted by resolution of the Executive Committee of its Board of Directors dated November 12, 1970 and unanimously approved by the Board of Directors on November 18, 1970, which said resolution has not been amended nor rescinded and of which the following is a true and complete copy:

"RESOLVED, That this corporation hereby authorizes and empowers its Chairman, President, Vice President, Treasurer, Secretary, Assistant Vice President, Assistant Secretary or Assistant Treasurer, to designate and appoint any other officer, agent or attorney, with full power and authority to sign the Company's name and affix its corporate seal to, and deliver for and on its behalf as obligor, any bonds, undertakings, and other obligatory instruments of similar nature."

In Witness Whereof, THE MILLERS MUTUAL FIRE INSURANCE COMPANY OF TEXAS has caused these presents to be signed by its Chairman, President, Vice President, Treasurer, Secretary, Assistant Vice President, Assistant Secretary or Assistant Treasurer, and its corporate seal to be affixed and duly attested by its Assistant Secretary this 15th day of January, 1985

Attest: Roy R. Johnson
(Seal) Roy R. Johnson
Assistant Secretary

THE MILLERS MUTUAL FIRE INSURANCE COMPANY OF TEXAS
BY Todd Witherington
Todd Witherington, Assistant Secretary

STATE OF TEXAS }
COUNTY OF TARRANT }

ss.:

On this 15th day of January, 1985, before me personally appeared Todd Witherington Assistant Secretary Title

of THE MILLERS MUTUAL FIRE INSURANCE COMPANY OF TEXAS, with whom I am personally acquainted, who, being by me duly sworn, said that he resides at Fort Worth, Texas that he is Assistant Secretary of The Millers Mutual Fire Insurance Company of Texas, the corporation described in and which executed the foregoing instrument; that he knows the corporate seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto as Assistant Secretary of said Company by like authority.

Linda J. Welch
Linda J. Welch Notary Public
My Commission Expires October 21, 1985

STATE OF TEXAS }
COUNTY OF TARRANT }

ss.:

I, Roy R. Johnson, Assistant Secretary of The Millers Mutual Fire Insurance Company of Texas, do hereby certify that the above and foregoing is a true and correct copy of a power of attorney executed by said The Millers Casualty Insurance Company of Texas, which is still in full force and effect.

In Witness Whereof, I have signed this certificate at Fort Worth, Texas, this 21 day of September, 1987

Roy R. Johnson
Roy R. Johnson, Assistant Secretary

