

MID-STATE SURETY CORPORATION
UNOFFICIAL COPY



00358818

GROSSE POINTE FARMS, MICHIGAN 48236

440028

POWER OF ATTORNEY

Know All Men By These Presents:

That the MID-STATE SURETY CORPORATION, a corporation of the State of MICHIGAN, having its principal office in the City of Grosse Pointe Farms, Michigan, pursuant to authority granted by a resolution of its Board of Directors, which reads as follows:

The President, the Vice President, or the Treasurer of this Corporation shall have authority to appoint in writing such attorneys-in-fact, as the business of the Corporation may require, and to authorize such attorneys-in-fact, and each of them to execute on behalf of the Corporation, any bonds, recognizances, stipulations, contracts of indemnity and other undertakings of like character, or to exercise any lesser number of said powers as hereinbefore set forth.

"Said appointments shall be attested by the Secretary or a Vice President of this Corporation under its seal. The signature of the Secretary or any Vice President to certified copies of such powers of attorney may be original or facsimile, and when the corporate seal is affixed thereto, any third party may rely on said certified copies of powers of attorney as the act and deed of this Corporation. The President, the Vice President, or Treasurer may revoke any appointment made pursuant hereto, and revoke any and all authority conferred by any such appointment."

does hereby nominate, constitute and appoint

Robert B. Schatz, J. Stephen Pohl, Carol A. Dougherty,
James L. Sulkowski, Robert E. Kappus, Kerrie A. Frick
DS&P Insurance Services, Inc.

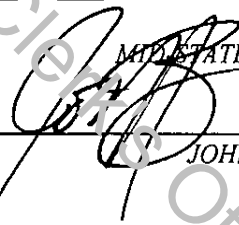
its true and lawful Attorney-in-Fact, to make, execute, seal and deliver for and on its behalf, as Surety, and as its act and deed.

Any and all bonds in an amount not exceeding \$10,000,000.00 in any single instance, for or on behalf of this Company, in its business and in accordance with its charter, and to bind MID-STATE SURETY CORPORATION, thereby, and all of the acts of said Attorney-in-Fact, pursuant to these presents, are hereby ratified and confirmed.

IN WITNESS WHEREOF, MID-STATE SURETY CORPORATION of Grosse Pointe Farms, Michigan, has caused these presents to be signed by its proper officer

and its corporate seal to be hereunto affixed this 17th day of November, 1999.

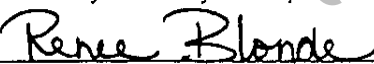
MID-STATE SURETY CORPORATION


JOHN J. BARRY, PRESIDENT

STATE OF MICHIGAN, COUNTY OF WAYNE

On this 17th day of November, A.D. 1999, personally came before me JOHN J. BARRY, to me known to be the individual and officer of the MID-STATE SURETY CORPORATION of Grosse Pointe Farms, Michigan, who executed the above instrument, and acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that he is the said officer of the Corporation aforesaid and the seal 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 said Corporation.

RENEE BLONDE
NOTARY PUBLIC MACOMB CO., MI
MY COMMISSION EXPIRES Oct 17, 2003
ACTING IN WAYNE COUNTY, MI



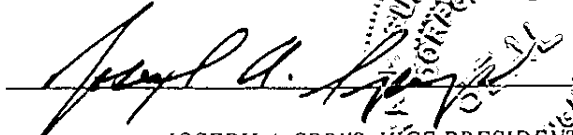
Notary Public

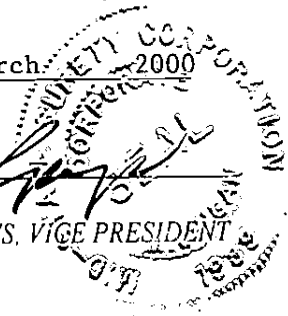
Commission Expires

10-17-03

I, the undersigned, Vice President of the Mid-State Surety Corporation of Grosse Pointe Farms, Michigan, a Michigan corporation, DO HEREBY CERTIFY that the foregoing Power of Attorney remains in full force and has not been revoked, and furthermore that the provisions of the By-Laws of the company and the Resolutions of the Board of Directors set forth in the Power of Attorney, are still in force.

Signed and sealed in the City of Grosse Pointe Farms this 9th day of March, 2000


JOSEPH A. SPRYS, VICE PRESIDENT



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Book County Recorder
2000-05-18 15:57:24
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00358818

Charles & Brady LLC
Box 326
EJF



STATE OF ILLINOIS
COUNTY OF COOK ss.:

On this 9th day of March, 2000, before me personally appeared Carol A. Dougherty, to me known, who, being by me duly sworn, did depose and say: that he resides at PALATINE, IL, that he is the Attorney in Fact of Mid-State Surety Corporation, the corporation described in and which executed the annexed instrument; that he knows the corporate seal of said corporation; that the seal affixed to said instrument is such a corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that he signed his name thereto by like order; and that the liabilities of said corporation do not exceed its assets as ascertained in the manner provided by law.

Surety
Company
Acknowledgement



Kerrie A. Frick
Notary Public in and for the above County and State.
My commission expires 6-25-03

COOK COUNTY CLERK'S OFFICE
NOTARY PUBLIC
KERRIE A. FRICK
COMMISSION EXPIRES 08/26/03