

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 State of Minnesota, does hereby make, constitute and appoint JOHN W. MITCHELL, SR. or JOHN W. MITCHELL, JR. or I. G. KENNEDY, County of RAMSEY, State of MINNESOTA, its true and lawful agents and attorneys-in-fact in the State of Minnesota, with full power and authority hereby conferred to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, any of the following described bonds for filing with the State of MINNESOTA, only:

LICENSE AND PERMIT BONDS REQUIRED BY THE STATE OF MINNESOTA, PROVIDED THE TOTAL PENALTY THEREON DOES NOT EXCEED TEN THOUSAND DOLLARS (\$10,000.00).

And the acknowledgment and execution of any such bonds by the said JOHN W. MITCHELL, SR. or JOHN W. MITCHELL or I. G. KENNEDY, in pursuance of these presents shall be as binding upon said Company as fully and amply to all intents and purposes as if such bonds had been duly executed and acknowledged by the regularly elected officers of said Company.

All authority hereby conferred shall expire and terminate without notice on midnight July 1, 1962, but such authority shall be not previously terminated upon obligations running to the State of MINNESOTA, without written notice of revocation.

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

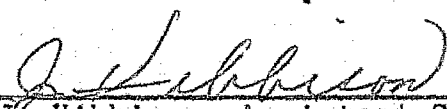
Section 7: "All bonds, policies, undertakings of other obligations of the Corporation shall be executed in the corporate name of the Company by the Chairman of the Board, President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors 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."


IN WITNESS WHEREOF, the WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President, with its corporate seal affixed this 11th day of July, 1960.

WESTERN SURETY COMPANY

ATTEST:


BY:


J. Hibbison, Assistant Secretary


S. I. Trebil, Vice President

STATE OF SOUTH DAKOTA)
) ss
COUNTY OF MINNEHAHA)

On this 11th day of July, 1960, before me, a Notary Public, personally appeared S. I. TREBIL, Vice President, and J. HIBBISON, Assistant Secretary, 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 to be the voluntary act and deed of said Corporation.

#14720
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 25 1960
Notary Public, South Dakota
My commission expires 10-9-67

Secretary of State

to act as
perhaps you
can keep this on
file with the rest
of the power of attorney.

R. Parsons

WESTERN SURETY COMPANY

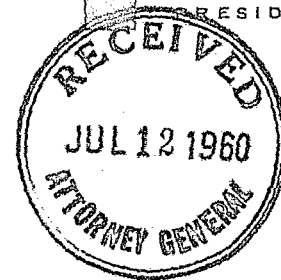


908 WEST AVENUE NORTH, SIOUX FALLS, SOUTH DAKOTA
TELEPHONE ED 4-9631

"One of America's Oldest Bonding Companies"

July 11, 1960

Joe Kirby
PRESIDENT



Office of the Attorney General
State Capitol Building
St. Paul, Minnesota

Gentlemen:

Enclosed herewith you will find renewal of the power of attorney in the penalty of \$10,000.00 executed in behalf of John W. Mitchell, Sr. or John W. Mitchell, Jr. or I. G. Kennedy, authorizing them to execute license and permit bonds running to the State of Minnesota providing the penalty does not exceed \$10,000.00.

This power of attorney will replaced the one that expired on May 31, 1960.

Yours very truly,

J. Hibbison
Assistant Secretary

Enc.

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