

KNOW ALL MEN BY THESE PRESENTS, That the United Surety Company (the "Company") has made, constituted and appointed, and by these presents does make, constitute and appoint C. W. OLSON III OR W. T. BARTHOLOMAY its true and lawful attorney, for it and in its name, place, and stead to execute on behalf of the Company, as surety, bonds, undertakings and contracts of suretyship to be given to or issued in favor of any obligee, including, but not limited to, union wage and fringe bonds, license and permit bonds, notary bonds, and/or other miscellaneous bonds; provided that no bond, undertaking or contract of suretyship executed pursuant to this Power of Attorney shall exceed in amount the sum of the bond.

This Power of Attorney is granted and is signed and sealed by facsimile pursuant to the authority granted by the following Resolution which was adopted by the Board of Directors of the Company on the 1st day of January, 1989.

"RESOLVED, that the Chairman of the Board, the Vice Chairman of the Board, the President, or the Executive Vice President of the Company be and each or any of them, hereby, is authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company any bonds, undertakings, or contracts of suretyship, and that the Secretary or an Assistant Secretary be and each or any of them hereby is authorized to attest the execution of any such Power of Attorney and to attach thereto the seal of the Company.

FURTHER RESOLVED, that the signatures of the aforementioned officers and the seal of the Company may be affixed by facsimile to any such Power of Attorney or to any certificate relating thereto, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when such signatures and seal are so affixed and thereafter, such Power of Attorney or certificate shall be binding upon the Company with respect to any bond, undertaking or contract of suretyship to which it is attached."

In Witness Whereof, the UNITED SURETY COMPANY has caused its official seal to be hereunto affixed, and these presents to be signed by its Executive Vice President and attested by its Secretary this 1st day of January, 1989.

Attest: Margaret P. Leone
Margaret P. Leone
Secretary

SIGNATURE

By:

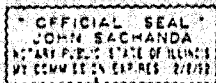
Harvey S. Wineberg
Harvey S. Wineberg
Executive Vice President

SIGNATURE

STATE OF ILLINOIS)
COUNTY OF COOK) SS:

On this 1st day of January, A.D. 1989, before me the subscriber, a Notary Public of the State of Illinois, in and for the County of Cook, duly commissioned and qualified, came the above-named Executive Vice President and Secretary of the United Surety Company to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company, aforesaid, and that the seal affixed to the preceding instrument is the the Corporate Seal of Company, and that said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed by Official Seal, in the City of Chicago, on the day and year first above written.



John Sachanda
Notary Public Commission Expires February 8, 1992

I, the undersigned, an Assistant Secretary of the United Surety Company, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and effect and has not been revoked; and furthermore that the Resolution of the Board of Directors set forth in the said Power of Attorney is now in force.

Signed and sealed in the City of Chicago, dated the 1st day of January, 1989.

2/7/95



Margaret P. Leone SIGNATURE
Margaret P. Leone
Assistant Secretary
United Surety Company