

CNA SURETY COMPANIES

CNA Plaza, Chicago, Illinois 60685

Fidelity & Casualty Company of New York Bond No. BND 1106030

Continental Casualty Company Bond No. 141910050

ASSUMPTION OF LIABILITY CERTIFICATE

Obligee: State of Minnesota

Principal: Business Records Corporation

This certificate assumes liability on Bond Number BND 1106030 executed and previously filed by Fidelity & Casualty Company of New York, hereinafter referred to as the Company, in favor of the captioned Obligee, effective May 17, 1996.

This certifies that Continental Casualty Company, in consideration of the agreements and covenants herein contained and other good and valuable consideration, assumes liability under the above described bond.

BY ISSUANCE OF THIS CERTIFICATE IT IS AGREED:

1. That liability of Continental Casualty Company under said bond (a) shall be subject to all of the terms, conditions, limitations and warranties contained in the above described bond and any amendment thereto or agreement between the Obligee and the Company affecting the same; and (b) shall in no event be greater than would have been the liability of the Company had this certificate not been issued.
2. That all rights of the Company, which would have been available to the Company, by reason of its suretyship under the aforementioned bond, or otherwise, if this certificate had not been executed, shall inure to the benefit of and be fully enforceable by Continental Casualty Company.
3. That this certificate assumes liability under Continental Casualty Company Bond No 141910050 for liability accrued under Fidelity & Casualty Company of New York Bond No. BND 1106030.

Continental Casualty Company

BY:

Shelia White
attorney-in-fact

9601957



For All the Commitments You Make®

Continental Casualty Company



For All the Commitments You Make

AN ILLINOIS CORPORATION

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men by these Presents, That CONTINENTAL CASUALTY COMPANY, a corporation duly organized and existing under the laws of the State of Illinois, and having its principal office in the City of Chicago, and State of Illinois, and having its principal office in the City of Chicago, and State of Illinois, does hereby make, constitute and appoint Shelia White, Individually

of Dallas, Texas

its true and lawful Attorney-in-fact with full power and authority hereby conferred to sign, seal and execute in its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind CONTINENTAL CASUALTY COMPANY thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of CONTINENTAL CASUALTY COMPANY and all the acts of said Attorney, pursuant to the authority hereby given are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company.

"Article IX—Execution of Documents

Section 3. Appointment of Attorney-in-fact. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President or the Board of Directors, may, at any time, revoke all power and authority previously given to any attorney-in-fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1993.

"Resolved, that the signature of the President or any Executive, Senior or Group Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 3 of Article IX of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

In Witness Whereof, CONTINENTAL CASUALTY COMPANY has caused these presents to be signed by its Group Vice President and its corporate seal to be hereto affixed this 24th day of June, 1994.

State of Illinois } ss
County of Cook }



CONTINENTAL CASUALTY COMPANY

M.C. Vonnahme Group Vice President.

On this 24th day of June, 1994, before me personally came M.C. Vonnahme, to me known, who, being by me duly sworn, did depose and say: that he resides in the Village of Downers Grove, State of Illinois; that he is a Group Vice President of CONTINENTAL CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.



Linda C. Dempsey
Linda C. Dempsey Notary Public
My Commission Expires October 19, 1994

CERTIFICATE

I, John M. Littler, Assistant Secretary of CONTINENTAL CASUALTY COMPANY, do certify that the Power of Attorney herein above set forth is still in force, and further certify that Section 3 of the Article IX of the By-Laws of the Company and the Resolution of the Board of Directors, set forth in said Power of Attorney are still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said Company this _____ day of _____, 19____.



John M. Littler

Assistant Secretary.