FB 3 (9-67)

## CERTIFIED COPY

## GENERAL POWER OF ATTORNEY

No. 82914

Know all Men by th <b>ese i</b>	Presente:
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Birmingham

its true and lawful attorney in and its true and lawful attorney

of the City of

That UNITED STATES FIDELITY AND GUARANTY COMPANY, a corporation organized and existing under the laws of the State of Maryland, and having its principal office at the City of Baltimore, in the State of Maryland, does hereby constitute and appoint

, State of Alabama

## John F. Wood

for the following purposes, to w	rit;			
all acts and things set forth is COMPANY, a certified copy of	n the resolution of the Board of I of which is hereto annexed and ma	mowledge any and all bonds, and to respectively Directors of the said UNITED STATES FIDEL ade a part of this Power of Attorney; and the ed of Directors, hereby ratifies and confirms all	ITY AND GUARANTY said UNITED STATES	
	John F. Wo	ood		
may lawfully do in the premises In Witness Whereof,		LITY AND GUARANTY COMPANY has caus	ed this instrument to be	
scaled with its corporate scal, July		ts Vice-President and Assistant Secretary, this D. 19 72	7th day of	
		UNITED STATES FIDELITY AND G	UARANTY COMPANY.	
	(Signed)	ByD. H. Meehan	Vice-President.	
(SEAL)	(Signed)	Charles O. Muli	lennix Assistant Secretary.	
STATE OF MARYLAND, BALTIMORE CITY,	} **:			
On this 7th day of July , A. D. 1972, before me personally came  D. H. Meehan , Vice-President of the UNITED STATES FIDELITY AND GUARANTY  COMPANY and Charles O. Mullennix , Assistant Secretary of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said that they resided in the City of Baltimore, Maryland; that they, the said D. II. Meehan and Charles O. Mullennix were respectively the Vice-President and the Assistant Secretary of the said UNITED STATES FIDELITY AND GUARANTY COMPANY, the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation, and that they signed their names thereto by like order as Vice-President and Assistant Secretary, respectively, of the Company.  My commission expires the first day in July, A. D. 1974				
(SEAL)	(Signed)	Harriett M. Lit	tle Notary Public.	
STATE OF MARYLAND BALTIMORE CITY,	Sct.			
whom the annexed affidavits v State of Maryland, in and for acknowledgments, or proof of	al, do bereby certify that vere made, and who has thereto su the City of Baltimore, duly comm	Clerk of the Superior Court of Baltimor Harriett M. Little abscribed his name, was at the time of so doing pissioned and sworn and authorized by law to a further certify that I am acquainted with the second superior certify that I am acquainted with the second superior certify that I am acquainted with the second superior certify that I am acquainted with the second superior certify that I am acquainted with the second superior certify that I am acquainted with the second superior court of Baltimor Court of Bal	, Esquire, before a Notary Public of the dminister oaths and take	
In Testimony Whered of Record, this 7th	of, I hereto set my hand and affix to day of	the seal of the Superior Court of Baltimore City July , A. D. 19 72		
(CEAT)	( 5 t mm = 3 t	Robert H. Bouse		

Clerk of the Superior Court of Baltimore City.

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## COPY OF RESOLUTION

That Whereas, it is necessary for the effectual transaction of business that this Company appoint agents and attorneys with power and authority to act for it and in its name in States other than Maryland, and in the Territories of the United States and in the Provinces of the Dominion of Canada and in the Colony of Newfoundland.

Therefore, be it Resolved, that this Company do, and it hereby does, authorize and empower its President or either of its Vice-Presidents in conjunction with its Secretary or one of its Assistant Secretaries, under its corporate seal, to appoint any person or persons as attorney or attorneys-in-fact, or agent or agents of said Company, in its name and as its act, to execute and deliver any and all contracts guaranteeing the fidelity of persons holding positions of public or private trust, guaranteeing the performances of contracts other than insurance policies and executing or guaranteeing bonds and undertakings, required or permitted in all actions or proceedings, or by law allowed, and

Also, in its name and as its attorney or attorneys-in-fact, or agent or agents to execute and guarantee the conditions of any and all bonds, recognizances, obligations, stipulations, undertakings or anything in the nature of either of the same, which are or may by law, municipal or otherwise, or by any Statute of the United States or of any State or Territory of the United States or of the Provinces of the Dominion of Canada or of the Colony of Newfoundland, or by the rules, regulations, orders, customs, practice or discretion of any board, body, organization, office or officer, local, municipal or otherwise, be allowed, required or permitted to be executed, made, taken, given, tendered, accepted, filed or recorded for the security or protection of, by or for any person or persons, corporation, body, office, interest, municipality or other association or organization whatsoever, in any and all capacities whatsover, conditioned for the doing or not doing of anything or any conditions which may be provided for in any such bond, recognizance, obligation, stipulation, or undertaking, or anything in the nature of either of the same.

In T. Hartley Marshall and Assistant Secretary of the UNITED STATES FIDELITY AND GUARANTY COMPANY, do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney given by said Company to

John F. Wood

of Birmingham, Alabama , authorizing and empowering him forth, which power of attorney has never been revoked and is still in full force and effect.

to sign bonds as therein set

And I do further certify that said Power of Attorney was given in pursuance of a resolution adopted at a regular meeting of the Board of Directors of said Company, duly called and held at the office of the Company in the City of Baltimore, on the 11th day of July, 1910, at which meeting a quorum of the Board of Directors was present, and that the foregoing is a true and correct copy of said resolution, and the whole thereof as recorded in the minutes of said meeting.

In Testimony Whereof, I have hereunto set my hand and the seal of the UNITED STATES FIDELITY AND GUARANTY COMPANY on NOVEMBER 1, 1985

(Date)

Assistant Secretar

STATE OF ALL SHELBY CO.

I CERTIFY THIS
INSTRUMENT WAS FILED

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