

1769



Western Surety Company

OFFICIAL BOND

THE STATE OF ALABAMA,

Shelby County

KNOW ALL MEN BY THESE PRESENTS:

BOND No. N 8229044

That we Beth W. Hoggle, as Principal, and the WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Alabama, as Surety, are held and firmly bound unto the State of Alabama, in the sum of Two Thousand And No/100 (\$ 2,000.00) Dollars, for the payment of which well and truly to be made and done, we bind ourselves, our heirs, executors, administrators and assigns, firmly by these presents, and we hereby waive our right to claim personal property exempt under the laws of Alabama.

Sealed with our seals, and dated this _____ day of _____, 19____.

This condition of the above obligation, That whereas the above bound Beth W. Hoggle was duly Appointed to the office of Notary Public State Of Alabama on the _____ day of _____ 19____; for the term of Four years from the _____ day of _____ in Precinct No. _____ in and for said County.

Now, if the said Principal shall faithfully perform and discharge all the duties of said office during his continuance therein then the above obligation to be void, otherwise to remain in full force and effect.

Beth W. Hoggle (L.S.)
Principal

Countersigned by Alabama Resident Agent

Principal (L.S.)

Name of Agent or Agency

WESTERN SURETY COMPANY

By Joe Kirby (L.S.)
President

JUNE

87

Judge of Probate

THE STATE OF ALABAMA,

County

OATH OF OFFICE

I, _____ Solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability. So help me God.

Subscribed and sworn to before me this _____ day of _____, 19____.

Notary Public

Principal

KNOW ALL MEN BY THESE PRESENTS:

This Power of Attorney authorizes the execution of one instrument to which it should be attached.

That the Western Surety Company, a corporation, does hereby make, constitute and appoint each of the following officers of Dallas, Texas, Attorney in Fact, with full power and authority conferred upon him or her to sign, execute, acknowledge and deliver for and on its behalf as Surety and its act and deed, any one bond, indemnity or undertaking, consent or agreement which this Company may be authorized to write:

RON WILLIAMS, Vice President
J. CAMPBELL, Assistant Vice President
M. MORGAN, Assistant Vice President
M. SHAMBAUGH, Assistant Vice President
G. JOHNSON, Assistant Vice President
G. TILLEUX, Assistant Vice President
N. ELLIS, Underwriting Officer
M. OYLER, Assistant Secretary

Joe P. Kirby, President
J. NELSON, Assistant Secretary
L. BROWN, Assistant Secretary
A. WOODS, Assistant Secretary
W. HUNT, Assistant Secretary
L. CROUCH, Assistant Secretary
N. MCLEAN, Assistant Secretary
B. GILBREATH, Assistant Secretary
J. PARKER, Assistant Secretary
L. MOONEY, Assistant Secretary

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 or other obligations of the corporation shall be executed in the corporate name of the Company by the Chairman of the Board, the 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. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, or other obligations of the corporation - the signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the said Western Surety Company has caused these presents to be executed by its President with its corporate seal affixed this _____ day of _____, 19____

WESTERN SURETY COMPANY

By

President

STATE OF ALABAMA
I CERTIFY THIS
INSTRUMENT WAS FILED

1987 JUN 29 AM 9:35

On this _____ day of _____, 19____, before me, a Notary Public, personally appeared Joe P. Kirby, President, and A. Vietor, Assistant Secretary, who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as 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.

My commission expires November 30, 1992.

JUDGE OF PEACE

Notary Public