

1377



9-1476

BOND OF NOTARY PUBLIC STATE-AT-LARGE

Shelby County Know All Men By These Presents	
Know All Men By These Presents	
THAT WE, Wayne J. Scotch	AS PRINCIPAL
	URETY and held and firmly bound unto the State of Alabama) Dollars, for the payment of which well and truly to be made nistrators, and assigns, firmly by these presents.
· ·	SUCH, That whereas, the above bound PRINCIPAL was, or
the day of January	, A.D., 19 <u>9</u> appointed Notary Public, State-at-large.
NOW, IF THE SAID PRINCIPAL shall faithfully perfor the/she continues therein then the above obligation to be	rm and discharge all the duties of said office during the time void, otherwise to remain in full force and effect.
	Sealed with our seals and dated this $\frac{18 \mathrm{th}}{}$ day of
	December ,A.D., 19_91
	PRINCIPAL:
Approved and ordered of Record this 2 day	BY
9f <u>999</u> , 19 <u>99</u>	AMERICAN STATES INSURANCE COMP
	BY:
Judge of Probate CourtCounty	Countersigned by:
	Alabama Resident Agent
	F OFFICE
THE STATE OF ALABAMA	
Shelby County	Probate Court
Wayne J. Scotch	, do
	United States, and the Constitution of the State of Alabama, tly and faithfully discharge the duties of the office upon which God.
Subscribed and sworn to before me this	
dough In 197	May Scott
Notary Public 1976	
Jeli Just,	$\frac{1997}{1}$
Notary Public	Judge of Probate Court



GENERAL POWER OF ATTORNEY

American States Insurance Company

INDIANAPOLIS, INDIANA

and lawful Atloney(s)-in-Fact, with full power and authority hereby contered in its name, place and seed to execute, acknowledge at the deliver any and all bonds, recognizances, contracts of indemnity and other conditional or obligatory understating. PTOVIDEG, however, that the penal sum of any one such instrument executed hereunder shall not exceed the form of the corporation thereby as fully and to the same exent as if such bonds were signed by the President, sealed with the common seal of the Corporation duty statested by its Secretary, hereby statifying and conting all that the signed by the President, sealed with the common seal of the Corporation and usy states they statify and conting all that the signed by the President, sealed with the common seal of the Corporation and usy states they state in the Secretary hereby states in the Secretary of the			- RICKEY ART	HUR GIBB		
deliver any and ill blooms, recognizances, contracted in informating and or obligations understangs. Provided however, that the penal sum of any one such, instrument executed hereunder shall not exceed TRO HUNDRED FIFTY THOUSAIN AND NO/100 (S250,000,00) DOLLARS— TRO HUNDRED FIFTY THOUSAIN AND NO/100 (S250,000,00) DOLLARS— and to be different the penal sum of any one such in strument executed hereunder shall not exceed thou the same extent as fauch boats were signed by the Presence assistant shall not exceed and the Corporation thereby as fully and to the same extent as fauch boats were signed by the Presence assistant in the previous and may be revoked pursuant to and toy authority granted by Section 7.07 of the Byt-Laws of the American States Insurance Company, which reads as follows: The Charman, the President or any Vice-President (including any Executive Vice-President). Section Vice-President or Assistant Vice-President) as the business of the Corporation may require and to authority early such parton to execute, no health of the Corporation, any bonds. In WITHESS WHEREOF, Amountaineds, whether by way of surely or otherwise? IN WITHESS WHEREOF, Amountaineds, whether by way of surely or otherwise? AD 19 91 AMERICAN STATES INSURANCE COMPANY AND SECOND VICE-President and its corporate seal to be hereto affixed this 16th day of April April AD 19th April AD 1	of Mo	ontgomery		d Ctata of	Δlahama	
deliver any and all bonds, recognizences, contracts of indemnity and other conditional or civigatory undertakings, Provided, hoveyer, that the penal sum of any one such instrument executed hereunder shall not exceed TWO HUNDRED FIFTY THOUSAND AND NO/100 (\$250,000.00) DOLLARS and to bind the Corporation theory as fully and to he same extent as it such bonds were signed by the President, said with the Common said of the Corporation and duty attended by its Sciencery, he but yet of the persident of the Science of the Science of the Science of the Science of the American States insurance Company as executed as its business of the Corporation and yet by science of the Science of the American States insurance Company and may be revoked pursuant to and undertakings, and with the concurrence with any other officer of the Corporation, appeal to the Corporation of the Corporation of the Corporation, any bonds. recognizances, sepulations and undertakings, and undertakings and undertakings and undertakings and undertakings. Provided the submitted of the Corporation and undertakings and un	its true and lawful A	ttorney(s)-in-Fact, with full pow	er and authority her	reby conferred in its n	ame, place and stead.	to execute, acknowledge ar
that the penal sum of any one such instrument executed hereunder shall not exceed TWO HUNDRD PIFTY THOUSAND AND NO/100 (\$250,000,00) DOLLARS And to bird the Corporation thereby as bully and to the same extent as if such bords agreed by the President, soaled with the common seal of the Corporation during the penal bully and to the same extent as if such bords agreed by the President, soaled with the common seal of the Corporation during the penal by a scheduler of the Corporation thereby as bully and to the same extent as if such bords are such as the bull of the corporation o						_
ATTEST: Assistant Vice-President Assistant				——————————————————————————————————————	•	
and to brind the Corporation thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the common seal of the Corporation and obly setted by this Secretary, hereby relating and confirming all that he said Attentively—Fact may of in the premises. This Power of Attentive is second and obly active by the Secretary between the said of the Attentive Secretary of the Secretary	TWO HUNDRED	FIFTY THOUGAND AN	ID NO / 1 OO / 4	250 000 001	ed hereunder	Sharr not exceed
and duly affested by its Secretary, hereby talifying and confirming all that the said Abtriney(s)-in-Eact may do in the president of the presi	and to bind the Corpor	ation thereby as fully and to the sa	mo output an if output h	230,000.00)	DOLLARS	
AD 19 91 AND 19 91 A	and duly attested by its and may be revoked p "The Chairma or Assistant Vicas the busines recognizances	Secretary, hereby ratifying and cursuant to and by authority granters, the President or any Vice-President or any Vice-President) shall have power, by so of the Corporation may required stipulations and undertakings,	onfirming all that the sed by Section 7.07 of the sident (including any less and with the concurred and to authorize a whether by way of states.	said Attorney(s)-in-Fact many the By-Laws of the Amer Executive Vice-President ence with any other officiany such person to executely or otherwise"	nay do in the premises. The rican States Insurance Control States Insurance Control Senior Vice-President cer of the Corporation, to ecute, on behalf of the	his Power of Attorney is executed company, which reads as follow to Second Vice-President appoint Attorneys-in-fact Corporation, any bonds,
ASSISTANT VICE-President ASSISTANT VICE-President Second VICE-President To me known, who see the seal of seal Corporation, that the seal diffixed to the seal distrument is such corporate seal, this was so allined by authority of the Board of Directors of said Corporation, and that he signed his name thereto under like authority. And said JOSEPH F. He Lim. Litther said that he is a sequalinate with John J. Rosich and knows him to be the seal distrument. KATHLEEN FORD, NOTARY PUBLIC OHNSON COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES; 12/2/94 STATE OF INDIANA MY COMMISSION EXPIRES; 12/2/94 STATE OF INDIANA SOUNTY OF MARION SS. 1. John J. Rosich the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify the lee above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which is still in force and effect. SINDIANCE COMPANY which reads as follows: "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation, by the President, Second Vice-President, Vice-P						•
ASSISTANT VICE-President Assistant Vice-President STATE OF INDIANA COUNTY OF MARION On this16thday of				•		
Assistant Vice-President Second Vice-President To me known, whether the second vice-President of America Joseph F. Heim It was so affixed by authority of the Board of Directors of said Corporation; that he seal affixed to the said instrument is such corporate seal; the twas so affixed by authority of the Board of Directors of said Corporation; and that he signed his name thereto under like authority. And said Joseph F. Heim further said that he is acquainted with John J. Rosich and knows him to be the dissistant Vice-President of said Corporation; and that he executed the above instrument. KATHLEEN FORD, NOTARY PUBLIC OHNSON COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES; 12/2/94 State OF INDIANA SSINDIANA SUUNTY OF MARION I. John J. Rosich I. Joh	···—··································			AMEDICAN STATES	S INSUMANUE COMPA	TINIT
Assistant Vice-President Second Vice-President Joseph F. Heim Joseph F. Heim It me known, wheling by me duly sworn, acknowledged the execution of the above instrument and did depose and say; that he is a Vice-President of America It was so affixed by authority of the Board of Directors of said Corporation; that he said affixed to the said instrument is such corporate seal; the twas so affixed by authority of the Board of Directors of said Corporation; and that he signed his name thereto under like authority. And said Joseph F. Heim further said that he is acquainted with John J. Rosich and knows him to be the dissistant Vice-President of said Corporation; and that he executed the above instrument. KATHLEEN FORD, NOTARY PUBLIC OHNSON COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES; 12/2/94 State OF INDIANA SSINDIANA YOUNTY OF MARION I. John J. Rosich		•				
Assistant Vice-President Second Vice President Second Vice Preside		$\alpha \sim \Delta$			100	,
Doeph F. Heim Joseph J. Rosich Joseph F. Heim Joseph J. Rosich Joseph J.	ATTEST:			Ву	ela t	Lew
On this16thday of		Assistant Vice-President	•		Second Vice-Pres	sident
On this16thday of						AFTE
Joseph F. Heim Joseph	STATE OF INDIANA					- 1
On this	COUNTY OF MARIC	N SS	;			O THO
Joseph F. Heim , to me known, who being by me duly sworn, acknowledged the execution of the above instrument and did depose and say; that he is a Vice-President of America States Insurance Company; that he knows the seal of said Corporation; that he seal affixed to the said instrument is such corporate seal; the twas so affixed by authority of the Board of Directors of said Corporation; and that he signed his name thereto under like authority. And said Joseph F. Heim further said that he is acquainted with John J. Rosich and knows him to be the dissistant Vice-President of said Corporation; and that he executed the above instrument. KATHLEEN FORD, NOTARY PUBLIC OHNSON COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 12/2/94 STATE OF INDIANA MY COMMISSION EXPIRES: 12/2/94 STATE OF INDIANA MY COMMISSION EXPIRES: 12/2/94 STATE OF INDIANA SUUNTY OF MARION I, John J. Rosich , the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, which is still in force and effect. This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATE; SUURANCE COMPANY which reads as follows: "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimilies thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation, this In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this		~ ` `				SAY.
Joseph F. Heim	On this 16	oth day of	April		AD 19 91	hefore me personally cam
reing by me duly sworn, acknowledged the execution of the above instrument and did depose and say; that he is a Vice-President of America states insurance Company; that he knows the seal of said Corporation; that he seal affixed to the said instrument is such corporate seal; this was so affixed by authority of the Board of Directors of said Corporation; and that he signed his name thereto under like authority. And said JOSEPh F. Heim further said that he is acquainted with JOhn J. Rosich and knows him to be the instrument. KATHLEEN FORD, NOTARY PUBLIC OHNSON COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES; 12/2/94 STATE OF INDIANA MY COMMISSION EXPIRES; 12/2/94 STATE OF INDIANA SS. I. John J. Rosich the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify the eabove and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which is still in force and effect. This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES INSURANCE COMPANY which reads as follows: "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Second Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, synabose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilles. Such signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilles. Such signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilles. Such signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimiled. In witness whereof,		uu j ui			, A.D., 19	, before the personally carn
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MY COMMISSION EXPIRES: 12/2/94 STATE OF INDIANA MY COMMISSION EXPIRES: 12/2/94 STATE OF INDIANA COUNTY OF MARION I, John J. Rosich , the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify the se above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which is still in force and effect. This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES INSURANCE COMPANY, which reads as follows: "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Vice-President, Vice-President, Second Vice-President, Second Vice-President, or Assistant Vice-President and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilles. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation." In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this 18th day of December 1 CERTIFY 1815 CERTIFY 1815				2		
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I,JohnJRosich, the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify the ne above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which is still in force and effect. This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES INSURANCE COMPANY which reads as follows: "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized erpresentative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation." In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this	MY COMMISS	ION EXPIRES: 12/2/94				ARY
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This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES NSURANCE COMPANY which reads as follows: "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation." In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this	io above and tolego	ing is a true and correct copy o	tant Vice-President f a Power of Attorne	of AMERICAN STATE y, executed by said AN	ES INSURANCE COM MERICAN STATES INS	PANY, do hereby certify the SURANCE COMPANY, whic
"All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation." In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this 18th day of December D., 1991. STATIOFALA, SHELBIUMENT WAS I HIS I CERTIFY THIS	still in force and ef This Certificate n	fect. nay be signed and sealed by f				
binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation." In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this 18th day of December D., 19 91 STATI OF ALA. SHELDING Assistant Vice President	"All policies and on the president or an or Assistant Vice-F	other instruments of insurance by vice-president (including any President) and the secretary, as	Executive Vice-Presistant secretary, or	sident, Senior Vice-Prother officer, whose si	resident, Vice-Presidentignatures, if the instrum	nt, Second Vice-President, nent is duly countersigned
STATE OF ALA. SHELBI () I CERTIFY THIS HISTRUMENT WAS FILL. Assistant Vice President	binding upon the or other instrumer	Corporation notwithstanding that of insurance shall have been	ne fact that any suc in actually issued by	h officer shall have ce y the Corporation."	eased to be such office	er at the time such policy
STATE OF ALA. SHELBIT () I CERTIFY THIS HISTRUMENT WAS FILL () Assistant Vice President	In witness where	of, I have hereunto set my ha	and and affixed the	seal of said Corporat	tion, this 18th	dav_of_December
STATE OF ALA. SHELDT LD I CERTIFY THIS MSTRUMENT WAS FILL. Assistant Vice President	D 19 91	, 				
Assistant Vice President	· · · · · · · · · · · · · · · · · · ·	STATE OF ALA.	SHELDI CO Y THIS			STES INS
Assistant Vice President		HSTRUMENT	WAS FREE		1	O INDIAN
					Assistant Vice-Pre	sident

9-1459 (1.91)

THIS IS NOT A VALID
THE RED DIAGONAL

THIS POWER OF ATTORNEY MUST CONTAIN A VALIDATING STATEMENT PRINTED IN THE MARGIN HEREOF IN RED INK, WITH A RED DIAGONAL MARRINE AMERICAN STATES INSURANCE — PRESENT IN ITS ENTIRETY. IF YOU HAVE ANY QUESTIONS REGARDING THE VALIDITY OF THIS POWER OF ATTORNEY, CALL 317-262-6262 OR WRITE US AT P.O. BOX 1636, INDIANAPOLIS, IN 46206-1636.