



Western Surety Company

OFFICIAL BOND

THE STATE OF ALABAMA,

Shelby

County

KNOW ALL MEN BY THESE PRESENTS:

BOND No. N13162844

That we Janet G. Anderson, as Principal, and 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 Ten Thousand & no/100 DOLLARS (\$10,000.00), 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 except under the laws of Alabama.

Sealed with our seals, and dated this 8th day of November 1992.

The condition of the above obligation, That whereas the above bound Janet G. Anderson was ~~day~~ Appointed to the office of Notary at Large

on the 8th day of November; for the term of 4 years from the 8th day of November 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.

Diane McKinnon Brayner
Countersigned by Alabama Resident Agent

Janet G. Anderson (L.S.)
Principal

The Insurance Store, Inc.
Name of Agent or Agency

(L.S.)
Principal

P.O. Box 947, Alabaster, Alabama
Street City State

WESTERN SURETY COMPANY
By *Joe Kirby* (L.S.)
President

Taken and approved this

17th

day of

November

1992

Thomas H. Browder, Jr.
Judge of Probate

THE STATE OF ALABAMA,

County

OATH OF OFFICE

I, do 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 in office 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 16th day of November 1992.

Janet G. Anderson (L.S.)
Principal

Janet G. Anderson
Notary Public

Form 1312 A 4-92

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COUNTY JUDGE OF PROBATE

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Inst # 1992-27283

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA

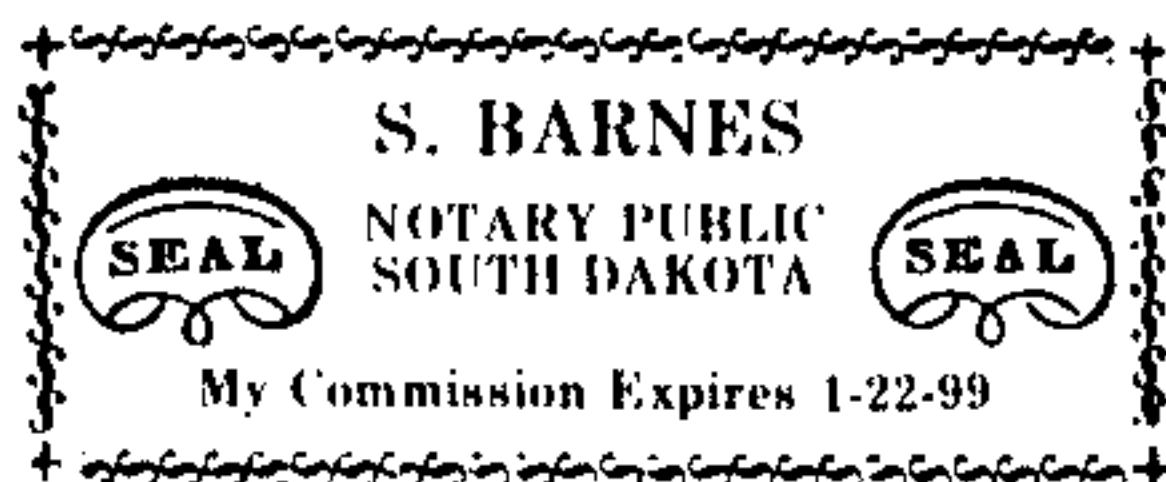
ss

County of Minnehaha

On this 8th day of November, 1992, before me, a Notary Public in

and for said County, personally appeared Joe P. Kirby personally known to me, who being by me duly sworn, did say that he is the aforesaid officer of WESTERN SURETY COMPANY, a corporation duly organized and existing under the laws of the State of South Dakota, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that the said instrument was signed, sealed and executed on behalf of said corporation by authority of its Board of Directors, and further acknowledge that the said instrument and the execution thereof to be the voluntary act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, the day and year last above written.



S. Barnes
Notary Public



Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming and the United States of America, does hereby make, constitute and appoint

Joe P. Kirby

Sioux Falls

of

President

South Dakota

State of _____, its regularly elected _____
as Attorney In Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, all of the following classes of documents to-wit:

Indemnity, Surety and Undertakings that may be desired by contract, or may be given in any action or proceeding in any court of law or equity; policies indemnifying employers against loss or damage caused by the misconduct of their employees; official, bail and surety and fidelity bonds. Indemnity in all cases where indemnity may be lawfully given; and with full power and authority to execute consents and waivers to modify or change or extend any bond or document executed for this Company, and to compromise and settle any and all claims or demands made or existing against said Company.

The Western Surety Company further certifies that the following is a true and exact 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, 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

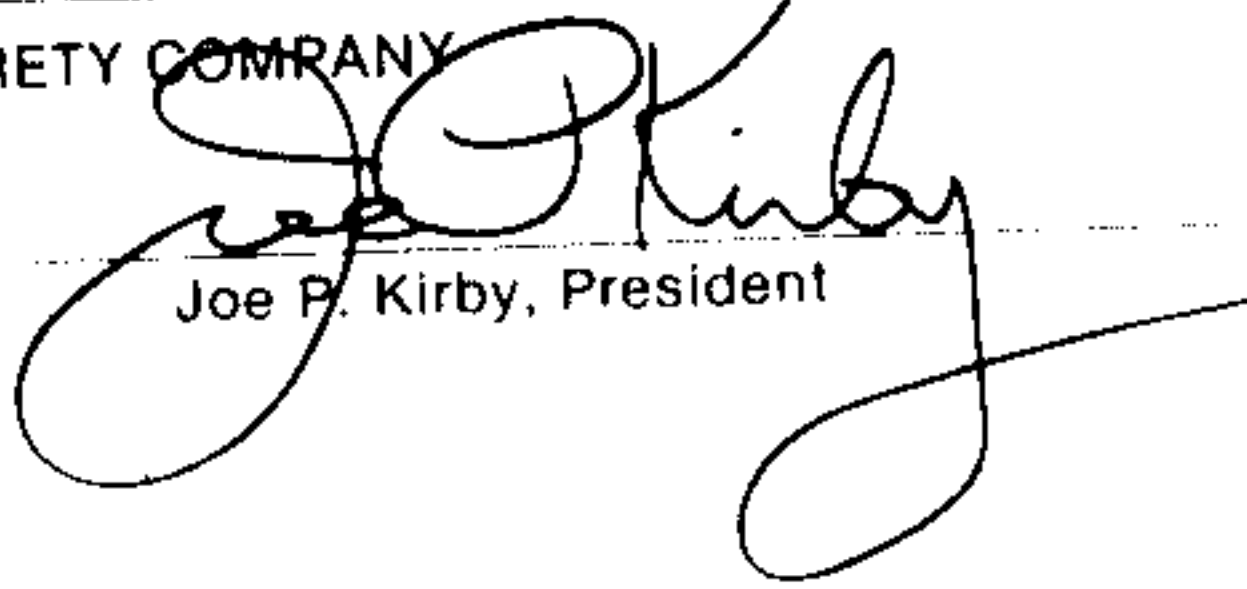
with the corporate seal affixed this 8th day of November, 1992

ATTEST



Assistant Secretary

By


Joe P. Kirby, President

STATE OF SOUTH DAKOTA

ss.

COUNTY OF MINNEHAHA

On this

8th

day of

November

1992

before me, a Notary Public, personally appeared

Joe P. Kirby

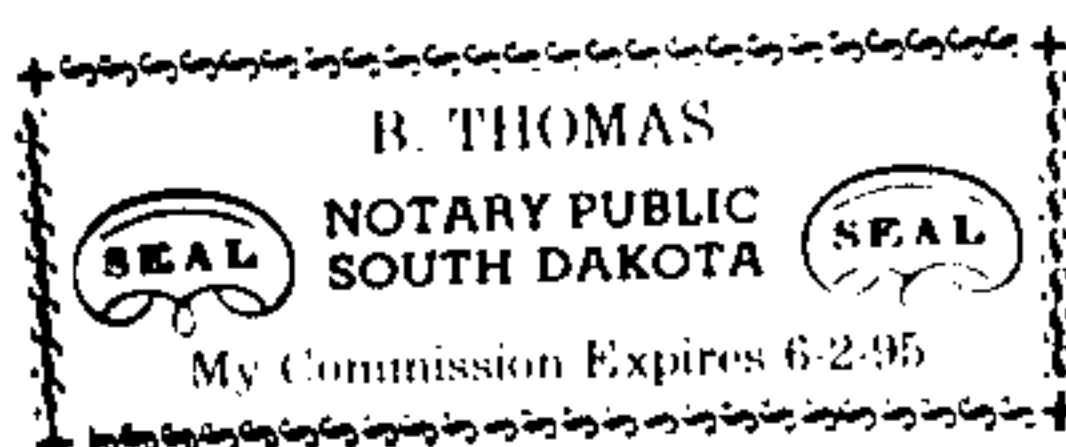
and

L. Nelson

President

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as _____
and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.

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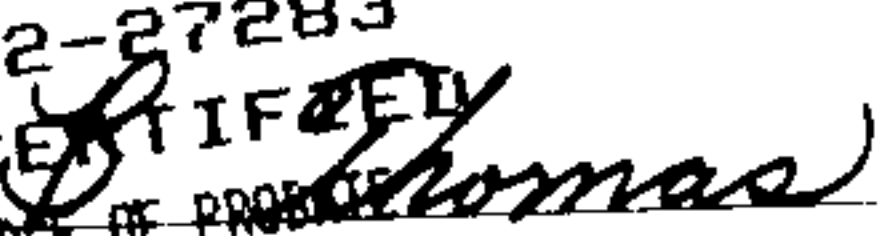


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SHELBY COUNTY JUDGE OF PROBATE

003 MJS

15.00


Notary Public