

STATE OF ALABAMA

Shelby County

KNOW ALL MEN BY THESE PRESENTS:

That I Carol J. Sims

and American Indemnity Company

Inst # 1993-38046
 as 11/30/1993-38046
 11:19 PM CERTIFIED
 11:19 PM
 SHELBY COUNTY JUDGE OF PROBATE
 OFFICE
 11:17 AM

are held and firmly bound unto the State of Alabama in the penal sum of \$10,000.00

Ten thousand and no/100----- Dollars,
 for the payment of which well and truly to be made, we bind ourselves, our heirs, executors and administrators, successors and assigns, jointly and severally.

Sealed with our seals and dated this 28th day of October, 19 93

The condition of the above obligation is such that, WHEREAS, the above bound

Carol J. Sims has been duly

Appointed to the office of Notary Public for State of Alabama at Large

NOW, THEREFORE, if the said Carol J. Sims - expires 11-30-1993
 shall faithfully discharge the duties of such office during the time he continues therein, or discharges any of the duties thereof, then this obligation shall be void, otherwise, to remain in full force and effect.

Taken and approved this 30

day of November, 1993

Thomas A. Hadaway, Jr.

Carol J. Sims (L. S.)

(L. S.)

BY: Dorothy Downs Schroeder
Dorothy Downs Schroeder

STATE OF ALABAMA

Shelby County

OATH OF OFFICE

I, Carol J. Sims, 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 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 28th

day of October, 19 93

Carlene L. Hadaway
 (Name of officer administering oath)

Carol J. Sims

AMERICAN INDEMNITY COMPANY

GALVESTON, TEXAS

POWER OF ATTORNEY

No. 3013

KNOW ALL MEN BY THESE PRESENTS:

That the American Indemnity Company, of Galveston, Texas, has made, constituted and appointed, and by these presents does make, constitute and appoint, DEEGEE SCHROEDER, of CALERA, ALABAMA, its true, sufficient and lawful attorney with full power and authority to make, execute and deliver for it, in its name and in its behalf as surety, bonds and undertakings as follows:

ALL BONDS AND UNDERTAKINGS PROVIDED HOWEVER THAT NO BOND SHALL BE IN EXCESS OF THE SUM OF TWENTY FIVE THOUSAND AND NO/100 (\$25,000.00) DOLLARS UNLESS THE EXECUTION OF SUCH BOND BE AUTHORIZED BY THE HOME OFFICE IN WRITING OR BY TELEGRAM. **THIS POWER OF ATTORNEY IS VOID AFTER: OCTOBER 12, 1996**

subject, however, to the instructions, rules and regulations which said American Indemnity Company may from time to time promulgate and not otherwise; hereby giving its said attorney full power and authority to do everything whatsoever requisite and necessary to be done for the purpose of making, executing and delivering such obligations as fully as the officers of said American Indemnity Company could do if personally present, and hereby ratifying and confirming all that its said attorney shall lawfully do or cause to be done by virtue hereof, but reserving to itself full power of substitution and revocation.

IN WITNESS WHEREOF the American Indemnity Company has caused its Corporate Seal to be hereunto attached and these presents to be duly executed by its proper officers at the City of Galveston, Texas, this 12TH day of OCTOBER, 19 93.

AMERICAN INDEMNITY COMPANY

Attest (SIGNED) J. H. FUNDLING
Secretary

By (SIGNED) JAMES V. GLYNN
Assistant Vice-President

EXTRACT FROM BY-LAWS OF AMERICAN INDEMNITY COMPANY

Article 7-Section 7. The President or any Vice President shall have power by and with the concurrence of any Secretary or Assistant Secretary, to appoint any Attorney-in-Fact, or to authorize any person or persons to execute on behalf of the Company, any bonds, recognizances, stipulations, undertakings, deeds, releases of mortgages, contracts, agreements and policies and affix the seal of the Company thereto.

STATE OF TEXAS, }
COUNTY OF GALVESTON, } ss:

I, J. H. FUNDLING, Secretary of the American Indemnity Company, hereby certify that the foregoing is a true copy of Article 7, Section 7, of the By-Laws of the American Indemnity Company. Given under my hand and the seal of the said American Indemnity Company this 12TH day of OCTOBER, 19 93.

(SIGNED) J. H. FUNDLING
Secretary

STATE OF TEXAS, }
COUNTY OF GALVESTON, } ss:

On this 12TH day of OCTOBER, 19 93, before me, the subscriber, a notary public in and for Galveston County, Texas, duly commissioned and qualified, came JAMES V. GLYNN Assistant Vice-President, and J. H. FUNDLING Secretary, of the American Indemnity Company, to me personally known to be the persons described in and who executed the foregoing instrument and they duly and severally acknowledged to me that they executed the same for the purposes and consideration therein expressed, and in the capacities therein stated; and each of them being by me duly and severally sworn, each for himself deposes and says that they reside in Galveston, Texas, that they are the Vice-President and Secretary respectively, of the American Indemnity Company, the corporation described in and which executed the foregoing instrument; that they know the corporate seal of said corporation; that the seal affixed to the foregoing instrument is such corporate seal; that it was so affixed by order of the board of directors of said corporation and that they signed their names thereto by like order.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above mentioned.

(SIGNED) DOROTHY L. SMITH
Notary Public, Galveston County, Texas.
My Commission expires MARCH 20, 1997

STATE OF TEXAS, }
COUNTY OF GALVESTON, } ss:

I, RICHARD C. CRONHOLM, Assistant Secretary of American Indemnity Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect.

Inst # 1993-38046

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company, at the City of Galveston, Texas, this 28th day of October, A.D., 19 93.

11/30/1993-38046
03:19 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 17.00

R Cronholm
Assistant Secretary