

UTICA MUTUAL INSURANCE COMPANY

NEW HARTFORD, NEW YORK

PUBLIC OFFICIAL BOND
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 17.00

Bond No. SU 189 6179

Know all men by these presents, That I Donna Alverson
of 262 Wade Drive, Montevallo, Al 35115, as Principal
and THE UTICA MUTUAL INSURANCE COMPANY, NEW HARTFORD, NEW YORK,
a corporation formed and existing under the laws of New York, with its Home Office located in New Hartford,
New York, and authorized to do business in the State of Alabama, as Surety,
are held and firmly bound unto The State Of Alabama

in the penalty of Ten Thousand and No/100**** Dollars (\$10,000.00).
to the payment whereof, well and truly to be made and done, the said Principal binds himself, his heirs, execu-
tors and administrators, and the said Surety binds itself, its successors and assigns, jointly and severally, firmly
by these presents.

SIGNED, sealed and dated this 6th day of October, 1995

WHEREAS, the said Principal was duly elected or appointed to the office or position of Notary
Four (4) Years
for the term beginning October 6, 1995 and ending October 6, 1999

NOW, THEREFORE, The Condition of The Foregoing Obligation is Such, that if said Principal shall well
and truly perform all the duties of his said office or position, and account for all funds coming into his hands by
virtue of his said office or position as required by law, then this obligation shall be null and void, otherwise to be
and remain in full force and virtue.

THIS BOND, is executed and delivered to be effective only upon the following express conditions, which
shall be conditions precedent to the right of recovery hereunder:

If the Surety shall so elect this Bond shall be canceled by giving Thirty (30) Days notice in writing to the
The State of Alabama
and this Bond shall be deemed canceled at the expiration of said Thirty (30) Days, the Surety remaining liable
for all or any act or acts covered by this Bond, which may have been committed by the Principal up to the effec-
tive date of such cancelation, subject to the terms, conditions and provisions of this Bond.

The liability under this Bond shall commence from October 6, 1995 and
the Surety hereunder shall in no event be held liable in respect to any act or acts of the said Principal committed
prior to the said date or for any shortage existing prior to the said date, or for funds or property used or applied
towards such shortage.

Countersigned at Tuscaloosa, Ala.

Donna Alverson

X Donna Alverson (L.S.)
Principal

this 6th day of October, 1995

Thomas Wilson Moore

Thomas Wilson Moore Resident Agent
License No. 14277

UTICA MUTUAL INSURANCE COMPANY

By Harriett Hester

Harriett Hester

Attorney-in-Fact

Taken and approved this 31st day of Oct, 1995

Patricia Gager Schmeider

UTICA MUTUAL INSURANCE COMPANY

NEW HARTFORD, NEW YORK

No. 434

POWER OF ATTORNEY

Know all men by these Presents, the UTICA MUTUAL INSURANCE COMPANY, as a New York Corporation, having its principal office in the Town of New Hartford, County of Oneida, State of New York, does hereby make, constitute and appoint

Buford James Walker, Larry M. McNeal, Harriett Hester
Warner Robins, Georgia

its true and lawful Attorney(s)-in-fact in their separate capacity if more than one is named above to make, execute, sign, seal and delivery for and on its behalf as surety and as its act and deed (without power of redelegation) any and all bonds and undertakings and other writings obligatory in the nature thereof (except bonds guaranteeing the payment of principal and interest of notes, mortgage bonds and mortgages) provided the amount of no one bond or undertaking exceeds Five Hundred Thousand and 00/100 Dollars (\$ 500,000.00).

The execution of such bonds and undertakings shall be as binding upon said UTICA MUTUAL INSURANCE COMPANY as fully and to all intents and purposes as if the same had been duly executed and acknowledged by its regularly elected officers and its Home Office in New Hartford, New York.

This Power of Attorney is granted under and by authority of the following resolution adopted by the Directors of the UTICA MUTUAL INSURANCE COMPANY on the 27th day of November, 1961.

"Resolved, that the President or any Vice-President, in conjunction with the Secretary or any Assistant Secretary, be and they are hereby authorized and empowered to appoint Attorneys-in-fact of the Company, in its name and as its acts, to execute and acknowledge for and on its behalf as Surety any and all bonds, recognizances, contracts of indemnity and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-fact shall be binding upon the Company as if they had been duly acknowledged by the regularly elected Officers of the Company in their own proper persons.

"No Therefore, the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney by a facsimile, and any such Power of Attorney bearing such facsimile signatures or seal shall be valid and binding upon the Company."

In Witness Whereof, the UTICA MUTUAL INSURANCE COMPANY has caused these presents to be signed by its Authorized Officers, this 24th day of June, 19 94.

UTICA MUTUAL INSURANCE COMPANY

George P. Wardley
Secretary



1995-32335

1995-32335

CERTIFIED

JUDGE OF PROBATE

17.00

W. Craig Heston
Chairman of the Board
Chief Executive Officer

STATE OF NEW YORK }
COUNTY OF ONEIDA } ss:

On this 24th day of June, 19 94, before me, a Notary Public in and for the State of New York, personally came W. CRAIG HESTON and GEORGE P. WARDLEY to me known, who acknowledged execution of the preceding instrument and, being by me duly sworn, do depose and say, that they are President and Secretary respectively of UTICA MUTUAL INSURANCE COMPANY; and that the seal affixed to said instrument is the corporate seal of UTICA MUTUAL INSURANCE COMPANY; and that the said corporate seal is affixed and their signatures subscribed to said instrument by authority and order of the Board of Directors of said Corporation.

In Testimony Whereof, I have hereunto set my hand at New Hartford, New York, the day and year first above written.



Rosemary Wadas
Rosemary Wadas Notary Public

STATE OF NEW YORK }
COUNTY OF ONEIDA } ss:

I, Stephen J. Lorenz Assistant Secretary of the UTICA MUTUAL INSURANCE COMPANY do hereby certify that the foregoing is a true and correct copy of a Power of Attorney, executed by said UTICA MUTUAL INSURANCE COMPANY, which is still in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the Seal of the said Corporation at New Hartford, New York, this 6 day of October, 19 95.

Stephen J. Lorenz
Assistant Secretary