## Notary Public

BOND NO. 929098598

SHELBY COUNTY JUDGE OF PROBATE 17.00

	KNOW ALL MEN BY THESE PRESENTS:	NEDV
That_	KATHY F. DICKINSONof	
State	of ALABAMA	hereinafter
called	the Prinicpal, and American Casualty Company of Reading, Pennsylvania	svlvanja
herein	nafter called the Surety, a corporation organized under the laws of the State of Penn	firmly hound
with i	its home office in the City of Chicago State of Illinois are held and	Thousand and
unto	THE STATE OF ALABAMA hereinafter called the Obligee, in the sum of Ten. 1	<u>riousano ano</u> kiosios) biodo
No/10	00	iccessors and
	off, his heirs, executors, administrators, and assigns, and the Surety binds itself, its sure in interpretable processes.	200033013 8110
assign	ns, jointly and severally firmly by these presents.	
·	Signed, sealed and dated, this 7TH day of JUNE 19 99	
	Whereas, the above-named prinicpal has been duly appointed to the office of No	tary Public
of the	State of Alabama for the term of office beginning on $6-14-99$ and ending on	- In acc
	Now therefore the condition of the foregoing obligation is such, that if the Principal !	shall faithfulls
	Now therefore, the condition of the foregoing obligation is such, that if the Principal s rm such duties as may be imposed on him by law and shall honestly account for all mo	nev that may
perror.	into his own hands in his official capacity during the said term, then this obligation	shall be void.
	wise it shall remain in force.	
V1/10/ V		
	* Kacky F. Wickinson	
		Principa
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	American Casualty Company of Reading, Pen	isy i vaitta
	ov. 1/2 to The side	,
	PATSY PARRISH, Attorney-in-Fact	<b>20000</b>
	PAISI PARKUTON ACCOUNCY THE CONTROL	,
	, 1	Qo
Taken	a, approved and ordered to be recorded, this day of	19 19
	Judge of Probate Court O O	County
	Fatricia General Libraria	··· · · ·
	OATH OF OFFICE	
THE	STATE OF ALABAMA	
• .	-/ $1$	abata Caus
		obate Coun
1. 7	ATHY H. LICKINS ON do solemnly swear that I will so	upport the
Cons	stitution of the United States, and the Constitution of the State of Al	labama, so
lona	as I continue a citizen therof; and that I will faithfully and honestly dis	charge the
יייינוטונטו ביייינה:	es of the office upon which I am about to enter, to the best of my abili	tv. so held
		-,, 20 man
me G	200.	99
Subs	scribed and sworn to before me, this 7 the day of	
fa	try Harriel & Kathy F. White	
1	NOTARY 28/03 Out 1 to PRINCIPAL Inst # 1	999-25
<del></del>	06/18/19	99-2558
	06/18/13 08:16 AM	CERTIFI
	08:16 AT	unce of PROBAT

#### Authorizing By-Laws and Resolutions

#### ADOPTED BY THE BOARD OF DIRECTORS OF CONTINENTAL CASUALTY COMPANY:

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company.

"Article IX—Execution of Documents

Section 3. Appointment of Attorney-in-fact. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations sat forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President or the Board of Directors, may, at any time, revoke all power and authority previously given to any attorney-in-fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1993.

"Resolved, that the signature of the President or any Executive, Senior or Group Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 3 of Article IX of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

## ADOPTED BY THE BOARD OF DIRECTORS OF AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA:

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company. "Article VI—Execution of Obligations and Appointment of Attorney-in-Fact

Section 2. Appointment of Attorney-in-fact. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The President or any Executive, Senior or Group Vice President may at any time revoke all power and authority previously given to any attorney-in-fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1993.

"Resolved, that the signature of the President or any Executive, Senior or Group Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 2 of Article VI of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

### ADOPTED BY THE BOARD OF DIRECTORS OF NATIONAL FIRE INSURANCE COMPANY OF HARTFORD:

This Power of Attorney is made and executed pursuant to and by authority of the following Resolution duly adopted on February 17, 1993 by the Board of Directors of the Company.

"RESOLVED: That the President, an Executive Vice President, or any Senior or Group Vice President of the Corporation may, from time to time, appoint, by written certificates, Attorneys-in-Fact to act in behalf of the Corporation in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such Attorney-in-Fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Corporation by their signature and execution of any such instrument and to attach the seal of the Corporation thereto. The President, an Executive Vice President, any Senior or Group Vice President or the Board of Directors may at any time revoke all power and authority previously given to any Attorney-in-Fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duty called and held on the 17th day of February, 1993.

"RESOLVED: That the signature of the President, an Executive Vice President or any Senior or Group Vice President and the seal of the Corporation may be affixed by facsimile on any power of attorney granted pursuant to the Resolution adopted by this Board of Directors on February 17, 1993 and the signature of a Secretary or an Assistant Secretary and the seal of the Corporation may be affixed by facsimile to any certificate of any such power, and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Corporation. Any such power so executed and sealed and certified by certificate so executed and sealed, shall with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Corporation."

# POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

corporation (herein conectively called the c	of that they do by virtue of the	TY COMPANY, an Illinois corporation, NATIONAL PINES, and SUALTY COMPANY OF READING, PENNSYLVANIA, and duty organized and existing corporations having their prince signature and seals herein affixed hereby make, constitute	-
Thomas A. Roberts, H. Carlton Rushin,	, Patsy Parisii, IIIowicos,		
	<u> </u>	their he	shalf bonds.
of Birmingham, Alabama	th full power and authority here	by conferred to sign, seal and execute for and on their be	<u></u>
undertakings and other obligatory instrume		ted Amounts -	
	- In Una	(BQ / VIIO (110	
		the subscrized officer of their co	orporations and
and to bind them thereby as fully and to th	re same extent as if such instru	aments were signed by a duly authorized officer of their confereby ratified and confirmed.	•
and to bind them thereby as fully and to that all the acts of said Attorney, pursuant to the	he authority hereby given are n	ereby raulied and sommer-	verse hereof,
	executed pursuant to and by at	MINORRY OF THE DY-LAWS WITE TEST THE TE	
duly adopted, as indicated, by the Boards	of Directors of the corporation	s. to be signed by their Group Vice President a	and their
In Witness Whereof, the CCC Sure	ty Companies have caused the	se presents to be signed by their Group Vice President a  April	
corporate seals to be hereto affixed on this	s <u>8th</u> day of		
		CONTINENTAL CASUALTY COMPANY NATIONAL FIRE INSURANCE COMPANY OF HART	rFORD
CASULU	in the second se	AMERICAN CASUALTY COMPANY OF READING, F	PENNSYLVANIA
S CONTRACTOR &	8 3000000		
SEAL SEAL		Maria J. Carlin	
SEAL 3		/ / / / D. C.	
1117		•	
		Marvin J. Cashion Group V	rice President
		4000 hefore me ner	reannair Cairig
State of Illinois, County of Cook, ss.		pril before me per	BOT MINOUS, UNALL
On this 8th cay of	eing by me duly swom, did de	pose and say: that he resides in the City of Chicago, Stati	e of Michols; Unau TFORD, and
On this 8th cay of Marvin J. Cashion, to me known, who, b	eing by me duly swom, did de ENTAL CASUALTY COMPAI E READING PENNSYLVANIA	pose and say: that he resides in the City of Chicago, State on the	e of littinois; that TFORD, and that he knows the
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(Rev.10/1/97)

MAGA REGISTANCE CERTIFIED SISTEMANT Secretary
SHELBY COUNTY JUNGE OF PROBATE

002 HMS

17.00