

6/1/99

COUNTY SUPERINTENDENT OF EDUCATION

THE STATE OF ALABAMA,

SHELBY

COUNTY.

Know all Men by these Presents:

That we, Evan K. Major, Jr.

1999-32516  
08/04/1999-32516  
08:47 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE

are held and firmly bound unto the State of Alabama in the sum of One Hundred Thousand & No/100  
---(\$100,000.00)---Dollars, for the payment of which well and truly to be made and done, we bind our-

selves, our heirs, executors, administrators, and assigns, firmly by these presents.

Sealed with our seals and dated this 13th day of May A. D., 19 99

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That, whereas, the above bound

Evan K. Major, Jr. was duly elected/appointed County

Superintendent of Education in and for said County on the 3rd day of November 19 98,

for the term of 3½ years, from the 1st day of July 19 99

Now, therefore, if the said Evan K. Major, Jr. shall faithfully perform

and discharge all the duties of said office during his continuance therein, then the above obligation to be void.

WITNESSES:

Harold A. Taylor  
Steven H. Bradford

APPROVED:

Lee Doeblen, President  
COUNTY BOARD OF EDUCATION

5/25/, 19 99

Evan K. Major, Jr. (L. S.)  
PRINCIPAL  
Evan K. Major, Jr.  
United States Fidelity and Guaranty Company  
By: Connie V. McCulloch (L. S.)  
SURETY  
Connie V. McCulloch

APPROVED:

Ed. Richardson  
STATE SUPERINTENDENT OF EDUCATION

June 2, 19 99

Seaboard Surety Company  
St. Paul Fire and Marine Insurance Company  
St. Paul Guardian Insurance Company  
St. Paul Mercury Insurance Company

United States Fidelity and Guaranty Company  
Fidelity and Guaranty Insurance Company  
Fidelity and Guaranty Insurance Underwriters, Inc.  
Economy Fire & Casualty Company

Power of Attorney No. 20086

Certificate No. 15098

**KNOW ALL MEN BY THESE PRESENTS:** That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, and that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, and that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, and that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin, and that Economy Fire & Casualty Company is a corporation duly organized under the laws of the State of Illinois (herein collectively called the "Companies") and that the Companies do hereby make, constitute and appoint

D L Huey III, Steven D. Palmour, Rodney E. Hogan, Steven W. Bradford and Connie V. McCulloch

08/04/1999-32516  
08:47 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 HHS .00

of the City of Birmingham, State Alabama, their true and lawful Attorneys-in-Fact each in their separate capacity if more than one is named above, to sign its name as surety to, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed this 17th day of March, 1999

Seaboard Surety Company  
St. Paul Fire and Marine Insurance Company  
St. Paul Guardian Insurance Company  
St. Paul Mercury Insurance Company

United States Fidelity and Guaranty Company  
Fidelity and Guaranty Insurance Company  
Fidelity and Guaranty Insurance Underwriters, Inc.  
Economy Fire & Casualty Company



State of Maryland  
City of Baltimore

*Michael B. Keegan*  
MICHAEL B. KEEGAN, ASST.

*Michael R. McKibben*  
MICHAEL R. MCKIBBEN, Assistant Secretary

On this 17th day of March, 1999, before me, the undersigned officer, personally appeared Michael B. Keegan and Michael R. McKibben, who acknowledged themselves to be the Vice President and Assistant Secretary, respectively, of Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, United States Fidelity and Guaranty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., and Economy Fire & Casualty Company and that they, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the names of the corporations by themselves as duly authorized officers.

In Witness Whereof, I hereunto set my hand and official seal  
My Commission expires the 13th day of July, 2002.



*Rebecca Ashley Onokai*  
REBECCA ASHLEY ONOKAI, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, United States Fidelity and Guaranty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., and Economy Fire & Casualty Company on September 2, 1998, which resolutions are now in full force and effect, reading as follows:

**RESOLVED**, that in connection with the fidelity and surety insurance business of the Company, all bonds, undertakings, contracts and other instruments relating to said business may be signed, executed, and acknowledged by persons or entities appointed as Attorneys-in-Fact pursuant to a Power of Attorney issued in accordance with these resolutions. Said Power(s) of Attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman, or the President, or any Vice President, or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the foregoing officers and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and subject to any limitations set forth therein, any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company, and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is validly attached; and

**RESOLVED FURTHER**, that Attorney(s)-in-Fact shall have the power and authority, and, in any case, subject to the terms and limitations of the Power of Attorney issued them, to execute and deliver on behalf of the Company and to attach the seal of the Company to any and all bonds and undertakings and other writings obligatory in the nature thereof, and any such instrument executed by such Attorney(s)-in-Fact shall be as binding upon the Company as if signed by an Executive Officer and sealed and attested to by the Secretary of the Company.

I, Michael R. McKibben, Assistant Secretary of Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, United States Fidelity and Guaranty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., and Economy Fire & Casualty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I hereunto set my hand this 13 day of May, 1999



*Michael R. McKibben*  
Michael R. McKibben, Assistant Secretary

To verify the authenticity of this Power of Attorney, call 1-800-421-3880 and ask for the Power of Attorney clerk. Please refer to the Power of Attorney number, the above-named individuals and the details of the bond to which the power is attached.