Fidelity and Deposit Company

HOME OFFICE

OF MARYLAND BALTIMORE 21203

STATE OF ALABAMA				
Shelby	COUNTY		A BECARINGS	10,000.00
		ND OF NOTARY PUBLIC	ANIOUN I <u>4</u>	10,000.00
KNOW ALL MEN BY TH	PER DIFERRISE 11	Brenda C. Bole		
				
do a surety business in ALA	BAMA, sa Surety, are held	, Alabama, as Principal, as Maryland, domiciled at Band firmly bounder unto the	State of Alabama, in the	uthorized and licensed to
for the payments of which, we firmly by these presents.	s and each of us bind oursel	ves, our and each of our heirs,	executors and administrat	ors, jointly and severally,
SIGNED, SEALED AND D	DATED THIS 17t	thday o	September	, XX _2001
THE CONDITION OF THE	IS OBLIGATION IS AS F	OLLOWS: Wherens, the abov		
		······································		e office of Notary Public
in and for Alabama		State aforesold, on the	17th	day of
September		.2001	, for the terr	n of four years from the
17th day of Sep	tember A.D. XX 200	01		
WITNESSES:	- Color	Brenda C. Bo	Me le	Principal
				•
to Principal		By	10/22/2001-45 12:07 PM CERTI SHELBY COUNTY JUDGE OF P 23.0	Knouse
ls to Sur éty		Thomas J.	61e	Attorney-in-Fact
	1.7.1	Birmingham (, Alabama	•
	Thin17th	September	XX 2001	•
	By	Iconsed Resident Agent		
		ACOMEG RESIDENT TARGETT		
TATE OF ALABAMA				PATH OF OFFICE
Shelby C	COUNTY			
Brenda C. Bole				.4 . 5
omitiation of the United States and honestly discharge the dutie o help me God.	t. and the Constitution of the sof the office upon which I	State of Alabama, so long an I am about to enter, to the heat of	continue a citizen thereof; i my ability.	and that I will support the
		- 10llu	Ja / alce	
ubscribed and sworn to before	me this 17th		September	k k2001
	•		set a. Fr	
Patricia Corner	Gilmuder, 2001	Judge of Probate Co	unity of moters	Gyerte 7/8/0.

FIDELITY AND DEPOSIT COMPANY OF MARYLAND HOME OFFICE: P.O. BOX 1227, BALTIMORE, MD 21203-1227

Know ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by F. L. BORLEIS, Vice-President, and T. C. JOHNSON, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of Said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Thomas C. BOLE, Brenda C. BOLE and Thomas Joseph BOLE, all of Birmingham, Alabama, EACH its true and lawful agent and Attorney in Eact, to make execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings 1. Consents to Release of Retainage and/or Final Estimates on Construction Contracts required by the Department of Transportation, State of Florida and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been they executed and acknowledged by the regularly elected officers of the Company at its office in Baltimers Md., in their pwn proper persons.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 4th day of February, A.D. 2000.

On this 4th day of February, A.D. 2000, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came F. L. BORLEIS, Vice-President and T. C. JOHNSON, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

NOTARY PUBLIC

Patricia A. Trombetti

Notary Public

My Commission Expires: October 9, 2002

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company, this

17th	day of	September		
			<u></u>	S.D. Matie
				Assistant Secretary

Inst # 2001-45484

10/22/2001-45484
02:07 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 CH 23.00