POWER OF ATTORNEY

CONSCILIDATED INDEMNTY AND INSURANCE COMPANY, HOME OFFICE 475 FIRTH AVE NEW YORK
CERTIFIED COPY OF POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That CONSOLIDATED INDEMNTY AND INSURANCE COMPANY, A CORPORATION organized and existing under and by virtue of the laws of the State of New York, does hereby nominate, constitute and appoint Ernest P Hough of Birmingham Alabama its true and lawful Attorney in fact to execute, acknowledge and deliver for and in its behalf, and as its act and deed any and all bonds or undertakings which may be required within the UNITED STATES

and to bind the CONSOLIDATED INDEMNITY AND INSURANCE COMPANY thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the common seal of the Company and duly attested by its Secretary, hereby ratifying and confirmings all the acts of said Attorney pursuant to the power herein given

THE AUTHORITY GRANTED ABOVE SHELL EXPIRE MARCH 30th 1932.

IN WITNESS WHEREOF the, CONSOLIDATED INDEMNITY AND INSURANCE COMPANY has caused its corporate seal to be hereunto affixed and these presents to be signed and attested by its appropriate officers this 1st day of June 1931

CORPORATE SEAL

CONSOLIDATEDDINDEMNITY AND INSURANCE COMPANY

Attest, George A Jackson Assistant Secretary

BY JAMES D BRUSHWOOD, VICE PRESIDENTL

STATE OF NEW YORK COUNTY OF NEW YORK

On this 1st day of June 1931, before me personally came James W Brushwood to me known, who, by me being duly sworn said that he risides in New York City; That he is Vive President of the CONSOLIDATED INDEMNITY INSURANCE COMPANY, the corporation described in and which executed the foregoing instument; that he knows the seal of said corporation that the seal affixed to said instrument is such corporate seal; that it was so affixed by

order of the Board of Directors of said Corporation and that he signed his name thereto by like order; That George A Jackson is an Assistant Secretary of said Corporation and signed said instrument by like order, in attestation of said seal; that the Supintendant of Insurance of the State of New York has, pursuant to Chapter 33 of the laws of the State of New York for the year 1909 constituting Chapter 28 of the Consolidated Laws of the State of New York known as the Insurance Law as amended by Chapter 182 of the laws of the State of New York for the year 1913, as amneded by chapter 544 of the laws of the State of New York for the year 1924, issued to said corporation his certificate that said corporation is qualified to become and be accepted as surety or guarantor on all bonds, undertakings recognizances, guaranties and other obligations required or permitted by law; that said certificate has not been revoked that said company has also compalied with and is duly qualified to act as surety under the Act of Congress of August 13, 1894, entitled "An Act Relatative to Recognizances, Stipulations, Bonds and Undertakings and to allow certain Corporations to be acceptedd as surety Thereon" as amended by the Act of Congress of March 23 1910. Deponent further sayd that the following are true extracts from the By laws of the CONSOLIDATED INDEMNITY INSURANCE&COMPANY and that said extracts are now in full force and effect. ARTICLE VIII. RESIDENT OFFICERS AND ATTORNEYS IN FACT. Section 1. The President or a Vice President shall have power and authority to appoint RESIDENT VICE PRESIDENTS RESIDENT SECRETARIES, RESIDENT ASSISTANT SECRETATIRS AND ATTORNEYS IN FACT and to give such Resdient Vice Presidents and Attorneys in fact full power and authority to execute and to give the Resident Assistant Srcreatires full power and authority to seal and attest for and in the name and on behalf of the Company, any and all bonds, recognizances, stupulations contracts of indemnity and other writings obligatory in the nature thereof, and may at any time remove any and all Resident Vice Presdients Resident Assistant Secretaries and Attorneys in fact and revoke the authority given them.

AUTORNEYS IN FACT. Section 4-ATTORNEYS IN FACT may be given full power and authority to execute for and in the name and on behalf of the Company any and all bonds recognizances contracts of indemnity and other writings of obligatory in the nature of a bond, recognizance or conditional undertaking and any such instrument executed by any such attorney in fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Secretary. Attorneys if Fact Section 6.Attorneys in fact are hereby authorized to verify any affidavit required to be attached to bands, recognizances or contracts od indemnity policies of Insurance and all other writings obligatory in the nature thereof, and are also authorized and empowered to certify to a copy of the By law contained in Articles 111, V111, and 1X of the By laws of the Company". (Notorial Seal) Subscribed, sworn to and acknowledged before me this 1st day of June 1931.

James D Brushwood

Rosalee W McCormack, Notary Public New York County No.41 Commission expires March 30th 1933

STATE OF ALABAMA

CERTIFICATION

COUNTY OF JEFFERSON 👌 Elizebeth Kent Resident Assistant Secretary of CONSOLIDATED INº

-demnity and INSURANCE COMPANY do hereby certify that the power of attorney overleaf and the above affidavit are respectively full and true and correct copies of the originals thereof and that said power of attorney has not been revoked and is now in full force and effect and that the following is a true extract from the by-laws of said CONSOLIDATED INDEMNITY AND INSURANCE COMPANY which extract is nowmin full force and effect. towit; Articel VIII. RESIDENT ASSISTANT SECRETAIRES Section 3. Resident Assistant Secretaries shall have power and authority to affix the seal of the Company to and attest on behalf of the Company any and all bonds recognizances contracts of indemnity and other writings obligatory in the nature therof and to bind the Compnay thereby as fully and to the same ectent as the Secretary could bind it.

IN WITNESS WHEREOF I habe hereunto set my hand and affixed the seal of said CONSOLIDATED INDEMNITY AND INSURANCE COMPANY this 7th day of July 1931

Elizebeth Kent Resddent Assistant Secretary

STAGE OF ALABAMA SHELBY COUNTY

I, Cage Head Judgg of Probate hereby certify that the within power of attorney was filed for record in this office on the 30th day of October 1931 and recorded in deed record 93 page 43 and examined.

Cage Head

Judge of Probate.