POWER OF ATTORNEY No \$3288 #2126

Know all Men by these Presents:

That the UNITED STATED FIDELITY AND GUARANTY COMPANY, a body corporate, duly incorporated under the laws of the State of Maryland, doth hereby constitute and appoint J.I. Harrison of the City of Columbiana, county of Shelby, and State of Alabama, to be its true and lawful attorney in and for the County of Shelby in the State of Alabama, for the following purposes, to wit:

To sign its name as surety to, and to execute, acknowledge, justify upon and deliver any and all stipulations bonds and undertakings given or required in any judicial action or proceeding brought or pending within the aforesaid County of the said State, or in any Judicial action or proceeding over which a United Stated Court shall exercise jurisdiction.

It being the intention of this Power of Attorney to fully authorize and empower the said J.I. Harrison to sign the name of said Company, and affix its corporate seal as surety to any orall os said stipulations, bonds and undertakings, and thereby to lawfully bind it as fully and to all intents and purposes as if done by the duly a thorized officers of said Company with the seal of the said Company thereto affixed, and the said Company hereby ratifies and confirms all and what soever the said J.I. Harrison may lawfully do in the premises by virtue of these presents.

In Witness Whereof, the said United Stateds Fidelity and Guaranty Company, pursuant to a resolution of its Board of Directors, duly passed on the 11th day of January, A.B. 1904, (a certified copy of which is hereto annexed), has caused these presents to be sealed with its common and corporate seal, duly attested by its Vice President and by its Assistant Secretary, this 4th day of March, A.D. 1949.

UNITED STATES FIDELITY AND GUARANTY COMPANY

By W.E. Pullen, Vice-President.

Glover C. Trenholm, Assistant Secretary.

STATE OF MARYLAND,

CITY OF BALTIMORE,

On this 4th day of March A.D. 1949, before me appears W.E. Pullen, View President of the INITED STATES FIDELITY AND GUARANTY COMPANY, of Baltimore City, Maryland, with whom I am personally acquainted, who, being by me duly sworn, says that he is the Vice-Presidnet of the UNITED STATES FIDELITY AND GUARANTY COMPANY: that he knows the corporate seal of said corporation; that the seal affixed to the annexed instrument is such corporate seal; that it was affixed by order of the Board of Directors of said Company; that he signed said instrument as Vice-President of said Company by like authority. The said W.E. Pullen further says that he is acquainted with Glover C. Trenholm and known him to be the Annistant Secretary of the UNITED STATES FIDELITY AND GUARANTY COMPANY: that the Signature of the Said Glover C. Trenholm subscribed to said instrument, is the genuine handwribing of said Glover C. Trenholm, and was thereto subscribed by like order of the Board of Directors.

My commission expires the first Monday in May, A.D. 1949.

Dorthey S. Drexel, Notary Public.

That Whereas, it is often necessary in order to faciliate the business of the Company in States other than Maryland, and the Territories and in Provinces of the Dominion of Canada and in the Colony of Newfoundland, to have stipulations, bonds and undertakings given or required in judicial actions or proceedings, executed with the least delay and with promptness.

Now, Therefore, be it Resolved, that the President or one of the Vice-Presidents and the Secretary or one of the Assistant Secretaries be, and they are hereby authorized to appoint one or more persons residing in the States other than Maryland and in the Territories of the United States and in the Provinces of the Dominion of Canada and in the Colony of Newfoundland, to sign the name of the Company as surety to and to execute, acknowledge, justify upon and deliver any and all stipulations, bonds and undertakings given or required in any judicial action or proceeding within any one of the said States or Territories, or Provinces of Canada or Colony of Newfoundland, and that the said person or persons so appointed are hereby authorized and empowered to sign the name of the Company and to affix its corporate seal as surety to said stipulations, bonds and undertakings, and to sign their names thereto in attestation of same, and thereby to lawfully bind the Company to all itents and purposes as if done by its duly authorized officers, and the Company through us, its Board of Directors, hereby retifies and confirms all and whatsoever the said person or persons may lawfully do by virtue of the authority hereby vested in them.

I, Glover C. Trenholm, Assistant Secretary of the UNITED STATES FIDELITY AND GUARANTY COMPANY, do hereby cettify that the above and foregoing is a full and correct copy of a resolution passed by the Board of Directors of the said Company at a regular meeting thereof, duly called and held on the 11th day of January, A.E. 1904, a quarum being present, as the same appears on the records of the Company now in my possession and custody as Assistant Secretary,

In Witness Whereof, I have hereunto set my hand and affixed the seal of the said Company, at the City of Baltimorem Maryland, this 4th day of March, A.D. 1949.

Glover C. Trenholm, Assistant Secretary. Filed in the office of the Judge of Probate on the IVIdth day of March, 1949, at 8 o'clock A.M. and recorded in med Record 138, page 111, on this the 19th day of March, 1949. L.C. Walker, Judge of Probate.

