

638

MADISON FIDELITY AND SURETY COMPANY
HUNTSVILLE, ALABAMA

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the MADISON FIDELITY AND SURETY COMPANY, a corporation of the State of Alabama, does hereby make, constitute and appoint

Rux Carter
P. O. Box 37, Columbiana, Alabama

its true and lawful Attorney(s) in Fact, with full power and authority, for and on behalf of the Company as surety, to execute and affix the seal of the Company thereto, if a seal is required, and deliver bonds, undertakings, recognizances or other written obligations in the nature thereof as follows:

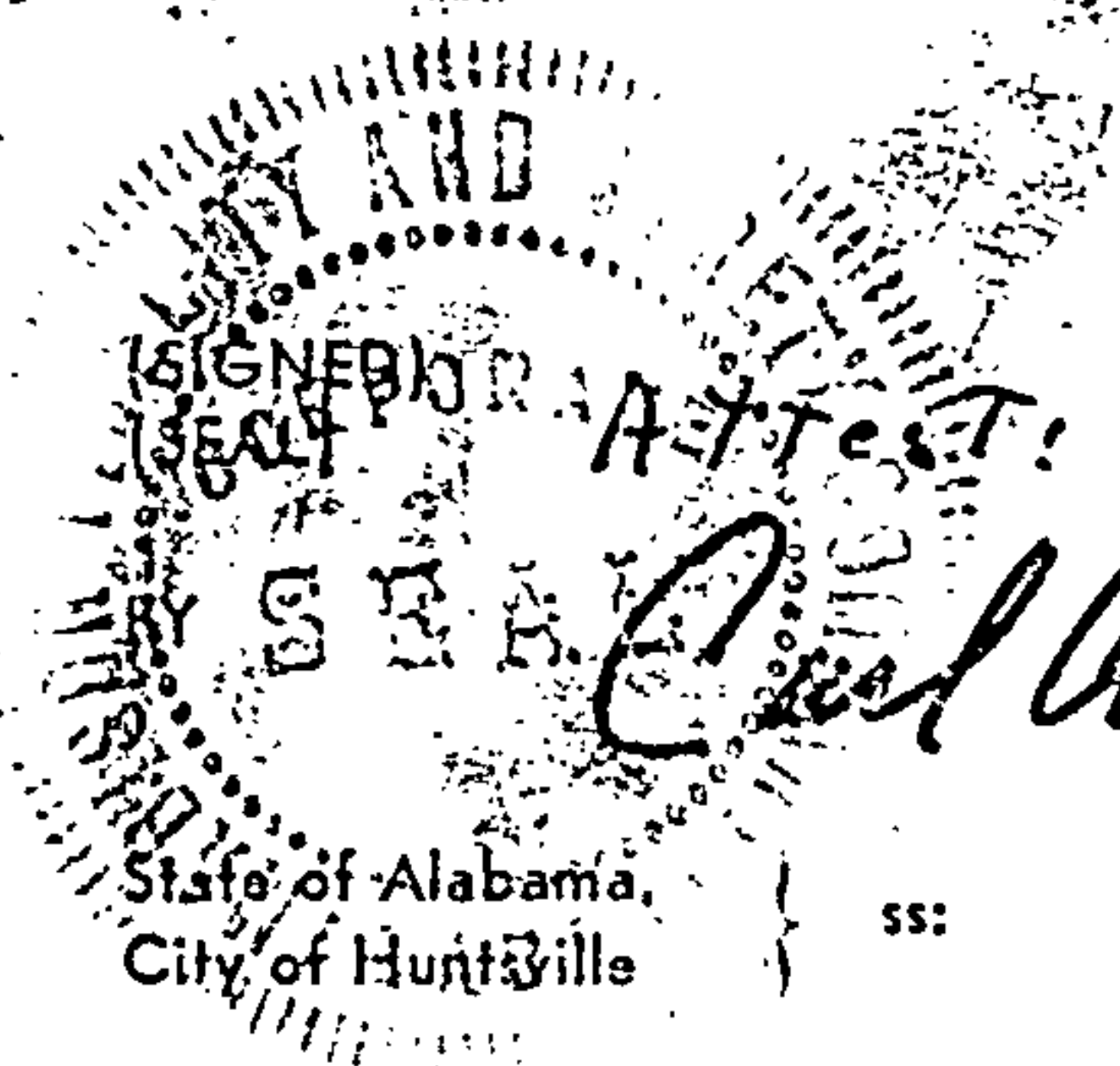
BAIL BONDS IN AMOUNTS NOT IN EXCESS OF
\$5,000

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 duly executed and acknowledged by the regularly elected officers of the Company at its office in Huntsville, Alabama, in their own proper persons.

This appointment is made under and by authority of Sections 26 and 27 of the By-laws of the Company, shown below, which by-law is now in full force and effect.

IN WITNESS WHEREOF, the MADISON FIDELITY AND SURETY COMPANY has caused these presents to be signed and its corporate seal to be hereunto affixed on
September 26, 1955

MADISON FIDELITY AND SURETY COMPANY



Attest:
Carl A. Moring, Jr.
Secretary

BY

W. T. Musgrove
President

On September 26, 1955, I, A. L. Deason, before me, a Notary Public in and for said City and State, residing therein, duly commissioned and sworn, personally appeared W. T. MUSGROVE and CARL A. MORRING, JR., known to me to be the above named officers of the MADISON FIDELITY AND SURETY COMPANY, the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument on behalf of the said corporation, and they duly acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above



A. L. Deason
Notary Public

CERTIFICATE

I, CARL A. MORRING, JR., Secretary of the MADISON FIDELITY AND SURETY COMPANY, a corporation of the State of Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by a President specially authorized so to do by the Board of Directors of the said Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company at the City of Huntsville, this date

Date September 26, 1955

Carl A. Moring, Jr.
Secretary

(Sections 26 and 27 of the By-laws of MADISON FIDELITY AND SURETY COMPANY)

"Section 26. The President or any additional vice president specially authorized so to do by the Board of Directors shall have the power to appoint attorneys in fact or agents with power and authority as defined or limited in their respective powers of attorney for and on behalf of the Company to execute and affix the seal of the Company thereto and deliver bonds undertakings recognizances, or other written obligations in the nature thereof. Such attorneys-in-fact or agents may be removed and their power and authority revoked by the afore-said officers in the same manner as such officers are empowered by the foregoing to appoint such attorneys-in-fact or agents."

"Section 27. Any bond, undertaking, recognizance or other written obligation in the nature thereof shall be valid and binding upon the Company when signed by the President or any vice president specially authorized for such purpose by the Board of Directors and duly attested and sealed if a seal is required by the Secretary or any assistant secretary or when signed by the President or any additional vice president specially authorized for such purpose by the Board of Directors and countersigned and sealed if a seal is required by a duly authorized attorney-in-fact or agent and any bond, undertaking, recognizance or other written obligation in the nature thereof shall be valid and binding upon the Company when duly executed and sealed if a seal is required by one or more attorneys-in-fact or agents pursuant to and within the limitation of the authority granted by his or their power or powers of attorney."

STATE OF ALABAMA, SHELBY COUNTY
I, L.C. Walker, Judge of Probate, hereby certify that the within was filed for record the _____ day of _____ 1955 at _____ o'clock _____ M. and recorded in _____ Page _____ and the Mortgage Tax of _____ Deed Tax of _____ has been paid.
Judge of Probate