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Shelby Cnty Judge of Probate, AL
03/01/1976 12:00:00 AM FILED/CERT

Shelby County

POWER OF ATTORNEY

Know All Men by These Presents:

Shelby Ins. Agency, Inc.
Alabaster, Alabama

R

That the Western Surety Company, a corporation, does hereby make, constitute and appoint

Donald N. Lathem and Emma D. Higginbotham

in the City of Alabaster, State of Alabama, with limited authority, its true and lawful Agent and Attorney-in-Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, the following bonds.

| An ORIGINAL bond required by Statute, Decree of Court or Ordinance for: | MAXIMUM PENALTY |
|--|-----------------------------|
| (A) ADMINISTRATOR CONSERVATOR CURATOR EXECUTOR GUARDIAN TRUSTEE - (Testamentary Only) SALE OF REAL OR PERSONAL PROPERTY/ -When this company has qualifying bond or when it is a separate bond for accounting of proceeds of sale only COMMISSIONER TO SELL REAL ESTATE REFEREE IN PARTITION TRUSTEE OR RECEIVER - (In Bankruptcy Only) | \$1,000,000.00 |
| (B) NOTARY PUBLIC PUBLIC OFFICIAL AND DEPUTIES RECEIVER - (In State Court Only) | \$ 50,000.00 |
| (C) PLAINTIFF'S COURT BOND, except bonds prohibited by (G): FOR CORPORATION FOR ALL OTHERS | \$ 10,000.00 \$ 5,000.00 |
| (D) COST ON APPEAL) EXCLUDING OPEN PENALTY, REMOVAL OF CAUSE) STAY, SUPERSEDEAS OR GUARANTEE OF A JUDGMENT | \$ 500.00 |
| (E) LICENSE License and Permit limited to bonds PERMIT where a county, city, town, village or QUIET TITLE township is the Obligee: Bonds to the state are not authorized, except special fuel users. | \$ 10,000.00 \$ 1,000.00 |
| (F) ANY BOND OR INDEMNITY provided there is attached to this Power of Attorney, written authority in the form of an endorsement, letter or telegram, signed by the Chairman of the Board, President, Vice-President, Secretary, Treasurer or Assistant Secretary of the Western Surety Company specifically authorizing its execution. | |
| (G) SUPERSEDEAS, OR OPEN PENALTY OR STAY BONDS ON APPEAL OR GUARANTEE OF JUDGMENT, OR BAIL BONDS OR CONSTRUCTION BID OR CONTRACT BONDS, OR A BOND FOR A DEFENDANT are not authorized by this Power of Attorney, except as provided in Section (F). | |

The acknowledgment and execution of any such document by the said Attorney-in-Fact, shall be as binding upon this Company as if such bond had been executed and acknowledged by the regularly elected officers of this Company.

The WESTERN SURETY COMPANY further certifies that the following is a true and exact copy of Section 7 of the By-Laws of the Western Surety Company, duly adopted and now in force, to-wit: "Section 7. All bonds, policies, undertakings or other obligations of the corporation shall be executed in the corporate name of the Company by the Chairman of the Board, President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The Chairman of the Board, President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings or other obligations of the corporation."

IN WITNESS WHEREOF, the said WESTERN SURETY COMPANY has caused these presents to be executed by its President with its corporate seal affixed this 11th day of February, 1976

ATTEST

WESTERN SURETY COMPANY

By W. E. Newberg, Vice President

L. Davis
L. Davis

Assistant Secretary

STATE OF SOUTH DAKOTA

County of Minnehaha

I, S. Kirkeby, a Notary Public in and for the State of South Dakota, and County of Minnehaha, do certify that W. E. Newberg, and L. Davis, whose names are signed to the writing above bearing date of the 11th day of February, 1976, have acknowledged the same before me in my County aforesaid.

Given under my hand this 11th day of February, 1976.

My Commission Expires

11-6-80, 1980.

S. Kirkeby Notary Public - Minnehaha County