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Shelby Cnty Judge of Probate, AL
03/11/1977 12:00:00 AM FILED/CERT

Certified Copy

B-Q

Nº 001076

QUALIFYING POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That ALABAMA BONDING CO., INC., an Alabama Corporation, having its principal office at 401 N. Ripley Street, Montgomery, Alabama, does hereby make, constitute and appoint _____

Doug Goodwin

in the City of Columbiana, County of Shelby, 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, subject to the limitation as herein set forth, any and all papers and documents necessary or incidental to making of Bail Bonds in Judicial Proceedings, whether criminal or civil; supersedeas bonds, peace bonds, appeal bonds or any other kind of appearance bond in any State Court; County Court or Municipal Court, and in all U. S. Federal Courts, and all U. S. Federal Agencies, not to exceed the amount of

TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) on any one bond.

B-Q

Nº 001076

THIS POWER VOID IF ALTERED OR ERASED

PROVIDED individual power of attorney be attached to each bond executed, but may be detached by the approving officer, if desired; OR PROVIDED, bond form, approved by the ALABAMA BONDING CO., INC. countersigned by an officer of the company (President, Vice- President, Secretary, Treasurer or Assistant Secretary) and approved as to form by the court or jurisdiction to which offered, is executed by said above-named lawful Agent and Attorney-in-Fact.

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

All authority hereby conferred shall expire and terminate without notice, at midnight on indefinite ALABAMA BONDING CO., INC. further certifies that the following is a true and exact copy of a resolution of the Board of Directors of ALABAMA BONDING CO., INC., duly adopted and now in force, to wit: "All bonds of the Corporation shall be executed in the corporate name of the Company by the President, any Vice-President, or by such other officers as the Board of Directors may authorize. The President, any Vice-President, or any Assistant Secretary may appoint Attorneys-in-fact or agents, who shall have authority to issue bonds in the name of the company."

IN WITNESS WHEREOF, the said ALABAMA BONDING CO., INC. has caused these presents to be executed by

its Secretary this 8 day of March, 1977

ALABAMA BONDING CO., INC.

1977 MAR 11 AM 8:51

Thomas A. [Signature]
JUDGE OF PROBATE

By Susan L. LaBier
Secretary

State of Alabama }
County of Montgomery } ss.

Rec 1.50
Index 1.00

On this 8th day of March, 1977, before me, a Notary Public, personally

appeared Susan L. LaBier who being by me duly sworn, acknowledged that he signed the above Power of Attorney as Secretary of the said ALABAMA BONDING CO., INC. and acknowledged said instrument to be the voluntary act and deed of said corporation.

My Commission expires May 14, 1978

[Signature]
Notary Public, Alabama