

VALID FOR REGISTRATION ONLY

Cotton Belt Insurance Co.

GENERAL POWER OF ATTORNEY

NEW ORLEANS, LOUISIANA

1025-

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Know all men by these presents: That Cotton Belt Insurance Co., a Tennessee Corporation, having its principal Office in the City of Memphis, State of Tennessee, pursuant to the By-Laws which were adopted by the Directors of the said Company and are now in effect, which state that:

"The Company President shall have power and authority to appoint * * * Attorney's-In-Fact, and authorize them to execute, on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof, and he may at any time in his judgment remove any such appointees and revoke the authority given to them."

Has made, constituted and appointed and by these presents does make, constitute and appoint, subject to provisions and limitations herein set forth.

Clarence Burnett

of Clanton, Alabama

its true and lawful agent and attorney-in-fact to make, execute, seal and deliver as surety, and as its act and deed, BAIL BONDS and recognizances only. The authority of such Attorney-In-Fact is limited to appearance bonds and cannot be construed to guarantee for failure to provide payments, back alimony payments, fines or wage law claims, in a penalty not to exceed ON ANY ONE RISK

TWENTY-SEVEN THOUSAND (\$27,000.00) Dollars

ALL BAIL BONDS AND RECOGNIZANCES MUST BE ACCOMPANIED BY AN
INDIVIDUAL, NUMBERED POWER OF ATTORNEY PROPERLY EXECUTED.

(Specimen copy of said numbered power attached hereto)

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, in their own proper persons.

IN WITNESS WHEREOF, Cotton Belt Insurance Co. has caused these presents to be signed by its duly authorized officer, and its corporate seal to be hereunto affixed this 31st day of July, 1978.



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Shelby Cnty Judge of Probate, AL
08/22/1978 12:00:00 AM FILED/CERT



COTTON BELT INSURANCE CO.

By Oliver S. Montagnet, Jr.
President

STATE OF LOUISIANA }
PARISH OF ORLEANS } SS:

On this 31st day of July A.D. 1978, before the subscriber, a Notary Public of the State of Louisiana, in and for the Parish of Orleans, duly commissioned and qualified, came Oliver S. Montagnet, Jr., President of Cotton Belt Insurance Co., to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledges the execution of the same, and being by me duly sworn, deposed and said that he is the officer of the said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the preceding instrument by the authority and direction of the said Corporation, and that the By-Laws of said Company, referred to in the preceding instrument, are now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed my Official Seal at the City of New Orleans, the day and year first above written.



Philip L. Kitchen
Notary Public

My Commission Expires

at death.

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Ind. 1.0
2.5

Authority not valid unless it has been countersigned by above appointed agent and attorney-in-fact.

Clarence Burnett
Agent and Attorney-In-Fact