

Power of Attorney Appointing Individual Attorney-in-Fact.  
COTTON STATES MUTUAL INSURANCE COMPANY

Know All Men by these Presents, that COTTON STATES MUTUAL INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of Georgia, and having its principal office in DeKalb County, and State of Georgia, does hereby make, constitute and appoint C. F. Vickers, R. P. Chambliss, Robert L. Fincher, W. Joel Wilson, R. Douglas Huffman D. Glynn Granberry and Ellie Moore, EACH of DeKalb County, Georgia true and lawful Attorney-in-Fact with full power and authority hereby conferred to sign, seal and execute in its behalf bonds, undertakings and other obligatory instruments of similar nature as follows:

UNLIMITED

and to bind COTTON STATES MUTUAL INSURANCE COMPANY thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of COTTON STATES MUTUAL INSURANCE COMPANY and all the acts of said Attorney, pursuant to the authority hereby given are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the following Resolution duly adopted by the Board of Directors of the Company:

RESOLUTION, WHEREAS, the Cotton States Mutual Insurance Company is engaged in the general insurance business and whereas, it is desirable and necessary in the furtherance of its said pursuit, especially, in the field of surety and fidelity bonds and insurance; that attorneys in fact be appointed with full power to execute in behalf of Cotton States Mutual Insurance Company policies of insurance, bonds, undertakings and other obligatory instruments of like nature and affix thereto the seal of the company.

NOW, THEREFORE, be it resolved, that the president, vice president, by and with the concurrence of the secretary may from time to time appoint by written certificates attorneys-in-fact to act in behalf of the company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact subject to the limitations set forth in their respective certificates of authority will have full power to bind the company by their signature and execution of such instrument and to attach the seal of the company thereto. The president, vice president, with concurrence of the secretary, or the board of directors, may at any time revoke all power and authority previously given to any attorney-in-fact.

BE IT FURTHER RESOLVED, that the signature of the President and the seal of the company may be affixed by the facsimile on any power of attorney granted pursuant to this resolution, and the signature of the secretary and the seal of the company may be affixed by facsimile to any certificate of any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the company as done by the duly authorized officers of said company, with the seal of said company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the company.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the preceding Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 26th day of May, 1969.

IN WITNESS WHEREOF, COTTON STATES MUTUAL INSURANCE COMPANY has caused these presents to be signed by its President and its corporate seal to be hereto affixed this 30th day of August, 1977.

COTTON STATES MUTUAL INSURANCE COMPANY

State of Georgia  
County of DeKalb

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT IS FILED

1984 NOV 20 PM 3:00



*Robert E. Carpenter*  
President

On this 30th day of August, 1977, before me, personally came Robert E. Carpenter to me known, who, being by me duly sworn, did dispose and say; that he resides in the City of Decatur, State of Georgia, that he is President of COTTON STATES MUTUAL INSURANCE COMPANY, the corporation described in and which executed the above instrument that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal, that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.



*William Lee Gaines*  
Notary Public

My Commission Expires 10-6-84

I, C. F. HARRISON, Secretary of COTTON STATES MUTUAL INSURANCE COMPANY, do certify that the Power of Attorney herein above set forth is still in force, and further certify that the Resolution of the Board of Directors, set forth in said Power of Attorney are still in force. In testimony whereof I have hereunto subscribed by name and affixed the seal of the said Company this 26th day of OCTOBER, 1984.



*C. F. Harrison*  
Secretary

Power No. \_\_\_\_\_