

1472



# Western Surety Company

## OFFICIAL BOND

THE STATE OF ALABAMA,  
SHELBY

County

KNOW ALL MEN BY THESE PRESENTS:

BOND No. N8270779

That we ELEANOR D. LUCAS, as Principal, and the  
WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Alabama, as Surety, are held  
and firmly bound unto the State of Alabama, in the sum of TWO THOUSAND AND NO/100  
(\$ 2,000.00) Dollars, for the payment of which well and truly to be made and done, we bind ourselves, our  
heirs, executors, administrators and assigns, firmly by these presents, and we hereby waive our right to claim personal property  
exempt under the laws of Alabama.

Sealed with our seals, and dated this 30TH day of OCTOBER, 19 84

The condition of the above obligation, That whereas the above bound ELEANOR D. LUCAS  
was duly APPOINTED to the office of NOTARY PUBLIC (STATE OF on the  
17th day of February, 19 85; for the term of FOUR ALABAMA years from the  
17th day of February, 19 85 in Precinct No. \_\_\_\_\_ in and for said County.

Now, if the said Principal shall faithfully perform and discharge all the duties of said office during his continuance therein  
then the above obligation to be void, otherwise to remain in full force and effect.

Terethy Loune Schroeder Eleanor Lucas (L.S.)  
Principal  
Countersigned by Alabama Resident Agent

Eg Loune Agency (L.S.)  
Principal  
Name of Agent or Agency

Box 180 Calera Ala By Joe Kirby (L.S.)  
Street City State President

Taken and approved this 29TH day of JANUARY, 19 85  
Thomas A. Snowden Jr.  
Judge of Probate

THE STATE OF ALABAMA,

OATH OF OFFICE

SHELBY County

I, Eleanor Lucas Solemnly swear that I will support the Constitution of the United  
States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and  
honestly discharge the duties of the office upon which I am about to enter, to the best of my ability. So help me God.

Subscribed and sworn to before me this 28  
day of January, 19 85

Thomas A. Snowden Jr.  
Notary Public

Eleanor Lucas  
Principal

 <b>Western Surety Company</b>	No. _____	<b>THE STATE OF ALABAMA</b>	_____ County	<b>PROBATE COURT</b>	<b>OFFICIAL BOND</b>	Filed for record on _____ day of _____ 19____	_____ Judge of Probate
-----------------------------------	-----------	-----------------------------	-----------------	----------------------	----------------------	--	---------------------------

### POWER OF ATTORNEY

#### KNOW ALL MEN BY THESE PRESENTS:

This Power of Attorney authorizes the execution of one instrument to which it should be attached.

That the Western Surety Company, a corporation, does hereby make, constitute and appoint each of the following officers of Dallas, Texas, Attorney in Fact, with full power and authority conferred upon him or her to sign, execute, acknowledge and deliver for and on its behalf as Surety and its act and deed, any one bond, indemnity or undertaking, consent or agreement which this Company may be authorized to write:

JOE P. KIRBY, PRESIDENT

RON WILLIAMS, Vice President  
 J. FULTON, Vice President  
 M. BAKER, Assistant Vice President  
 M. SHAMBAUGH, Assistant Vice President  
 P. FREEMAN, Assistant Vice President  
 R. LARSON, Assistant Vice President  
 J. ROSS, Assistant Secretary

R. HENDRICKS, Assistant Secretary  
 N. NORRIS, Assistant Secretary  
 A. WOODS, Assistant Secretary  
 W. HUNT, Assistant Secretary  
 L. CROUCH, Assistant Secretary  
 N. DLABAJ, Assistant Secretary  
 L. CASE, Assistant Secretary

The Western Surety Company further certifies that the following is a true and correct 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, the 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 of 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 30TH day of OCTOBER, 1984.

ATTEST

WESTERN SURETY COMPANY

*C. Schmidt*

Assistant Secretary

By

*Joe Kirby*  
President

STATE OF SOUTH DAKOTA

RHOA  
County of Minnehaha

NOTAR  
30TH

On this 30TH day of OCTOBER, 1984, before me, a Notary Public, personally appeared Joe P. Kirby, President, and C. Schmidt, Assistant Secretary, who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as President and Assistant Secretary, respectively, of the said Western Surety Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

My commission expires June 12, 1988.

*Rhone*  
Notary Public

RIDER

IT IS UNDERSTOOD AND AGREED BY WESTERN SURETY COMPANY THAT THE PRINCIPAL'S NAME BE AMENDED TO READ:

ELEANOR DOWNS

BOOK 001 PAGE 397

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

1985 JAN 29 AM 10:59

Dec. 11/00  
Ind. 100  
1200

*Thomas R. Smith*  
JUDGE OF PROBATE

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, limits or conditions of the BOND, except as hereinabove set forth.

This Rider becomes effective on the 15TH day of JANUARY, 1985, at twelve and one minute o'clock A.M., Standard Time.

Attached to and forming part of BOND No. N 8270779 dated FEBRUARY 11TH, 1985 issued by WESTERN SURETY COMPANY of Sioux Falls, South Dakota, to

ELEANOR D LUCAS

Signed this 23RD day of JANUARY, 1985

WESTERN SURETY COMPANY

By *Joe Kirby* President