

POWERS of OFFICERS

The By-Laws of American Liberty Insurance Company Incorporated, adopted June 22, 1966, approve the execution of Surety Bonds in Article Nine: Execution of Contracts, Vouchers and Negotiable Instruments, which reads, in part:

"All contracts of the Company shall be executed by two officers, one of whom shall be either the President or a Vice-President..."

Anyone desiring to confirm the authenticity of the Bond executed on the reverse hereof may contact the Surety Administrative Offices of The Statesman Group, Inc. at P.O. Box 394, Des Moines, Iowa, 50302, or by calling (515) 284-7500. All inquiries must include the Bond Number as shown in the upper right section of the Bond.

BOOK 001 PAGE 421

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

1985 FEB -6 AM 11:02

Thomas W. Hamilton, Jr.
JUDGE OF PROBATE

Rec 11.00
Jud 1.00
12.00

001 PAGE 421

