

POWER OF ATTORNEY

(Irrevocable)

BOND No. R- 40624676

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired. That Western Surety Company, a corporation, does hereby make, constitute and appoint the following

(TWO) 2 authorized individuals:

AUTHORIZED INDIVIDUALS	AUTHORIZED INDIVIDUALS
FREDERICK R LONG	JAMES DOUGLAS GARNER

in the City of ALABASTER, State of ALABAMA, with limited authority, its true and lawful Attorney(s) in fact with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, one of the following bonds.

An ORIGINAL bond required by Statute, Decree of Court or Ordinance for:	MAXIMUM PENALTY
(A) ADMINISTRATOR EXECUTOR PERSONAL REPRESENTATIVE GUARDIAN OF INCOMPETENT CONSERVATOR OF INCOMPETENT CURATOR TRUSTEE - (Testamentary Only) SALE OF REAL OR PERSONAL PROPERTY - When this company has qualifying bond or when it is a separate bond for accounting of proceeds of sale only. REFEREE IN PARTITION COMMISSIONER TO SELL REAL ESTATE TRUSTEE OR RECEIVER - In Bankruptcy (Excluding Chapter 11)	\$1,000,000
(B) GUARDIAN OF MINOR OR CONSERVATOR OF MINOR	\$ 10,000
(C) NOTARY PUBLIC PUBLIC OFFICIAL AND DEPUTIES RECEIVER - (In State Court Only)	\$ 50,000
(D) PLAINTIFF'S COURT BOND - Banks, Savings & Loan, and Trust Companies (Except Restraining Order and Injunction) - All Others, except bonds prohibited by "NOTE" below	\$ 100,000 \$ 20,000
(E) COST ON APPEAL REMOVAL OF CAUSE EXCLUDING OPEN PENALTY, STAY, SUPERSEDEAS OR GUARANTEE OF A JUDGMENT	\$ 2,000
(F) LICENSE AND PERMIT EXCEPT BONDS WHERE THE STATE IS THE OBLIGEE SPECIAL FUEL USERS	\$ 25,000 \$ 2,000
(G) ANY BOND OR INDEMNITY provided there is attached to this Power of Attorney, written authority in the form of an endorsement, letter or telegram, signed by the Chairman of the Board, President, Vice President, Assistant Vice President, Secretary, Treasurer or Assistant Secretary of Western Surety Company specifically authorizing its execution	

NOTE: SUPERSEDEAS, OR OPEN PENALTY OR STAY BONDS ON APPEAL OR GUARANTEE OF JUDGMENT OR BAIL BONDS OR CONSTRUCTION BID OR CONTRACT BONDS OR BONDS FOR DEFENDANTS OR UTILITY DEPOSIT BONDS ARE NOT AUTHORIZED BY THIS POWER OF ATTORNEY, except as provided in Section (G).

WESTERN SURETY COMPANY further certifies that the following is a true and exact 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, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the Chairman of the Board, 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 or 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, Powers of Attorney or other obligations of the corporation - the signature of any such officer and the corporate seal may be printed by facsimile."

Dated this 29th day of April 1985.

ATTEST

Assistant Secretary

STATE OF ALA. SHELBY CO.

I CERTIFY THIS INSTRUMENT WAS FILED

WESTERN SURETY COMPANY

By

President

STATE OF SOUTH DAKOTA

County of Minnehaha

On this 29th day of April, 1985, before me, a Notary Public, personally appeared JOE P. KIRBY, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as President of the said WESTERN SURETY COMPANY, and that he executed the same as his voluntary act and deed of said corporation.

My commission expires

November 10

JUDGE OF PROBATE

I, the undersigned officer of the Western Surety Company, a stock corporation of the State of South Dakota, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable and furthermore, that Section 7 of the By-Laws of the company as set forth in the Power of Attorney, is now in force.

In testimony whereof, I have hereunto set my hand and the seal of the Western Surety Company this _____ day of _____

WESTERN SURETY COMPANY

By

PRESIDENT

*IMPORTANT: This date must be filled in before it is attached to the bond and it must be the same date as the bond.

FORM 99-A-2-85

REPORT OF EXECUTION

ATTACH THIS REPORT TO THE COPY OF THE BOND AND APPLICATION AND MAIL TO WESTERN SURETY COMPANY THE DAY THE BOND IS EXECUTED

40624676

BOND No. R-

Effective Date

Agent's Name THE INS STORE INC

Premium Charged

City/St. ALABASTER, AL

Code 01-01923

Amount of Bond

Name of Principal on Bond

Mailing Address

Type of Bond

Name of Obligor