

Centennial Casualty Company
Birmingham, Alabama

GENERAL POWER OF ATTORNEY

Know all men by these Presents, That CENTENNIAL CASUALTY COMPANY OF Birmingham, Alabama has made, constituted and appointed, and by these presents does make, constitute, and appoint

Richard M. Adams of Birmingham, Alabama

its true and lawful attorney for it and in its name, place, and stead to execute on behalf of the said Company, as surety, bonds, undertakings and contracts of suretyship to be given to

All Obligees

provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 18th day of March, 1981.

"RESOLVED, that the President of the Company, be authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute in behalf of the Company, bonds, undertakings and all contracts of suretyship, and that the Vice President, or the Secretary be authorized to attest the execution of such Power of Attorney, and to attach thereto the seal of the Company.

FURTHER RESOLVED, that the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached."

In Witness Whereof, CENTENNIAL CASUALTY COMPANY has caused its official seal to be hereunto affixed, and these presents to be signed by its President and attested by its Vice President this 6th day of April, 1982.

CENTENNIAL CASUALTY COMPANY

Attest:

Thomas J. Adams, Jr.

Thomas J. Adams, Jr., Vice President

By *Thomas J. Adams, Jr.*



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

1986 OCT 16 PM 1:55

Thomas A. Shouder, Jr.
JUDGE OF PROBATE

STATE OF ALABAMA
COUNTY OF JEFFERSON

SS:

On this 6th day of April, 1982, before me personally came Thomas J. Adams, to me known, who being by me duly sworn, did depose and say that he is President of CENTENNIAL CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



Thomas A. Shouder, Jr.
My commission expires 3/8/83 Notary Public

CERTIFICATE

I, the undersigned, as Secretary of CENTENNIAL CASUALTY COMPANY, an Alabama corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked, and furthermore that the Resolution of the Board of Directors, set forth in the said Power of Attorney, is now in force.

Signed and sealed at the City of Birmingham, Alabama, Dated the 30th day of October, 1986

