

WESTERN SURETY COMPANY - ONE OF AMERICA'S OLDEST BONDING COMPANIES



Western Surety Company

NOTARY PUBLIC ERRORS AND OMISSIONS POLICY

Policy No. N8238194-01

Premium \$50.00

WESTERN SURETY COMPANY will pay on behalf of Charlotte Kay Evans

of Alabaster, Alabama

(Address)

(hereinafter called the insured), all sums which the insured shall become obligated to pay by reason of liability for breach of duty while acting as a duly commissioned and sworn Notary Public, claim for which is made against the insured by reason of any negligent act, error or omission, committed or alleged to have been committed by the insured, arising out of the performance of notarial service for others in the insured's capacity as a duly commissioned and sworn Notary Public.

POLICY PERIOD: This policy applies only to negligent acts, errors or omissions which occur during the policy period and then only if claim, suit or other action arising therefrom is commenced during the policy period or within the applicable Statute of Limitations pertaining to the insured.

The Policy Period ends April 16th, 19 92

LIMITS OF LIABILITY: The liability of this company shall not exceed in the aggregate for all claims under this insurance the amount of

Ten Thousand and No/100 (\$ 10,000.00) DOLLARS.

(NOT VALID IF FILLED IN FOR MORE THAN \$25,000.00)

In addition to the limit of liability and in accordance with the other provisions of this policy, this company will pay costs and expenses paid and incurred in investigating, contesting or settling liability in an amount not to exceed one-half of the limit of this policy.

EXCLUSIONS: Coverage under this policy does not apply to any dishonest, fraudulent, criminal or malicious act or omission of the insured.

COINSURANCE: If the insured has other insurance against a loss covered by this policy, the company shall not be liable under this policy for a greater proportion of such loss, costs and expenses than the limit of liability stated in this policy bears to the total limit of liability of all valid and collectible insurance against such loss.

CANCELLATION: This policy may be cancelled by the Company by mailing thirty (30) days written notice to the Insured and may be cancelled by the Insured by surrender thereof to the Company or any of its agents or by mailing to the Company thirty (30) days written notice and this policy shall be deemed cancelled and the Policy Period terminated upon such return or at the expiration of said thirty (30) days. A pro rata return premium shall be allowed on cancellation.

Dated, signed and sealed this 16th day of April, 19 88

Address Claims to:
WESTERN SURETY COMPANY
101 S. Phillips Ave.
Sioux Falls, SD 57192

WESTERN SURETY COMPANY

By Joe Kirby
President

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. CAMPBELL, Assistant Vice President
M. MORGAN, Assistant Vice President
M. SHAMBAUGH, Assistant Vice President
G. JOHNSON, Assistant Vice President
G. TILLEUX, Assistant Vice President
N. ELLIS, Underwriting Officer
M. OYLER, Assistant Secretary

J. NELSON, Assistant Secretary
L. BROWN, Assistant Secretary
A. WOODS, Assistant Secretary
W. HUNT, Assistant Secretary
L. CROUCH, Assistant Secretary
N. MCLEAN, Assistant Secretary
B. GILBREATH, Assistant Secretary
J. PARKER, Assistant Secretary
L. MOONEY, 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 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, or other obligations of the corporation — the signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the said Western Surety Company has caused these presents to be executed by its President with its corporate seal affixed this _____ day of _____, 19____.

ATTEST

A. Victor
Assistant Secretary

WESTERN SURETY COMPANY

By

Joe P. Kirby
President

STATE OF SOUTH DAKOTA
County of Minnehaha

NOTARY

88 APR -7 PM 4:23

On this _____ day of _____, 19____, before me, a Notary Public, personally appeared Joe P. Kirby, President, and A. Victor, 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 November 30, 1992.

A. Krell
Notary Public