POWER OF ATTORNEY

(Irrevocable)

BOND No. R- 41740194

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

THREE 3 authorized individuals:

AUTHORIZED INDIVIDUALS	AUTHORIZED INDIVIDUALS
JOHN F WOOD BARBARA SUE GARREN	RICHARD E THOMPSON

in the City of BIRMINGHAM, 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)	$ 500,000
(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	$ 100,000
(Except Restraining Order and Injunction) – All Others, except bonds prohibited by "NOTE" below	$ 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 A FEDERAL AGENCY OR THE STATE IS THE OBLIGEE	$ 25,000
(G) STATE LICENSE AND PERMIT – The following THREE 3 bonds are authorized where the state of AL is the obligee (other state required bonds not authorized). ALABAMA CONTRACTOR LICENSE ********** AUCTIONEER ********** POLYGRAPH EXAMINER ********** ********** ********** ********** SPECIAL FUEL USERS	$ 10,000 $ 2,000
(H) 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. For confirmation of the necessary written authority, please contact our Underwriting Department at 1-800-331-6053 (339-6060 in South Dakota.)	

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 OR SITE IMPROVEMENT BONDS ARE NOT AUTHORIZED BY THIS POWER OF ATTORNEY, except as provided in Section (H).

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."

WESTERN SURETY COMPANY

Dated this 2nd day of February, 1989

ATTEST _____
Assistant Secretary

By _____
President

STATE OF SOUTH DAKOTA
County of Minnehaha } SS

On this 2nd day of February, 1989, 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 acknowledged said instrument to be the voluntary act and deed of said corporation.

My commission expires
June 2, 1995

_____
Notary Public, South Dakota

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 1 day of NOVEMBER 1989

WESTERN SURETY COMPANY

STATE OF ALA. SHELBY CO.
I CERTIFY THIS INSTRUMENT WAS FILED
89 NOV 1 AM 8:55
JUDGE OF PROBATE

"IMPORTANT" date must be filled in before it is attached

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