



1891
**BOND OF NOTARY PUBLIC
STATE-AT-LARGE**

The State of Alabama

Shelby County

Know All Men By These Presents

THAT WE, Pauline E. Scott AS PRINCIPAL
and **AMERICAN STATES INSURANCE COMPANY**, AS SURETY and held and firmly bound unto the State of Alabama
in the sum of TEN THOUSAND AND NO/100 (\$10,000.00) Dollars, for the payment of which well and truly to be made
and done, we bind ourselves, our heirs, executors, administrators, and assigns, firmly by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound PRINCIPAL was, on
the 31st day of January, A.D., 1991 appointed Notary Public, State-at-large.

NOW, IF THE SAID PRINCIPAL shall faithfully perform and discharge all the duties of said office during the time
he/she continues therein then the above obligation to be void, otherwise to remain in full force and effect.

Sealed with our seals and dated this 22nd day of
January, A.D., 1991

PRINCIPAL:

BY Pauline E. Scott
AMERICAN STATES INSURANCE COMPANY

BY: R.A. GIBB, ATTORNEY-IN-FACT
Countersigned by:

Linda Lewis
Alabama Resident Agent



Approved and ordered of Record this 31st day
of Jan, 1991
Thomas R. Snowden
Judge of Probate Court _____ County _____

OATH OF OFFICE

THE STATE OF ALABAMA

Shelby County

Probate Court

I, Pauline E. Scott, do
solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Alabama,
so long as I remain a citizen thereof, and that I will honestly and faithfully discharge the duties of the office upon which
I am about to enter, to the best of my ability, so help me God.

Subscribed and sworn to before me this 30th
day of January, 1991
Dorinda R. Cason
Notary Public

Pauline E. Scott
Principal

My Commission expires March 5, 1991

Filed in the office of the judge of Probate Court, this 31st day of Jan, 1991
Thomas R. Snowden
Judge of Probate Court _____ County _____

Recorded in Official Bond Record _____, Page _____

GENERAL POWER OF ATTORNEY

American States Insurance Company
INDIANAPOLIS, INDIANA

KNOW ALL MEN BY THESE PRESENTS, that American States Insurance Company, a Corporation duly organized and existing under the laws of the State of Indiana, and having its principal office in the City of Indianapolis, Indiana, hath made, constituted

and appointed, and does by these presents make, constitute and appoint

----- RICKEY ARTHUR GIBB -----

of Birmingham and State of Alabama

its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, contracts of indemnity and other conditional or obligatory undertakings,

provided, however, that the penal sum of any one such instrument executed hereunder

shall not exceed TWO HUNDRED FIFTY THOUSAND AND NO/100 (\$250,000.00) DOLLARS -----

and to bind the Corporation thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the common seal of the Corporation and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. This Power of Attorney is executed and may be revoked pursuant to and by authority granted by Section 7.07 of the By-Laws of the American States Insurance Company, which reads as follows:

"The Chairman of the Board, the President or any Vice-President shall have power, by and with the concurrence with the Secretary or any Assistant Secretary of the Corporation, to appoint Resident Vice-Presidents, Resident Assistant Secretaries and Attorneys-in-Fact as the business of the Corporation may require or to authorize any one of such persons to execute, on behalf of the Corporation, any bonds, recognizances, stipulations and undertakings, whether by way of surety or otherwise"

IN WITNESS WHEREOF, American States Insurance Company has caused these presents to be signed by its Vice-President,

attested by its Assistant Secretary and its corporate seal to be hereto affixed this 21st day of March

A. D. 19 79

AMERICAN STATES INSURANCE COMPANY

(SEAL)

By William M. Evans
Second Vice-President

ATTEST: Thomas M. Ober
Assistant Secretary

STATE OF INDIANA }
COUNTY OF MARION } SS:

On this 21st day of March, A. D., 19 79, before me personally came

William M. Evans

being by me duly sworn, acknowledged the execution of the above instrument and did depose and say; that he is Vice-President of American States Insurance Company; that he knows the seal of 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. And said William M. Evans further said that he is acquainted with Thomas M. Ober and knows him to be the Assistant Secretary of said Corporation; and that he executed the above instrument.

January 19, 1983
My Commission Expires

STATE OF ALA. SHEL BY CO.

Deborah M. Roth
Notary Public

STATE OF INDIANA }
COUNTY OF MARION } SS:

I CERTIFY THIS
INSTRUMENT WAS FILED

I, Thomas M. Ober

91 JAN 31 PM 2:58

do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which is still in full force and effect.

This Certificate may be signed and sealed by facsimile under and by the authority of the following resolution of the Board of Directors of American States Insurance Company, adopted and duly called and held on the 15th day of December 1972.

"RESOLVED: That the use of a printed facsimile of the corporate seal of the company and of the signature of an Assistant Secretary on any certification of the correctness of a copy of an instrument executed by the President or a Vice-President pursuant to Section 7.07 of the By-Laws appointing and authorizing an Attorney-in-Fact to sign in the name and on behalf of the company surety bonds, underwriting undertakings or other instruments described in said Section 7.07, with like effect as if such seal and such signature had been manually affixed and made, hereby is authorized and approved."

In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this

day of March, A. D., 19 79