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Shelby Cnty Judge of Probate, AL
02/12/1992 09:36:25 AM FILED/CERT

863

STATE OF ALABAMA

BOND OF NOTARY PUBLIC
STATE-AT-LARGE

Shelby County

Know All Men By These Presents **THAT WE**, A. Eric Johnston
AS PRINCIPAL and **CAPITOL FIRE AND MARINE INSURANCE COMPANY AS SURETY** are 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 **PRINCI-**
PAL was, on the _____ day of _____ A.D., 19____ appointed
Notary Public, State at Large to hold office during the term of four years from the date of the notary
commission.

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.

Approved and ordered of

Record this 12th day
of Feb, 1992

Thomas A. Johnston
Judge of Probate

Court Shelby

County _____

Sealed with our seals and dated this

3 day February A.D., 1992

PRINCIPAL: _____

BY: X [Signature]
(Legal signature of applicant)

CAPITOL FIRE AND MARINE INS. CO.

BY Eric L. Dunt
Attorney-in-fact and Alabama Resident Agent

Dunt & Associates

THE STATE OF ALABAMA

OATH OF OFFICE

Shelby County Probate Court

I, A. Eric Johnston 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 31st
day of January 1992

Jean E. Cardwell
Notary Public

X [Signature]
(Legal signature of applicant)

My Commission Expires 4-20-92

For Official Use Only

Filed in the office of the Judge of Probate Court, this 12th day of Feb, 1992

Thomas A. Johnston
Judge of Probate

Court Shelby County

Recorded in Official Bond Record _____, Page _____

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POWER OF ATTORNEY

Capitol Fire & Marine Insurance Company

KNOW ALL MEN BY THESE PRESENTS, That Capitol Fire & Marine Insurance Company, a corporation, organized and existing under the laws of the State of Alabama, and having its principal office in the City of Montgomery, Alabama, does hereby constitute and appoint _____

David A. Diestelhorst

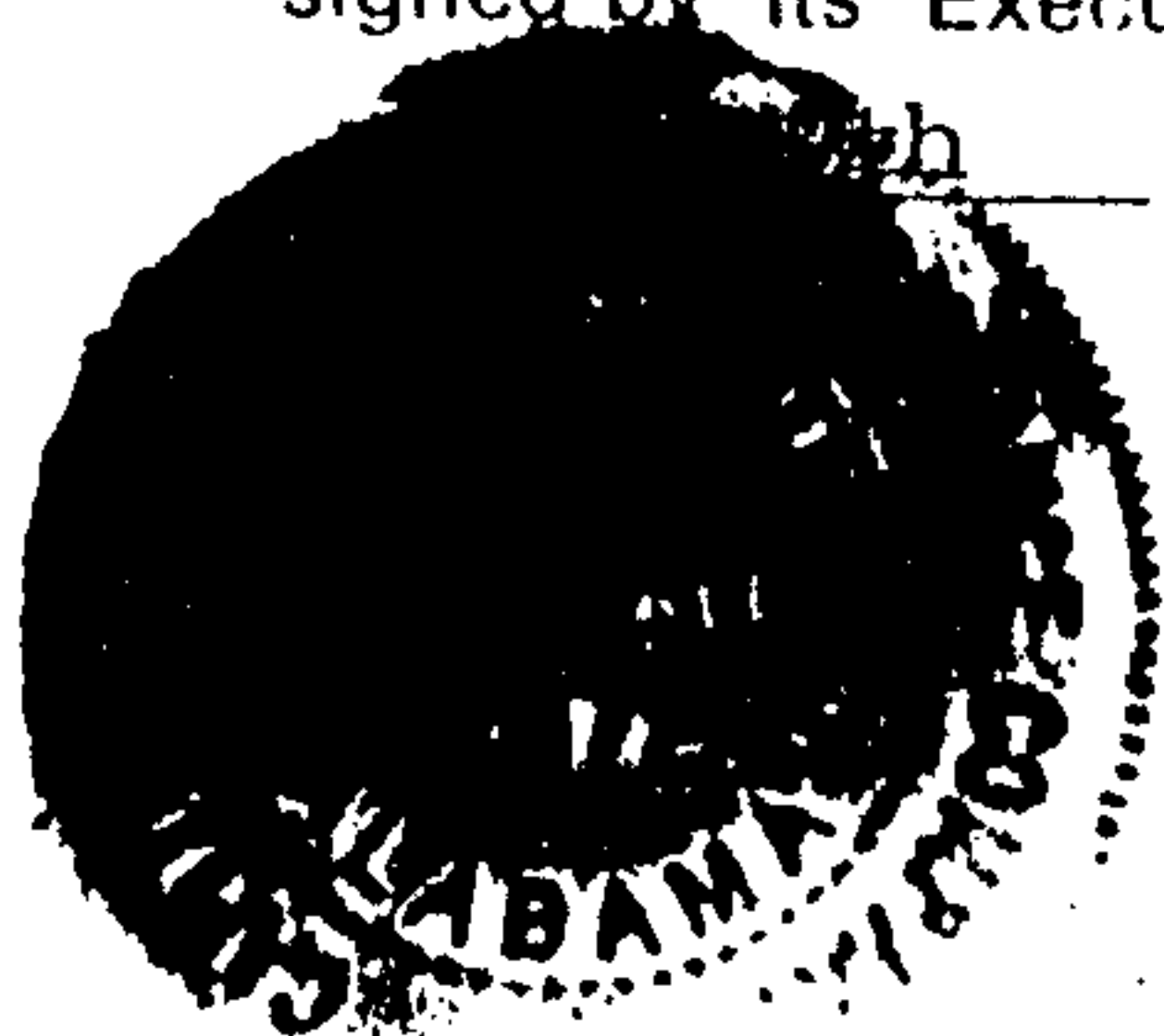
its true and lawful agent and attorney in fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, any and all surety undertakings providing the penalty of the bond does not exceed \$ 10,000.00

The acknowledgement and execution of any such document by said attorney in fact shall be as binding upon the company as if such bond had been executed and acknowledged by the regularly elected officers of this company.

This Power of Attorney is executed, and may be certified to and may be revoked, pursuant to and by authority of a resolution adopted by the Board of Directors of Capitol Fire & Marine Insurance Company on August 23, 1979, and in accordance with Article III, Section 9 of the By-Laws of the Corporation whereby the Chairman of the Board, the President, the Executive Vice President or any other Vice President shall have authority to appoint attorneys in fact and to authorize them to execute on behalf of the company, and affix the seal of the company thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof, and to authorize certified copies of any power of attorney issued under such authority and to revoke any such appointments of attorneys in fact.

IN WITNESS WHEREOF, Capitol Fire & Marine Insurance Company has caused this instrument to be signed by its Executive Vice President, attested by its Secretary, and its corporate seal to be affixed

____ day of August, 1991



CAPITOL FIRE & MARINE INSURANCE COMPANY

By: _____
Its Senior Vice President

Attest: James D. Moore
Its Assistant Secretary

STATE OF ALABAMA)
MONTGOMERY COUNTY)

I, Thelma W. Evans, a notary public in and for said County, in said State, do hereby certify that on this day before me came the individual who executed the preceding instrument, who is known to me and who, after being by me first duly sworn, deposes and says that he is the authorized officer as therein described on Capitol Fire & Marine Insurance Company; that the seal affixed to said instrument is the corporate seal of said company; that the said corporate seal and his signature were duly affixed by order of the Board of Directors of said company.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 9th day of August



Thelma W. Evans
Notary Public

My commission expires: October 19, 1994

STATE OF ALABAMA - SHELBY COUNTY
I CERTIFY THIS INSTRUMENT WAS FILED
92 FEB 12 AM 9:36
JUDGE OF PROBATE

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