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Shelby Cnty Judge of Probate, AL
02/25/1992 04:08:01 PM FILED/CERT

Alabama



Western Surety Company

OFFICIAL BOND

THE STATE OF ALABAMA }
Shelby _____ County

KNOW ALL MEN BY THESE PRESENTS:

BOND No. OFF. 13565636

That we Dorothy B. Traynor, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Alabama, as Surety, are held and firmly bound unto the State of Alabama, in the sum of Fifty thousand and no/100----- (\$50,000.00) Dollars, (NOT VALID IF FILLED IN FOR MORE THAN \$50,000.00)

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, and we hereby waive our right to claim personal property exempt under the laws of Alabama.

Sealed with our seals, and dated this 14th day of February, 1992

The condition of the above obligation, That whereas the above bound Dorothy B. Traynor was duly sworn to the office of notary public on the 14th day of February 1992; for the term of 4 years from the 14th day of February in Precinct No. 12 in and for said County.

Now, if the said Principal shall faithfully perform and discharge all the duties of said office during his continuance therein, then the above obligation to be void, otherwise to remain in full force and effect.

Countersigned:



By Summer G. Neffitt, Sr.
Alabama Resident Agent

Birmingham, Alabama

Address

Taken and approved this 25th day of February,

Dorothy B. Traynor (L.S.)
Principal

Summer G. Neffitt (L.S.)
Principal
WESTERN SURETY COMPANY

By J. Kirby (L.S.)
President

Approving Officer

THE STATE OF ALABAMA,

Jefferson County

OATH OF OFFICE

I, Jeff. J. Taylor Dorothy B. Traynor solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue, a citizen thereof; and that I will faithfully and honestly 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 17th day of February, 1992.

Julie J. Taylor

Notary Public

My Commission Expires 3/14/92

Dorothy B. Traynor
Principal

Western Surety Company
1-605-336-0850

19920225000000950 2/2 \$00
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POWER OF ATTORNEY

(Irrevocable)

BOND No. R-

42093740

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

TWO

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authorized individuals:

AUTHORIZED INDIVIDUALS	AUTHORIZED INDIVIDUALS
SUMNER GRAHAM NESBITT JR	SUMNER G NESBITT

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 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.	\$ 500,000
(B) GUARDIAN OF MINOR OR CONSERVATOR OF MINOR	\$ 10,000
(C) NOTARY PUBLIC PUBLIC OFFICIAL AND DEPUTIES	\$ 50,000
(D) PLAINTIFF'S COURT BOND — Banks, Savings & Loan, and Trust Companies (Except Restraining Order and Injunction) — All Others, except bonds prohibited by "NOTE" below	\$ 100,000 \$ 20,000
(E) COST ON APPEAL (EXCLUDING OPEN PENALTY, STAY, SUPERSEDEAS OR GUARANTEE OF A JUDGMENT)	\$ 2,000
(F) LICENSE AND PERMIT EXCEPT BONDS WHERE THE UNITED STATES OF AMERICA, A FEDERAL AGENCY, OR A STATE IS THE OBLIGEE	\$ 25,000
(G) STATE LICENSE AND PERMIT — The following THREE bonds are authorized where the state of ALABAMA AL is the obligee (other state required bonds not authorized). 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 Senior Underwriting Officer, Underwriting Officer, 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 (339-0060 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 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."

Dated this 4th day of May, 1990.

ATTEST

A. Victor
Assistant Secretary

STATE OF SOUTH DAKOTA
County of Minnehaha

ss

By

Joe Kirby
President

On this 4th day of May, 1990 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

May 26

, 1998

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 _____ day of _____

WESTERN SURETY COMPANY

Joe Kirby

*IMPORTANT: This date must be filled in before it is attached to the bond and it must be the same date as the bond.

By