

The State of Alabama, }
SHELBY COUNTY

Know All Men By These Presents

THAT WE, BARBARA T. WHITEHEAD, 1474 Highway 47 S, Columbiana, AL 35051, As
Principal and HARTFORD FIRE INSURANCE COMPANY, Hartford, CT, 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.

Scaled with our seals, and dated this 6th day of March, A. D. 1992

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound Barbara T. Whitehead was, on the day of , A. D. 19 , appointed Notary Public-State At Large in Precinct No. in and for said County.

Now if the said Barbara T. Whitehead shall faithfully discharge the duties of such office during the time he continues therein, or discharges any of the duties thereof, then the above obligation to be void, otherwise to remain in full force and effect.

Approved and ordered of Record this 22
day of April, A. D. 1992

Thomas A. Snowden Jr.
Judge of Probate Court, SHELBY COUNTY

BARBARA T. WHITEHEAD

X Barbara T. Whitehead (L. S.)

HARTFORD FIRE INSURANCE COMPANY (L. S.)

X Deborah P. Trawick (L. S.)
Deborah P. Trawick ATTORNEY-IN-FACT

OATH OF OFFICE

THE STATE OF ALABAMA }
SHELBY COUNTY

SHELBY COUNTY
PROBATE COURT

I, BARBARA T. WHITEHEAD 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 20

day of Feb, 1992

X Disc & Berry
NOTARY PUBLIC

BARBARA T. WHITEHEAD

X Barbara T. Whitehead

Filed in the office of the Judge of Probate Court, this 22 day of April, 1992

Thomas A. Snowden Jr.
Judge of Probate Court, SHELBY COUNTY

Recorded in Official Bond Record, Page

04/22/1992-5370
08:32 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 15.00

Hartford Fire Insurance Company

Hartford, Connecticut

POWER OF ATTORNEY

Know all men by these Presents, That the HARTFORD FIRE INSURANCE COMPANY, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, does hereby make, constitute and appoint

LEON M. MOORE, JR., SUE J. MOORE, DEBORAH P. TRAWICK and RANDALL J. TURNER
of MONTGOMERY, ALABAMA

its true and lawful Attorney(s)-in-Fact, with full power and authority to each of said Attorney(s)-in-Fact, if more than one is named above, to sign, execute and acknowledge any and all bonds and undertakings on behalf of the Company in its business of guaranteeing the fidelity of persons holding places of public or private trust; guaranteeing the performance of contracts other than insurance policies; guaranteeing the performance of insurance contracts where surety bonds are accepted by states and municipalities, and executing or guaranteeing bonds and undertaking required or permitted in all actions or proceedings or by law allowed, -----

and to bind the HARTFORD FIRE INSURANCE COMPANY thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an Executive Officer of the HARTFORD FIRE INSURANCE COMPANY and sealed and attested by one other of such Officers, and hereby ratifies and confirms all that its said Attorney(s)-in-Fact may do in pursuance hereof.

This power of attorney is granted by and under authority of the following provisions:

(1) By-Laws adopted by the Stockholders of the HARTFORD FIRE INSURANCE COMPANY at a meeting duly called and held on the 9th day of March, 1971.

ARTICLE IV

SECTION 8. The President or any Vice-President, acting with any Secretary or Assistant Secretary, shall have power and authority to appoint, for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more Resident Vice-Presidents, Resident Assistant Secretaries and Attorneys-in-Fact and at any time to remove any such Resident Vice-President, Resident Assistant Secretary, or Attorney-in-Fact, and revoke the power and authority given to him.

SECTION 11. Attorneys-in-Fact shall have power and authority, subject to the terms and limitations of the power of attorney issued to them, to execute and deliver on behalf of the Company and to attach the seal of the Company thereto any and all bonds and undertakings and other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by an executive Officer and sealed and attested by one other of such Officers.

(2) Excerpt from the Minutes of a meeting of the Board of Directors of the HARTFORD FIRE INSURANCE COMPANY duly called and held on the 11th day of June, 1976:

RESOLVED: Robert N. H. Sener, Assistant Vice-President, shall have as long as he holds such office the same power as any Vice-President under Section 8, 7 and 8 of Article IV of the By-Laws of the Company.

This power of attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Directors of the HARTFORD FIRE INSURANCE COMPANY at a meeting duly called and held on the 6th day of August, 1976.

RESOLVED, That, whereas Robert N. H. Sener, Assistant Vice-President, acting with any Secretary or Assistant Secretary, has the power and authority, as long as he holds such office, to appoint by a power of attorney, for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more Resident Vice-Presidents, Assistant Secretaries and Attorneys-in-Fact;

Now, therefore, the signatures of such Officers and the seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

In Witness Whereof, the HARTFORD FIRE INSURANCE COMPANY has caused these presents to be signed by its Assistant Vice-President, and its corporate seal to be hereto affixed, duly attested by its Secretary, this 18th day of March, 1988.

Attest:

HARTFORD FIRE INSURANCE COMPANY

Robert J. Mathieu



Robert N. H. Sener

Robert J. Mathieu, Secretary

STATE OF CONNECTICUT, }
COUNTY OF HARTFORD, } ss.

Robert N. H. Sener
Assistant Vice-President

On this 18th day of March A.D. 1988, before me personally came Robert N. H. Sener to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Assistant Vice-President of the HARTFORD FIRE INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the 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.



Jacqueline T. Desrosiers

Jacqueline T. Desrosiers, Notary Public
My Commission Expires April 1, 1993

STATE OF CONNECTICUT, }
COUNTY OF HARTFORD, } ss.

CERTIFICATE

I, the undersigned, Assistant Secretary of the HARTFORD FIRE INSURANCE COMPANY, a Connecticut Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore, that Article IV, Sections 8 and 11, of the By-Laws of the Company, and the Resolutions of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed at the City of Hartford. Dated the 6th day of March 19 92



David A. Johnson
David A. Johnson
Assistant Secretary

04/22/1992-5370
08:32 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 15.00