

Alabama

Western Surety Company

NOTARY BOND

THE STATE OF ALABAMA
County of Shelby

KNOW ALL MEN BY THESE PRESENTS:

BOND No. **N-5295142**

Inst. # 1993-18156

06/22/1993-18156
10:49 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
DOE MCD 15.00

That we RHONDA JOYCE BEARD, 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 Ten Thousand Dollars (\$10,000), 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 11th day of June, 1993.

WHEREAS, the above-named Principal has been duly appointed Notary Public State at Large
(State at Large or County) beginning the 11th day of June, 1993;
for the term of four years in Precinct No. 11 in and for said County.

NOW, THEREFORE, the condition of this bond is that if the named Principal shall faithfully discharge the
duties of the office of Notary Public during his/her continuance therein, then this obligation shall be null and void;
otherwise, it shall remain in full force and effect.

Countersigned

By

Lucy L. Hoover
Alabama Resident Agent
310 Lorna Square, Hoover, AL 35216
Address

Rhonda Joyce Beard (L.S.)
Principal
WESTERN SURETY COMPANY
By Joe Kirby (L.S.)
President

Approved and filed this

22 day of

June

1993

Thomas A. Snowden Jr.
Judge of Probate

By

THE STATE OF ALABAMA

County of Shelby

OATH OF OFFICE

I, Rhonda Joyce Beard, 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 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 14th
day of June, 1993.

Susan M. Gray
Notary Public

Rhonda Joyce Beard
Principal

Western Surety Company
1-605-336-0850



Western Surety Company

Inst # 1993-18156

POWER OF ATTORNEY

06/22/1993-18156
49 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
DDE MCD 15.00

KNOW ALL MEN BY THESE PRESENTS:

That the WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming and the United States of America, does hereby make, constitute and appoint

Joe P. Kirby of Sioux Falls

State of South Dakota, its regularly elected President, as Attorney in Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, all of the following classes of documents to-wit:

Indemnity, Surety and Undertakings that may be desired by contract, or may be given in any action or proceeding in any court of law or equity; policies indemnifying employers against loss or damage caused by the misconduct of their employees; official, bail and surety and fidelity bonds. Indemnity in all cases where indemnity may be lawfully given; and with full power and authority to execute consents and waivers to modify or change or extend any bond or document executed for this Company, and to compromise and settle any and all claims or demands made or existing against said Company.

The 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 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, or other obligations of the corporation — the signature of any such officer and the corporate seal may be printed by facsimile."

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its

President with the corporate seal affixed this _____ day of _____, 19____

ATTEST

WESTERN SURETY COMPANY

L. Nelson
Assistant Secretary

By

Joe P. Kirby
Joe P. Kirby, President

STATE OF SOUTH DAKOTA

ss.

COUNTY OF MINNEHAHA

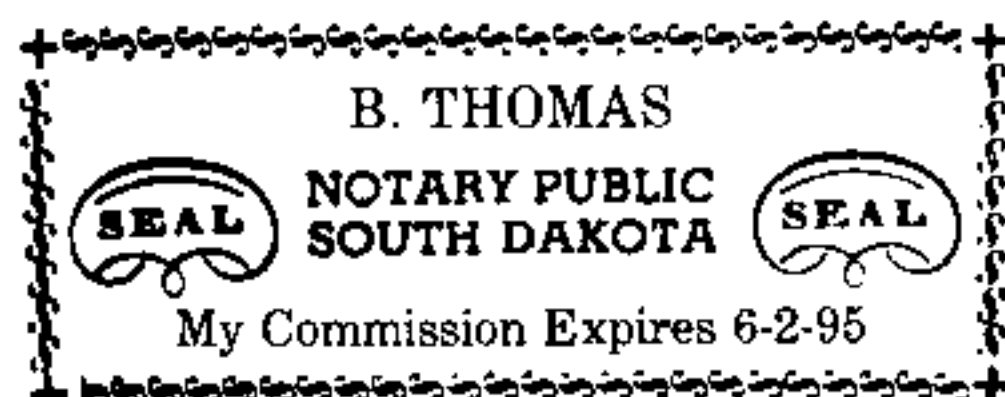
On this _____ day of _____, 19____ before me, a Notary Public, personally appeared

Joe P. Kirby

and

L. Nelson

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as _____ President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



B. Thomas

Notary Public