

THE STATE OF ALABAMA.

Bond No. U 8000761 - 103

SHELBY COUNTY.

Know All Men by These Presents:

That I, SUSAN WILMONT, as principal, and
UNITED PACIFIC INSURANCE COMPANY

as sureties, are held and firmly bound unto SHELBY COUNTY, STATE OF ALABAMA
in the penal
sum of TEN THOUSAND AND NO/100-----(\$10,000.00---)----- Dollars,
for the payment of which well and truly to be made, we bind ourselves and our heirs, executors
and administrators, jointly and severally.

Sealed with our seals and dated this, the 18th day of
October 19 93

The condition of the above obligation is such that, whereas, the above bounden
SUSAN WILMONT has ~~been~~ applied for an
appointment-reappointment of Notary Public

Now, if the said SUSAN WILMONT shall faithfully
perform all of the duties of said office, which are, or may be required of ~~her~~ by
SHELBY COUNTY, STATE OF ALABAMA

so long as he continues in said office, or continues to discharge any of the duties thereof, then the
above obligation to be void; otherwise to remain in full force and effect.

Susan Wilmont (L. S.)

UNITED PACIFIC INSURANCE COMPANY (L. S.)
By: Deborah M. Regenold (L. S.)
Attorney-in-Fact (L. S.)

Approved this 25 day of

Oct 19 93

Thomas A. [Signature] g

Inst # 1993-33260

10/25/1993-33260
02:29 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 17.00

UNITED PACIFIC INSURANCE COMPANY

HEAD OFFICE, PHILADELPHIA, PENNSYLVANIA

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That the UNITED PACIFIC INSURANCE COMPANY, a corporation duly organized under the laws of the State of Pennsylvania, does hereby make, constitute and appoint Donald R. Berndt, Donald L. Meier, B. L. Keller, Jerome H. Noldin, Deborah M. Regenold., individually, of Minneapolis, Minnesota, its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed any and all bonds and undertakings of suretyship and to bind the UNITED PACIFIC 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 UNITED PACIFIC 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 under and by authority of Article VII of the By-Laws of UNITED PACIFIC INSURANCE COMPANY which became effective September 7, 1978, which provisions are now in full force and effect, reading as follows:

ARTICLE VII - EXECUTION OF BONDS AND UNDERTAKING

ACKNOWLEDGMENT

STATE OF MINNESOTA)
COUNTY OF Hennepin) SS.

On this 18th day of October, 19 93
before me a Notary Public within and for said County, personally appeared

Deborah M. Regenold to me personally known, who being
by me duly sworn did say that she is the Attorney-in-Fact of

United Pacific Insurance Company the corporation
named in the foregoing instrument, and that the seal affixed to said instrument
is the Corporate Seal of said corporation, and that said instrument was signed
and sealed in behalf of said corporation by authority of its Board of Directors

and said Deborah M. Regenold acknowledged said instrument to
be the free act and deed of said corporation.

JEANNETTE L. GLOWKA
NOTARY PUBLIC--MINNESOTA
HENNEPIN COUNTY
My Commission Expires Nov. 14, 1994
My Commission Expires:

Jeannette L. Glowka
Notary Public

My Commission Expires Nov. 18, 1996

Notary Public in and for State of Pennsylvania
Residing at Philadelphia

I, Anita Zippert, Secretary of the UNITED PACIFIC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said UNITED PACIFIC INSURANCE COMPANY, which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company this 18th day of October 19 93



Inst # 1993-33260
Secretary

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