

Книша ул Арен бу Члвр Игрврнр: BLISS H. ELLIS

0101

SHELBY COUNTY

ALABAMA

hereinafter called the Principal, and FIREMEN'S INSURANCE COMPANY OF NEWARK, NEW JERSEY

hereinafter called the Surety, a corporation organized under the laws of the State of NEW JERSEY

with its home office in the City of NEW YORK State of NEW YORK are held and firmly bound unto

THE STATE OF ALABAMA

hereinafter called the Obligor, in the sum of TEN THOUSAND AND NO/100 (\$10,000.00) Dollars

for the payment whereof to the Obligor the Principal binds himself, his heirs, executors, administrators, and assigns, and the Surety binds itself, its successors and assigns, jointly and severally firmly by these presents.

Signed, sealed, and dated this 27TH day of JULY 1994

Witness, the above-named principal has been duly appointed to the office of NOTARY PUBLIC - STATE AT LARGE

of the State of for the term of office beginning on August 1, 1994 and ending on August 1, 1998

Now, therefore, the condition of the foregoing obligation is such, that if the Principal shall faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his own hands in his official capacity during the said term, then this obligation shall be void; otherwise it shall remain in force.

Bliss H. Ellis Principal FIREMEN'S INSURANCE COMPANY OF NEWARK, NEW JERSEY Surety

BY: Patsy Parrish Attorney PATSY PARRISH

Taken, approved and ordered to be recorded, this 1st day of August 1994

Thomas A. Snow Jr. Judge Probate Court Shelby County.

THE STATE OF ALABAMA SHELBY County. OATH OF OFFICE PROBATE COURT BLISS H. ELLIS

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, to help me God.

Subscribed and sworn to before me, this 27TH day of JULY 1994 Patsy Parrish Jefferson

Bliss H. Ellis

1994-24006

08/01/1994-24006 03:08 PM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 002 MEL 17.00

Firemen's Insurance Company of Newark, New Jersey

180 Maiden Lane, New York, New York 10038

GENERAL POWER OF ATTORNEY

Know all men by these Presents, That the FIREMEN'S INSURANCE COMPANY OF NEWARK, NEW JERSEY has made, constituted and appointed, and by these presents does make, constitute and appoint

Patsy Parrish of Birmingham, Alabama

its true and lawful attorney, for it and in its name, place, and stead to execute on behalf of the said Company, as surety, bonds, undertakings and contracts of suretyship to be given to

All Obligees

provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

Seven Million Five Hundred Thousand (\$7,500,000) Dollars

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the FIREMEN'S INSURANCE COMPANY OF NEWARK, NEW JERSEY at a meeting duly called and held on the 20th day of February, 1975:

"RESOLVED, that the Chairman of the Board, the Vice Chairman of the Board, the President, an Executive Vice President or a Senior Vice President or a Vice President of the Company, be, and that each or any of them hereby is, authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute in behalf of the FIREMEN'S INSURANCE COMPANY OF NEWARK, NEW JERSEY, bonds, undertakings and all contracts of suretyship; and that an Assistant Vice President, a Secretary or an Assistant Secretary be, and that each or any of them hereby is, authorized to attest the execution of any such Power of Attorney, and to attach thereto the seal of the Company

FURTHER RESOLVED, that 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 when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached."

In Witness Whereof, the FIREMEN'S INSURANCE COMPANY OF NEWARK, NEW JERSEY has caused its official seal to be hereunto affixed, and these presents to be signed by one of its Vice Presidents and attested by one of its Assistant Vice Presidents this 1st day of May, 1985.

FIREMEN'S INSURANCE COMPANY OF NEWARK, NEW JERSEY

Attest:

Robert W. Adler, Sr.

Robert W. Adler, Sr., Assistant Vice President

By

Michael J. Beernaert

Michael J. Beernaert, Vice President



08/01/1994-24006
03:08 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MEL 17.00

STATE OF NEW YORK
COUNTY OF NEW YORK

ss:

On this 1st day of May, 1985, before me personally came Michael J. Beernaert, to me known, who being by me duly sworn, did depose and say that he is a Vice President of the FIREMEN'S INSURANCE COMPANY OF NEWARK, NEW JERSEY, the corporation described above 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 the order of the Board of Directors of said corporation.



CERTIFICATE

Ethel Taranto

ETHEL TARANTO
NOTARY PUBLIC, State of New York
No. 24-4663117 Qual. in Kings County
Commission Expires March 30, 1986

08/01/1994-24006
03:08 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MEL 17.00

I, the undersigned, an Assistant Vice President of the FIREMEN'S INSURANCE COMPANY OF NEWARK, NEW JERSEY, a New Jersey corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore that the Resolution of the Board of Directors, set forth in the said Power of Attorney, is now in force.

Signed and sealed at the City of New York, in the State of New York. Dated the 27TH day of JULY, 1994.



James M. Keane
James M. Keane, Assistant Vice President

1994-24006