

The State of Alabama,
Shelby County

Know All Men By These Presents

THAT WE, Katrina Parnell Warren, Principal, & Western Surety Company, Surety

are held and firmly bound unto the State of Alabama in the sum of Ten Thousand & 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.

Sealed with our seals, and dated this 16th day of January, A. D. 19 95

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound Katrina Parnell Warren was, on the 16th day of January, A. D. 19 95 appointed Notary Public - State at Large in Precinct No. _____ in and for said County

Now if the said Katrina Parnell Warren 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 23

day of January, A. D. 19 95
Catrina Geyer Schmieder
Judge of Probate Court, Shelby County.

Katrina Parnell Warren
WESTERN SURETY COMPANY (L.S.),
BY: Andy Becker (L.S.)

OATH OF OFFICE

THE STATE OF ALABAMA
Shelby County

PROBATE COURT

I, Katrina Parnell Warren 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 23

day of January, 19 95
Jeffrey H. H.
NOTARY PUBLIC, STATE AT LARGE

Katrina Parnell Warren

Filed in the office of the Judge of Probate Court, this 23 day of Jan, 19 95

Judge of Probate Court, Shelby County

Recorded in Official Bond Record _____ Page _____

Inst # 1995-01866

01/23/1995-01866
02:17 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 17.00

Inst # 1995-01866

POWER OF ATTORNEY

(Irrevocable)

BOND No. R-

60824994

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 2 authorized individuals:

AUTHORIZED INDIVIDUALS	AUTHORIZED INDIVIDUALS
AUBY EUGENE BELCHER	ROBERT J. BELCHER

in the City of MONTGOMERY, 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/CONSERVATEE COMMITTEE OF INCOMPETENT 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.	REFEREE IN PARTITION COMMISSIONER TO SELL REAL ESTATE TRUSTEE OR RECEIVER - In Bankruptcy (Excluding Chapter 11) CURATOR	\$ 500,000
(B) GUARDIAN OF MINOR OR CONSERVATOR OF MINOR		\$ 10,000
(C) NOTARY PUBLIC PUBLIC OFFICIAL AND DEPUTIES	RECEIVER - (In State Court Only) TRUSTEE - (Testamentary Only)	\$ 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 <u>FIVE</u> <u>5</u> bonds are authorized where the state of <u>ALABAMA</u> is the obligee (other state required bonds not authorized). AUCTIONEER ***** CONTRACTOR LICENSE ***** POLYGRAPH EXAMINER ***** CERTIFICATE OF TITLE ***** WEIGHMASTER ***** ***** 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 FOR DEFENDANTS OR UTILITY DEPOSIT BONDS OR SITE IMPROVEMENT BONDS ARE NOT AUTHORIZED BY THIS POWER OF ATTORNEY.

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 by the Board of Directors of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may appoint. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who may execute, acknowledge, and deliver for and on behalf of the Company any bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, or undertakings of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

Dated this 18th day of January, 1994.

ATTEST

Assistant Secretary

By

President

STATE OF SOUTH DAKOTA
COUNTY OF MINNEHAHA

SS

On this 18th day of January, 1994, before me, D. Krell, the undersigned officer, personally appeared JOE P. KIRBY and A. VIETOR who acknowledged themselves to be the President and Assistant Secretary, respectively, of Western Surety Company, a corporation, and that they, as such officers being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by themselves as such officers.

In witness whereof I hereunto set my hand and official seal.

My commission expires

November 30,

, 2000

I, the undersigned officer of 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 16th day of January, 1995

WESTERN SURETY COMPANY

By

PRESIDENT

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