

KNOW ALL MEN BY THESE PRESENTS:

Bond # 95 95 51

THAT WE, Mamie Owens of Birmingham, Alabama,  
as Principal, and Trinity Universal Insurance Company of Dallas, Texas  
a corporation organized and existing under the laws of the State of Alabama, a Surety, are  
held and firmly bound unto The 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, our heirs, executors, administrators, successors and assigns, jointly  
and severally, firmly by these presents.

SIGNED, SEALED AND DATED this 9th day of February, 19 95.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That Whereas, the said Principal has been elected or appointed to (or holds by  
operation of law) the office of Notary

for a term beginning on 2/9/95 and ending on 2/9/99.

NOW, THEREFORE, If the said Principal shall well, truly and faithfully perform all official duties required by law of such official during the  
term aforesaid, the principal and the Surety hereby agreeing that if said bond is required by any statute, all the provisions of such statute are  
hereby made a part of this bond, then this obligation shall be void; otherwise to remain in full force and effect.



STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ } SS.

I, Mamie Owens, do solemnly swear (or affirm) that I will support, protect  
and defend the Constitution of THE UNITED STATES and the Constitution of the State of Alabama

, and that I will discharge the duties of my office of Notary Public  
with fidelity; that I have not paid or contributed, or promised to pay or contribute, either directly or indirectly, any money or other valuable  
thing to procure my nomination or election (or appointment), except for necessary and proper expenses expressly authorized by law; that I  
have not knowingly violated any election law of this State, or procured it to be done by others in my behalf; that I will not knowingly receive,  
directly or indirectly, any money or other valuable thing for the performance or non-performance of any act or duty pertaining to my office  
than the compensation allowed by law. So help me God.

By: Hazel D Owens (Seal)  
Attorney-in-Fact

OATH OF OFFICE

02/10/1995-03736  
12:32 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 MCD 17.00

Sworn to and subscribed before me this 17 day of January, A.D. 19 95.

MY COMMISSION EXPIRES MARCH 31, 1998

The within bond and the Surety thereon are hereby approved this 10 day of February, 19 95.

# TRINITY UNIVERSAL INSURANCE COMPANIES

DALLAS TEXAS

## POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That TRINITY UNIVERSAL INSURANCE COMPANY and SECURITY NATIONAL INSURANCE COMPANY, each a Texas Corporation, and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., a Kansas Corporation, do hereby appoint

**JAMES M. COOKE, JR., HAZEL D. OWENS or JAMIE L. MILLER**  
**BIRMINGHAM, ALABAMA**

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf fidelity and surety bonds, endorsements and amendments thereto, issued in the course of its business, and to bind the respective company thereby, in amounts or penalties not exceeding the sum of

ONE HUNDRED THOUSAND AND no/100

Dollars (\$ 100,000.00)

EXCEPT NO AUTHORITY IS GRANTED FOR:

1. Open Penalty bonds.
2. Bonds where Attorney(s)-in-Fact, appear as a party at interest.

IN WITNESS WHEREOF, TRINITY UNIVERSAL INSURANCE COMPANY, SECURITY NATIONAL INSURANCE COMPANY and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., have each executed and attested these presents

this 26th day of August, 19 92

Judith E. Fagan  
JUDITH E. FAGAN, CORP. SECRETARY-SR. VICE PRES.

James W. Burkett  
JAMES W. BURKETT, PRESIDENT

### AUTHORITY FOR POWER OF ATTORNEY

That TRINITY UNIVERSAL INSURANCE COMPANY and SECURITY NATIONAL INSURANCE COMPANY, each a Texas Corporation and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., a Kansas Corporation, in pursuance of authority granted by that certain resolution adopted by their respective Board of Directors on the 1st day of March, 1976 and of which the following is a true, full, and complete copy:

"RESOLVED, That the President, any Vice-President, or any Secretary of each of these Companies be and they are hereby authorized and empowered, to make, execute, and deliver in behalf of these Companies unto such person or persons residing within the United States of America, as they may select, its Power of Attorney constituting and appointing each such person its Attorney-in-Fact, with full power and authority to make, execute and deliver, for it, in its name and in its behalf, as surety, any particular bond or undertaking that may be required in the specified territory, under such limitations and restrictions, both as to nature of such bonds or undertaking and as to limits of liability to be undertaken by these Companies, as said Officers may deem proper, the nature of such bonds or undertakings and the limits of liability to which such Powers of Attorney may be restricted, to be in each instance specified in such Power of Attorney.

RESOLVED, That any and all Attorneys-in-Fact and Officers of the Companies, including Assistant Secretaries, whether or not the Secretary is absent, be and are hereby authorized and empowered to certify or verify copies of the By-Laws of these Companies as well as any resolution of the Directors, having to do with the execution of bonds, recognizances, contracts of indemnity, and all other writing obligatory in the nature thereof, or with regard to the powers of any of the officers of these Companies or of Attorneys-in-Fact.

RESOLVED, That the signature of any of the persons described in the foregoing resolution may be facsimile signatures as fixed or reproduced by any form of typing, printing, stamping or other reproduction of the names of the persons hereinabove authorized."

### CERTIFICATION OF POWER OF ATTORNEY

I, the undersigned, Corp. Secretary of Trinity Universal Insurance Company, Security National Insurance Company and Trinity Universal Insurance Company of Kansas, Inc., do hereby certify that the foregoing and attached power of attorney, **WHICH MUST CONTAIN A VALIDATING STATEMENT PRINTED IN THE MARGIN HEREOF IN RED INK, WITH A RED DIAGONAL IMPRINT — TRINITY UNIVERSAL INSURANCE — PRESENT IN ITS ENTIRETY**, remains in full force and has not been revoked; and furthermore that the resolution of the Board of Directors set forth in this power of attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of each Corporation.

this 9th day of February, 19 95



Judith E. Fagan  
JUDITH E. FAGAN, CORP. SECRETARY

NOTE: IF YOU HAVE ANY QUESTIONS REGARDING THE VALIDITY OR WORDING OF THIS POWER OF ATTORNEY CALL 214-360-8502 OR WRITE US AT P.O. BOX 655028, DALLAS, TX 75265-5028.

WARNING  
THIS IS NOT A VALID POWER OF ATTORNEY IF THIS STATEMENT DOES NOT APPEAR IN RED INK AND IF THE RED DIAGONAL IMPRINT — TRINITY UNIVERSAL INSURANCE — IS NOT PRESENT IN ITS ENTIRETY.

Inst # 1995-03736  
02/10/1995 03736  
12:32 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 HCD 17.00