

WAREHOUSEMAN'S BOND

STATE OF ALABAMA

JEFFERSON County

KNOW ALL MEN BY THESE PRESENTS.
08/02/1995-20646
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 11.00
Inst # 1995-20646

THAT WE, TRIO ELECTRICAL CONTRACTING COMPANY, INC., as principal,

and AMERICAN STATES INSURANCE COMPANY

a surety company having a reputation for promptly settling claims upon their merits, and being duly qualified to become sole surety on bonds in the State of Alabama, as surety, are held and firmly bound unto the STATE OF

ALABAMA in the sum of FIVE THOUSAND AND NO/100

(\$5,000.00) Dollars,

for the payment of which, well and truly to be made, we bind ourselves, and each of us, our and each of our heirs, executors and administrators, successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH that under and in accordance with Title 8, Chapter 15 of the Code of Alabama 1975, and the rules and regulations adopted thereunder by the State Board of Agriculture, the Commissioner of Agriculture and Industries has approved the application of the said

TRIO ELECTRICAL CONTRACTING COMPANY, INC., for a permit to operate a public warehouse for the storage of cotton
(Name of principal)

or other articles of value for compensation or without compensation and/or where a statement is to be issued acknowledging the receipt of the article of goods stored and where the delivery of the goods is to be undertaken,

at TRIO ELECTRICAL CONTRACTING COMPANY, INC. in said county for the period ending July 31, 1996, and has fixed the amount of the bond to be furnished by said applicant at the above named amount.

Now, if the said TRIO ELECTRICAL CONTRACTING COMPANY, INC. shall faithfully

perform all the duties which are or may be, by the law, authorized rule or regulation required of it as such public warehouseman, and in strict accordance with the representations and conditions included in the application for such a permit, during the above named time for which such a permit was issued, or any extension thereof to additional warehouse space under the laws of the State of Alabama and the regulations prescribed thereunder by the State Board of Agriculture, for the storage of cotton or other articles of value for compensation or without compensation and/or where a statement is to be issued acknowledging the receipt of the article of goods stored and the delivery of the goods is to be undertaken, and shall pay to any and all persons storing cotton or other articles of value in said warehouse, in the open or any place outside of the warehouse, their executors, administrators, heirs, or assigns any and all damages he or they may sustain for the breach of any duty owed him or them by said warehouseman as such under the laws of this State, and under the rules and regulations of the State Board of Agriculture, and shall pay to the State of Alabama all expenses of any successful litigation which the State institutes to compel a compliance with the laws and rules and regulations relative to public warehouses, including the expenses of the employees of the Department and a reasonable attorney's fee, then the above obligation to be void; otherwise to remain in full force and effect.

Any claim for recovery on this bond must be filed in writing with the Commissioner at P.O. Box 3336, Montgomery, Alabama 36193, within 120 days of the date of the transaction upon which the claim is filed. Failure to file within the above time may relieve the Commissioner of any obligation to pay said claim.

WITNESS OUR HANDS AND SEALS, this the 11th day of May, 1995

TO BECOME EFFECTIVE July 31, 1995

[Signature]
LICENSED RESIDENT AGENT
STATE OF ALABAMA

TRIO ELECTRICAL CONTRACTING CO., INC. L.S.

By [Signature] L.S.
(Principal)

AMERICAN STATES INSURANCE COMPANY L.S.

By [Signature] L.S.
(Surety)
(Attorney-in-Fact)

Taken and approved, this the 28th day of July, 1995 in the City of Montgomery, Alabama.

[Signature]
Commissioner of Agriculture and Industries

Recorded on the 2nd day of August, 1995, in the office of the Judge of Probate of Shelby County, on page 1995 of 20646

Book, and returned on the same said date to the Commissioner of Agriculture and Industries.

Dept of Agriculture

[Signature]
Judge of Probate

**AMERICAN STATES
INSURANCE**
A part of LINCOLN NATIONAL CORPORATION

American States Insurance Company

INDIANAPOLIS, INDIANA

KNOW ALL MEN BY THESE PRESENTS, that American States Insurance Company, a Corporation duly organized and existing under the laws of the State of Indiana, and having its principal office in the City of Indianapolis, Indiana, hath made, constituted and appointed, and does by these presents make, constitute and appoint _____

-----CONNIE WILLIAMS-----

of Montgomery and State of Alabama
its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, contracts of indemnity and other conditional or obligatory undertakings, provided, however,
that the penal sum of any one such instrument executed hereunder shall not exceed
FIVE HUNDRED THOUSAND AND NO/100 (\$500,000.00) DOLLARS-----

and to bind the Corporation thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the common seal of the Corporation and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. This Power of Attorney is executed and may be revoked pursuant to and by authority granted by Section 7.07 of the By-Laws of the American States Insurance Company, which reads as follows:

"The Chairman, the President or any Vice-President (including any Executive Vice-President, Senior Vice-President, Second Vice-President or Assistant Vice-President) shall have power, by and with the concurrence with any other officer of the Corporation, to appoint Attorneys-in-fact as the business of the Corporation may require and to authorize any such person to execute, on behalf of the Corporation, any bonds, recognizances, stipulations and undertakings, whether by way of surety or otherwise"

IN WITNESS WHEREOF, American States Insurance Company has caused these presents to be signed by its Second Vice-President, attested by its

Assistant Vice-President and its corporate seal to be hereto affixed this 25th day of March

A.D. 19 93.

AMERICAN STATES INSURANCE COMPANY

ATTEST:

[Signature]
Assistant Vice-President

By

[Signature]
Second Vice-President

STATE OF INDIANA }
COUNTY OF MARION } SS

On this 25th day of March, A.D., 19 93, before me personally came

Joseph F. Heim

, to me known, who being by me duly sworn, acknowledged the execution of the above instrument and did depose and say; that he is a Second Vice-President of American States Insurance Company; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of the Board of Directors of said Corporation; and that he signed his name thereto under like authority. And said Joseph F. Heim further said that he is acquainted with John J. Rosich and knows him to be the Assistant Vice-President of said Corporation; and that he executed the above instrument.

IRITA BROWN, Notary Public
My Commission Expires: 12/4/96
Resident of Marion County

STATE OF INDIANA }
COUNTY OF MARION } SS

I, John J. Rosich, the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which is still in force and effect.

This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES INSURANCE COMPANY which reads as follows:

"All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimiles. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation."

In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this 11th day of May,
A.D., 19 95.

[Signature]
Assistant Vice-President

THIS POWER OF ATTORNEY MUST CONTAIN A VALIDATING STATEMENT PRINTED IN THE MARGIN HEREOF IN RED INK, WITH A RED DIAGONAL IMPRINT — AMERICAN STATES INSURANCE — PRESENT IN ITS ENTIRETY. IF YOU HAVE ANY QUESTIONS REGARDING THE VALIDITY OF THIS POWER OF ATTORNEY, CALL 317-262-6262 OR WRITE US AT P.O. BOX 1636, INDIANAPOLIS, IN 46206-1636.