

THE STATE OF ALABAMA,
SHELBY COUNTY

Know All Men By These Presents

That we Jan Broadhead
And Fidelity and Deposit Company of Maryland

are held and firmly bound unto the State of Alabama, in the sum of Ten Thousand and 00/100
----- \$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,
and we hereby waive our right to claim personal property exempt under the laws of Alabama.

Sealed with our seals, and dated this 20th day of February, 19 96

The condition of the above obligation, That whereas the above bound Jan Broadhead
was duly reappointed

to the office of Notary Public State at Large on the 20th day of February, 1996; for the
term of Four years from the 20th day of February, 1996
in Precinct No. _____ in and for said County.

Now, if the said Jan Broadhead shall faithfully perform and dis-
charge all the duties of said office during his continuance therein then the above obligation to be void,
otherwise to remain in full force and effect.

01-26-1996-06075
02-26-1996-06075
SHELBY COUNTY JUDGE OF PROBATE
17.00

Jan Broadhead (L. S.)
Jan Broadhead (L. S.)

Fidelity and Deposit Company of Maryland (L. S.)

By: Kenneth E. Burns (L. S.)
Kenneth E. Burns, Attorney-In-Fact

Taken and approved this 26 day of February, 19 96

Patricia Gager Schmider
Judge of Probate.

THE STATE OF ALABAMA,
SHELBY COUNTY

OATH OF OFFICE

I, Jan Broadhead solemnly swear that I will support the consti-
tution 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. So help me God.

Subscribed and sworn to before me this 22nd

day of February, 19 96.

Lee G. Pugh
Notary Public.

MY COMMISSION EXPIRES AUGUST 1, 1998

Jan Broadhead
Jan Broadhead

Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
HOME OFFICE, BALTIMORE, MD

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by C. M. PECOT, JR., Vice-President, and C. W. ROBBINS, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint W. E. Storer, Frank House, Kenneth E. Burns, Virginia Roberts and Ben Thompson, all of Birmingham, Alabama, EACH.....

its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings.....

And the execution of such bonds or undertakings in pursuance of these presents shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of W. E. Storer, et al, dated October 19, 1992.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 27th day of May, A.D. 1994.



FIDELITY AND DEPOSIT COMPANY OF MARYLAND

C. W. Robbins
Assistant Secretary

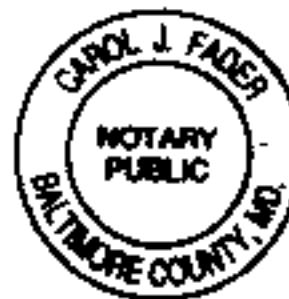
By [Signature]
Vice President

STATE OF MARYLAND
COUNTY OF BALTIMORE

SS:

On this 27th day of May, A.D. 1994, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came C. M. PECOT, JR., Vice-President and C. W. ROBBINS, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



CAROL J. FADER

[Signature]
Notary Public

My Commission Expires August 1, 1996

CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 16th day of July, 1969.

RESOLVED: "That the facsimile or mechanically reproduced signature of any Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company, this 20th day of February, 1996.

Inst # 1996-06074

02/26/1996-06075

01:42 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

002 SNA

17.00

LI428c -032-2049

[Signature]
Assistant Secretary