

ALABAMA MUNICIPAL INSURANCE CORPORATION

NOTARY PUBLIC BOND

BOND NO ALB100191

KNOW ALL MEN BY THESE PRESENTS:

That Marsha S. Massey, as principal, and ALABAMA MUNICIPAL INSURANCE CORPORATION, a corporation duly licensed to do business in the State of Alabama, as Surety, are held and firmly bound unto the people of the State of Alabama, in the penal sum of TEN THOUSAND DOLLARS (\$10,000.00), lawful money of the United States of America, to be paid to the said people, or to their certain attorneys, heirs, executors, administrators or assigns to which payment is well and truly to be made, we bind ourselves, our heirs, executors and administrators, and each and every one of them, firmly by these presents.

Sealed with our seals and dated the 17TH day of May, 1996.

WHEREAS, said Principal was on the 17th day of May, 1996, duly appointed and commissioned Notary Public for the State of Alabama at large for the period of four years from the date of notary commission by the Secretary of the State of Alabama.

NOW, THEREFORE, the condition of this obligation is such, that if the said Principal shall duly and faithfully discharge the duties of his said office of Notary Public, then this obligation is to be void, otherwise to be and remain in full force and virtue.

Signed, Sealed and Delivered in Presence of

Rebecca J. Posey
Nancy Burns

Marsha S. Massey
Principal

ALABAMA MUNICIPAL INSURANCE CORPORATION

By: Blenda Hare
Attorney-in-Fact

OATH OF OFFICE

STATE OF ALABAMA }
County of Shelby } SS

I do solemnly swear that I will support the constitution of the United States, and the Constitution of this State, and that I will discharge the duties of the office of Notary Public in and for said County to the best of my ability.

Marsha S. Massey
Principal
1357 2nd Ave., S.W., Alabaster 35007
Street City Zip Code

Subscribed and sworn to before me this 22nd day of May, 1996.

My Commission Expires
May 22, 1996

05/28/1996-17191
02:14
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 17.00

Jones
Patricia Gager Schumacher
Filed May 28, 1996

1996-17191

ALABAMA MUNICIPAL INSURANCE CORPORATION

POWER OF ATTORNEY

The foregoing instrument is granted and is signed and sealed by attorney-in-fact appointed under the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 30th day of October, 1990.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of Alabama Municipal Insurance Corporation, an Alabama corporation (the "Corporation"), that Glenda Hare of the City of Montgomery County of Montgomery State of Alabama, be, and he hereby is, appointed its true and lawful attorney-in-fact to make, execute, seal and deliver, for and on behalf of the Corporation, and as its act and deed, any and all surety bonds and related undertakings; and provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of \$250,000.

FURTHER RESOLVED, that the execution of any and all bonds and related undertakings pursuant to these presents shall be binding upon the Corporation, as fully and amply, and for all intents and purposes, as if they had been executed and acknowledged by the duly-elected President and Secretary of the Corporation, under resolution of the Board of Directors of the Corporation specifically authorizing such execution and acknowledgment.

IN WITNESS WHEREOF, the Alabama Municipal Insurance Corporation has caused its official seal to be hereunto affixed, and these presents to be signed by the President and attested by the Secretary/Treasurer this 1st day of October, 1990.

ALABAMA MUNICIPAL INSURANCE CORPORATION

Attest:

Harold E. Swearingen
Harold E. Swearingen, Secretary/Treasurer

By:

James P. Nix
James P. Nix, President

STATE OF ALABAMA

COUNTY OF MONTGOMERY

On this 30th day of October, 1990, before me personally came James P. Nix, to me known, who being by me duly sworn, did depose and say that he resides at FAIRHOPE, ALABAMA; that he is President of the Alabama Municipal Insurance Corporation, the Corporation described in and 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 like order.

I, the undersigned, as Secretary of the Alabama Municipal Insurance 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 Montgomery. Dated the 17th day of May, 19 91.

Harold E. Swearingen
Harold E. Swearingen

1990-10-01

05/28/1996-17191
02:14 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE