

() LUMBERMENS MUTUAL CASUALTY COMPANY
() AMERICAN MOTORISTS INSURANCE COMPANY
(X) AMERICAN MANUFACTURERS MUTUAL INSURANCE COMPANY
Long Grove, IL 60049-0001



PUBLIC OFFICIAL'S BOND

Bond No. 3SE894832-00

Know all men by these presents, that David W. Corbally

hereafter called the Principal, and The Undersigned Surety are held and firmly bound unto Probate Court

of Shelby County State of Alabama

hereinafter called the Obligee, in the sum of Ten Thousand Dollars

Dollars (\$ 10,000.00)

for the payment whereof to the Obligee the Principal binds himself, his heirs, executors, administrators, and assigns, and the Surety binds itself, its successors and assigns, jointly and severally, firmly by these presents.

Whereas, the above-named Principal has been duly (appointed/elected) to the office of Notary Public

of the Probate Court, state of Alabama

for the terms of office beginning August 2, 1996 and ending on August 2, 2000

Now, therefore, the condition of the foregoing obligation is such, that if the Principal shall during the said term faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his own hands in his official capacity, then this obligation shall be void; otherwise it shall remain in force; provided, however, that the Surety shall not be liable hereunder for any loss of public money deposited by or in behalf of the Principal with any bank when such loss is occasioned by the failure of such bank faithfully to account for and pay over such money on legal demand; any law, decision, or statute to the contrary notwithstanding.

SIGNED, SEALED and DATED this 2nd day of August 19 96

Principal:

David W. Corbally

Surety: American Manufacturers Mutual Ins. Co.

Name of Company

By:

Daniel B. McNally
Attorney-in-Fact Daniel B. McNally

Countersigned:

[Signature]
Resident Agent

Producer Name J. Smith Lanier & Co.

Address 2920 Brandywine Rd. Suite 100

Atlanta, GA 30341

Producer Code

Send one copy of the bond to your supervising office on the same day executed.

AFFIX CORPORATE
SEAL HERE

Inst # 1996-28386
08/29/1996-28386
11:11 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 SNA 17.00



AMERICAN MANUFACTURERS MUTUAL INSURANCE COMPANY

Home Office: Long Grove, IL 60049

**POWER OF ATTORNEY
Know All Men By These Presents:**

That the American Manufacturers Mutual Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and having its principal office in Long Grove, Illinois, does hereby appoint

Daniel B. McNally of Atlanta, Georgia *****

its true and lawful agent(s) and attorney(s)-in-fact, to make, execute, seal, and deliver during the period beginning with the date of issuance of this power and ending December 31, 1997, unless sooner revoked for and on its behalf as surety, and as its act and deed:

**Any and all bonds and undertakings provided the amount
of no one bond or undertaking exceeds ONE MILLION DOLLARS
(\$1,000,000.00)*******

EXCEPTION: NO AUTHORITY is granted to make, execute, seal and deliver any bond or undertaking which guarantees the payment or collection of any promissory note, check, draft or letter of credit.

This authority does not permit the same obligation to be split into two or more bonds in order to bring each such bond within the dollar limit of authority as set forth herein.

This appointment may be revoked at any time by the American Manufacturers Mutual Insurance Company.

The execution of such bonds and undertakings in pursuance of these presents shall be as binding upon the said American Manufacturers Mutual Insurance Company as fully and amply to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office in Long Grove, Illinois.

THIS APPOINTMENT SHALL CEASE AND TERMINATE WITHOUT NOTICE AS OF DECEMBER 31, 1997.

This Power of Attorney is executed by authority of a resolution adopted by the Executive Committee of the Board of Directors of said American Manufacturers Mutual Insurance Company on February 23, 1988 at Long Grove, Illinois, a true and accurate copy of which is hereinafter set forth and is hereby certified to by the undersigned Secretary as being in full force and effect:

"VOTED, That the Chairman of the Board, the President, or any Vice President, or their appointees designated in writing and filed with the Secretary, or the Secretary shall have the power and authority to appoint agents and attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings, obligatory in the nature thereof, and any such officers of the Company may appoint agents for acceptance of process."

This Power of Attorney is signed, sealed and certified by facsimile under and by authority of the following resolution adopted by the Executive Committee of the Board of Directors of the Company at a meeting duly called and held on the 23rd day of February, 1988:

"VOTED, That the signature of the Chairman of the Board, the President, any Vice President, or their appointees designated in writing and filed with the Secretary, and the signature of the Secretary, the seal of the Company, and certifications by the Secretary, may be affixed by facsimile on any power of attorney or bond executed pursuant to resolution adopted by the Executive Committee of the Board of Directors on February 23, 1988 and any such power so executed, sealed and certified with respect to any bond or undertaking to which it is attached, shall continue to be valid and binding upon the Company."

In Testimony Whereof, the American Manufacturers Mutual Insurance Company has caused this instrument to be signed and its corporate seal to be affixed by its authorized officers, this 06 day of June, 1994.

Attested and Certified:

AMERICAN MANUFACTURERS MUTUAL INSURANCE COMPANY

W. A. Grauzas, Secretary



by

J. S. Kemper, III, Exec. Vice President

(OVER)

STATE OF ILLINOIS SS
COUNTY OF LAKE

I, Marilyn L. Riley, a Notary Public, do hereby certify that J. S. Kemper, III and W. A. Grauzas personally known to me to be the same persons whose names are respectively as Exec. Vice President and Secretary of the American Manufacturers Mutual Insurance Company, a Corporation of the State of Illinois, subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they being thereunto duly authorized signed, sealed with the corporate seal and delivered the said instrument as the free and voluntary act of said corporation and as their own free and voluntary act for the uses and purposes therein set forth.

My commission expires: 4-9-96




Marilyn L. Riley, Notary Public

CERTIFICATION

I, N. J. Zarada, Secretary of the American Manufacturers Mutual Insurance Company, do hereby certify that the attached Power of Attorney dated June 6, 1994 on behalf of the person(s) as listed on the reverse side is a true and correct copy and that the same has been in full force and effect since the date thereof and is in full force and effect on the date of this certificate; and I do further certify that the said J. S. Kemper, III and W. A. Grauzas who executed the Power of Attorney as Exec. Vice President and Secretary respectively were on the date of the execution of the attached Power of Attorney the duly elected Senior Vice President and Secretary of the American Manufacturers Mutual Insurance Company.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the American Manufacturers Mutual Insurance Company on this 2nd day of August, 19 96.





N.J. Zarada, Secretary

This Power of Attorney limits the acts of those named therein to the bonds and undertakings specifically named therein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Inst # 1996-28386

FN 362-4 5-91
Power of Attorney - Term

08/29/1996-28386
11:11 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 SNA 17.00

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