

(3-89)

AMERICAN STATES INSURANCE COMPANY INDIANAPOLIS, INDIANA

PUBLIC OFFICIAL BOND

Bond Number: <u>EX838203</u>

Alabama as Principal, and AMERICAN STATES INSURANCE COMPANY, a corporation du ganized and existing under and by virtue of the Laws of the State of Indiana, and authorized to become surety on bond the State of Alabama shelby County. The State of Alabama in the United States, for payment of which well and truly to be made, we bind ourselves, our heirs, executor sministrators, successors and assigns, jointly and severally, firmly by these presents. SIGNED AND SEALED this fath day of November A.D. 19.96 WHEREAS, the said Gearge Dailey WHEREAS, the said Gearge Dailey To rate againning on the 10th day of November 19.96 in the 10th day of November 19.9		WILLY DI THES	E PRESENTS,	, That we of	George Dailey Montevallo	in the State of
ganized and existing under and by virtue of the Laws of the State of Indiana, and authorized to become surety on bond the State of Alabama as Surety, are held and firmly bound unto Shelby County the State of Alabama , in the full and just sum Three Thousand and no/100 , in the full and just sum Three Thousand and no/100 , in the full and just sum Three Thousand and no/100 , in the full and just sum Three Thousand and no/100 , in the full and just sum Three Thousand and no/100 , in the full and just sum Three Thousand and no/100 , in the full and just sum Three Thousand and no/100 , in the full and just sum Three Thousand and no/100 , in the full and just sum Three Thousand and no/100 , in the full and just sum Three Thousand and no/100 , in the full and just sum Three Thousand and savings and severally, firmly by these presents. SIGNED AND SEALED this 6th day of November	Alahama		as Principal			
the State of Alabama as Surety, are held and firmly bound unto Shelhy County the State of Alabama held to the office of Shelhy County (\$3,000.00) Dolla will money of the United States, for payment of which well and truly to be made, we bind ourselves, our heirs, execution ministrators, successors and assigns, jointly and severally, firmly by these presents. SIGNED AND SEALED this 6th day of November A.D. 1996 WHEREAS, the said 6eorge Dailey NOW, THEREFORE, THE CONDITION of THE ABOVE OBLIGATION IS SUCH, that if the above principal shall, during a doresaid term, tathfully and truly perform all the duties of said office as required by law, then this obligation to loid, otherwise to be and remain in full force and virtue. IN WITNESS WHEREOF, the said Principal has hereunto set his hand and the said AMERICAN STATES INSURANC OMPANY has caused these presents to be signed by its Attorney-in-Fact, the day and year first above written. WHEREAS, the said 7ion of the top of the said 6th CERTIFIED 7ion of the said 6th	canized and ex	isting under an	d by virtue of the	he Laws of the	State of Indiana, and authorized to	become surety on bonds
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wful money of the United States, for payment of which well and truly to be made, we bind ourselves, our heirs, executor ministrators, successors and assigns, jointly and severally, firmly by these presents. SIGNED AND SEALED this 6th day of November A.D. 19.96 WHEREAS, the said George Dailey as been duly elected or appointed to the office of County Commissioner. for a tergenining on the 10th day of November 19.96, anding on the 10th day of November 19.96, anding on the 10th day of November 19.96 the aforesaid term, faithfully and truly perform all the duties of said office as required by law, then this obligation to look, otherwise to be and remain in full force and virtue.* IN WITNESS WHEREOF, the said Principal has hereunto set his hand and the said AMERICAN STATES INSURANCE OMPANY has caused these presents to be signed by its Attorney-in-Fact, the day and year first above written. WITNESS WHEREOF, the said Principal has hereunto set his hand and the said AMERICAN STATES INSURANCE OMPANY has caused these presents to be signed by its Attorney-in-Fact, the day and year first above written. WITNESS WHEREOF, the said Principal has hereunto set his hand and the said AMERICAN STATES INSURANCE OMPANY WITNESS AMERICAN STATES INSURANCE COMPANY WITNESS AMERICAN STATES INSURANCE COMPANY WITNESS PRINCIPAL AND 19.96 TATE OF ALABAMA SS.: 11/14/1996-37726 10:56 AM CERTIFIED SHELBY SHELBY SHELBY SEED TO BE AND	the State of	<u> Alabama</u>				n the full and just sum o
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as been duly elected or appointed to the office of	SIGNED AN	D SEALED this	6th	day of N	ovember	A.D. 19 <u>96</u>
as been duly elected or appointed to the office of County Commissioner for a ter eginning on the 10th day of November 19.96, at a ding on the 10th day of November 19.96, at a ding on the 10th day of November 19.96, at a ding on the 10th day of November 19.96, at a ding on the 10th day of November 19.96, at a ding on the 10th day of November 19.96, at a ding on the 10th day of November 19.96, at a ding of the 2000. NOW, THEREFORE, THE CONDITION of THE ABOVE OBLIGATION IS SUCH, that if the above principal shall, during a direct size of said office as required by law, then this obligation to look, otherwise to be and remain in full force and virtue. IN WITNESS WHEREOF, the said Principal has hereunto set his hand and the said AMERICAN STATES INSURANCE OMPANY has caused these presents to be signed by its Attorney-in-Fact, the day and year first above written. AMERICAN STATES INSURANCE COMPANY AMERICAN STATES INSURANCE COMPANY AMERICAN STATES INSURANCE COMPANY AMERICAN STATES INSURANCE COMPANY SHELBY CERT IF IED SHELBY ONE OF PROBATE SHELBY CONTY JUDGE OF PROBATE ONE	WHEREAS,	the said	 (George Dail	<u>ey</u>	
AMERICAN STATES INSURANCE COMPANY TATE OF ALABAMA TOTALE OF SHELBY TOTALE OF SHELBY Tefore me, this 6th day of Ceorge Dailey Tefore me, this 6th day of Ceorge Dailey To me known to me to be the individual described in and who executed the foregoing bond, and he acknowledged to interest the same.				fice ofCo	unty Commissioner	for a term
NOW, THEREFORE, THE CONDITION of THE ABOVE OBLIGATION IS SUCH, that if the above principal shall, during e aforesaid term, faithfully and truly perform all the duties of said office as required by law, then this obligation to loid, otherwise to be and remain in full force and virtue.* IN WITNESS WHEREOF, the said Principal has hereunto set his hand and the said AMERICAN STATES INSURANCE OMPANY has caused here presents to be signed by its Attorney-in-Fact, the day and year first above written. WITNESS AMERICAN STATES INSURANCE COMPANY WITNESS AMERICAN STATES INSURANCE COMPANY ATTORNEY-IN FACT Inst # 1996-37726 11/14/1996-37726 10:56 AM CERTIFIED SHELBY COUNTY OF SHELBY SHELBY COUNTY JUDGE OF PROBATE OUZ NCD November A D., 1996 George Dailey to me known to me to be the individual described in and who executed the foregoing bond, and he acknowledged to in the the executed the same.	<u>-</u>			•		
NOW, THEREFORE, THE CONDITION of THE ABOVE OBLIGATION IS SUCH, that if the above principal shall, during a faregraph of the aforesaid term, faithfully and truly perform all the duties of said office as required by law, then this obligation to look, otherwise to be and remain in full force and virtue.* IN WITNESS WHEREOF, the said Principal has hereunto set his hand and the said AMERICAN STATES INSURANCE OMPANY has caused these presents to be signed by its Attorney-in-Fact, the day and year first above written. WITNESS AMERICAN STATES INSURANCE COMPANY WITNESS TATE OF ALABAMA SOUNTY OF SHELBY SHELBY COUNTY JIBBE OF PROBATE TO THE OF THE SAID TO THE ARCHIVE AND THE SHELBY COUNTY AND THE SHE SHE SHE SHE SHE SHE SHE SHE SHE S	-	, • • • • •	•			, 192000
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TATE OF ALABAMA SS.: 11/14/1996-37726 10:56 AM CERTIFIED SHELBY COUNTY OF SHELBY SHELBY COUNTY JUDGE OF PROBATE OUZ NCD November A.D., 1996 ersonally appeared the said George Dailey nd known to me to be the individual described in and who executed the foregoing bond, and he acknowledged to in the executed the same.					AMERICAN STATES INSURAN	ICE COMPANY
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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. -----GEORGE T. BENTLEY, REBECCA BRASHER OR PEGGY WOOD------Alabama Columbiana _____ and State of _____ 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 THREE HUNDRED THOUSAND AND NO/100 (\$300,000.00) 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 30th day of Assistant Vice-President and its corporate seal to be hereto affixed this ____ AMERICAN STATES INSURANCE COMPANY A.D. 19 94 ATTEST: Assistant Vice-President COUNTY OF MARION A.D., 19_94, before me personally came June 30th day of On this Joseph F. Heim 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 _ further said that he is acquainted with __ John J. Rosich Joseph F. Heim and knows him to be the Assistant Vice-President of said Corporation; and that he executed the above instrument. 10:56 AM CERTIFIED STATE OF INDIANA the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that COUNTY OF MARION John J. Rosich 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 facsimilies. 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 A.D., 19 26. 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.