



AMERICAN STATES INSURANCE COMPANY
INDIANAPOLIS, INDIANA

PUBLIC OFFICIAL BOND

Bond Number: EX838209

Inst # 1996-37728

KNOW ALL MEN BY THESE PRESENTS, That we Don Armstrong
of Wilsonville in the State of Alabama
as Principal, and AMERICAN STATES INSURANCE COMPANY, a corporation duly
organized and existing under and by virtue of the Laws of the State of Indiana, and authorized to become surety on bonds,
in the State of Alabama, as Surety, are held and firmly bound unto Shelby County

in the State of Alabama, in the full and just sum of
Three Thousand and no/100 (\$3,000.00) Dollars
lawful money of the United States, for payment of which well and truly to be made, we bind ourselves, our heirs, executors,
administrators, successors and assigns, jointly and severally, firmly by these presents.

SIGNED AND SEALED this 12th day of November A.D. 1996

WHEREAS, the said Don Armstrong
has been duly elected or appointed to the office of County Commissioner for a term
beginning on the 10th day of November, 1996, and
ending on the 10th day of November, 19 2000

NOW, THEREFORE, THE CONDITION of THE ABOVE OBLIGATION IS SUCH, that if the above principal shall, during
the aforesaid term, faithfully and truly perform all the duties of said office as required by law, then this obligation to be
void, 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
COMPANY has caused these presents to be signed by its Attorney-in-Fact, the day and year first above written.

Myra B. DeMarco
WITNESS

Don Armstrong
PRINCIPAL



AMERICAN STATES INSURANCE COMPANY
Rebecca Brasher
Inst # 1996-37728
ATTORNEY-IN-FACT

STATE OF ALABAMA
COUNTY OF SHELBY } SS.:

11/14/1996-37728
10:56 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD .00

Before me, this 12th day of November A.D., 1996
personally appeared the said Don Armstrong, to me known
and known to me to be the individual described in and who executed the foregoing bond, and he acknowledged to me
that he executed the same.

Bruce H. Hanson

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-----

of Columbiana 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
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 Assistant Vice-President and its corporate seal to be hereto affixed this 30th day of June
A.D. 19 94 AMERICAN STATES INSURANCE COMPANY

ATTEST:

Assistant Vice-President

By

Second Vice-President

STATE OF INDIANA }
COUNTY OF MARION } SS

On this 30th day of June, A.D., 19 94, 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.

CYNTHIA FINNER, NOTARY PUBLIC
MARION COUNTY, STATE OF INDIANA
11/14/1996-37728

11/14/1996-37728
10:56 AM CERTIFIED
NOTARY PUBLIC

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 10th day of November
A.D., 19 96

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.