

## AMERICAN STATES INSURANCE COMPANY INDIANAPOLIS, INDIANA

## **PUBLIC OFFICIAL BOND**

Bond Number: EX838205

| KNOW ALL MEN BY THESE PRESENTS   | S. That we   | Lindsey Al                            | lison                                    |   |
|--|--|---------------------------------------|--|---|
| ·  | of   | Pelham                                | <u> </u>                                 | in the State of                           |
| Alabama as Principa  | al, and AMERIC   | CAN STATES INS                        | SURANCE COMPA                            | NY, a corporation duly                    |
| organized and existing under and by virtue of t  | the Laws of the  | State of Indiana, a                   | and authorized to be                     | ecome surety on bonds                     |
| in the State ofAlabama   | , as Sι  | irety, are held ar                    | nd firmly bound unt                      | 0   |
| Shelby County  | <u>-L</u>  |                                       | <u></u>                                  |   |
| · · · · · · · · · · · · · · · · · · ·  |  | <del></del>                           |  | bo full and just sum of                   |
| in the State ofAlabama   | <del></del>  | ·· <del>-</del> ·- <u>-</u> ·         |  | the full and just sum of                  |
| Three Thousand and no/100  |  |                                       | (3 3,U                                   | on our bairs executors                    |
| lawful money of the United States, for payment   | of which well at   | nd truly to be made                   | proceste                                 | es, our heirs, executors,                 |
| administrators, successors and assigns, jointly  | y and severally  | , unnity by these                     | presents.                                |   |
| OLONED AND OF ALEDANIA 10 th   | day of   | November                              |  | A.D. 19 <b>96</b>                         |
| SIGNED AND SEALED this10 th  | uay u  |                                       | <del> </del>                             |   |
| MULTIPEAC the sold   | Lindsov All  | icon                                  |  |   |
| WHEREAS, the saidhas been duly elected or appointed to the of  | Hice of Con  | ntv Commissi                          | nner                                     | for a term                                |
| beginning on the 10th day of   | Movember   | 11 LJ WWW. 3 3 1                      | <del></del>                              | , 19 <u>_<b>96</b>,</u> and               |
| <b>-</b>   | November   | ····                                  |  | x\9_2000                                  |
| ending on the 10th day of  |  |                                       |  |   |
| NOW, THEREFORE, THE CONDITION of   | THE ABOVE O  | BLIGATION IS SU                       | JCH, that if the abov                    | re principal shall, during                |
| the aforesaid term, faithfully and truly perform   | n all the duties   | of said office as                     | required by law, th                      | en this obligation to be                  |
| void, otherwise to be and remain in full force   | and virtue*  | 0, 04.4 000 40                        | , ,                                      |   |
| void, otherwise to be and remain in ion lorce  | , and virtue.  |                                       |  |   |
| IN WITNESS WHEREOF, the said Principal COMPANY has caused these presents to be   | al has hereunto signed by its .  | set his hand and<br>Attorney-in-Fact, | the said AMERICAT<br>the day and year fi | N STATES INSURANCE<br>irst above written. |
|  | ^  | •                                     |  |   |
| (-34) ·  | · +/-  | $\sim 4.7$                            | ada Oc                                   |   |
| James Or 7 m   | WITNESS  | 10                                    | any y                                    | PRINCIPAL                                 |
| <u> </u>   | WITHERS  | •                                     |  |   |
|  | Yellow   | AMERICAN S                            | TATES INSURANC                           | E COMPANY                                 |
| The state of the s | Secretary Second   |                                       |  | _   |
|  |  | ( )                                   | $\mathcal{N}_{\mathcal{N}}$              | <i>(</i> )                                |
|  |  | \ 9X.                                 | elleat                                   | Sasker                                    |
|  |  |                                       |  | ATTORNEY-IN-FACT                          |
| Settlement of the settlement o | The state of the s |                                       |  |   |
|  | ANA A  |                                       |  | 220                                       |
|  |  |                                       |  | 1996-37770                                |
|  |  |                                       | Inst *                                   |   |
| STATE OF   | •  |                                       | _  | 27770                                     |
| •  | SS.:   |                                       | 11/14/1996                               | PITFIED                                   |
| COUNTY OF  | •  |                                       | O1144411996 SHELBY COUNTY JUNG           | E OF PROBATE                              |
| 111  | Shulle   | 1000                                  | SHELBY COUNTY JOSE                       |   |
| Before me, this fay of   | Juvin  |                                       | UDS HED                                  |   |
| personally appeared the said   | sey HIII   | 50 N                                  |  | , to me know                              |
| and known to me to be the individual descrit   | bed In and who   | executed the for                      | regoing bond, and                        | ne acknowledged to m                      |
| thatS he executed the same.  |  | . 1                                   | ^  |   |
|  |  | 1/10                                  | 1 take                                   | ر العالم                                  |
|  |  | 1000                                  | 1 1 1                                    | 7/1/2                                     |
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| 9-1013   |  | Ç                                     |  |   |
| (3-89)   |  |                                       | •  |   |



## American States Insurance Company

INDIANAPOLIS, INDIANA

| onstitute and appoint  | E T. BENTLEY,  | REBECCA B  | RASHER OR  | PEGGY  | WOOD   |  |   |  |
|--|--|--|--|--|--|--|---|--|
|  |  | . <del>.</del>   |  |  |  | <del></del>  |   |  |
| <u>Colu</u>  | mbiana   | <u></u>  | and State of   | : :t   | Alabama  |  |   | ladae ar                                       |
| true and lawful Attorney   | (s)-in-Fact, with full pov   | ver and authority n  | ereby conterred  | obligators u   | ndostokinos DI   | ovided.  | howe  | ver,   |
| iver any and all bonds, rec<br>hat the penal   | cognizances, contracts of sum of any or  | or indemnity and other   | trument ex   | cecuted  | hereunder  | shall  | not e   | xcee   |
| HREE HUNDRED T   |  | •  |  |  |  |  |   |  |
| or Assistant Vice-Pres<br>as the business of the<br>recognizances, stiputa   | ary, hereby ratifying and to and by authority grand resident or any Vice-President) shall have power, the Corporation may requations and undertakings  | confirming all that the ted by Section 7.07 considers (including an by and with the concurre and to authorize whether by way of  | e said Attorney(s) in the By-Laws of the By-Laws of the By-Laws of the By-Laws of the Executive Vice-Laws on the Executive Vice-Laws of the Executive Vice-Laws of the Executive Vice-Laws of the Executive Vice-Laws of the Executive Vice-Laws on the Executive Vice-Laws of the Executive Vice-Laws on the Executive Vice-L | m-Fact may of<br>the American<br>President, S<br>ther officer of<br>in to execute<br>ise"  | to in the premises.  States Insurance enior Vice-Preside of the Corporation, to the control of the corporation of the corporation.   | This Power of Company, what, Second Video appoint Attoms Corporation,  | Attorney is<br>ich reads<br>ce-Preside<br>rneys-in-f<br>any bon   | s execute<br>as follow<br>ent<br>act<br>ds,    |
| IN WITNESS WHEREOF   |  |  |  |  |  | ind Vice-Presi   | dent, atte  | sted by  |
| sistant Vice-President and   | its corporate seal to be   | e hereto affixed this  |  |  |  |  |   |  |
| . 19 <u>94</u> .   |  |  | AMERICAN   | STATES IN  | ISURANCE COMP  | PANY   |   |  |
| ·  | Λ  | )  |  | du   |  | _  | •   |  |
| $\mathcal{L}$  | ベー ノ   |  |  | /  | 112  | 7  |   |  |
| EST:   | sistant Vice-President   |  | By   | gor  | Second Vice-Pr   | esident  |   | 1  |
| 7100   | NOTE IN THE PROPERTY OF THE PR | ·•   | ing a septiment  |  |  |  |   | Zizer.   |
| ATE OF INDIANA   |  | •  |  |  |  |  |   |  |
| UNTY OF MARION   | SS   |  | •  |  |  |  | ,   |  |
| ,  |  |  |  |  |  |  |   |  |
| 20+6   |  |  | Juna   |  | 9.   | 4  |   | مم بيالم                                       |
| On this30th  | day of   |  | June   |  | , A.D., 19 <u>9</u>  | $\frac{4}{}$ , before m  | e person  | ally ca  |
| On this30th  |  |  | •  |  |  |  |   |  |
| no by me duly sworn, a   | cknowledged the exec   | Joseph F.  | Heim instrument and  | did depose   | and say; that he   | is a Second  | to me kn<br>i Vice-Pr   | own, w<br>esident                              |
| ng by me duly sworn, a<br>erican States Insurance  | cknowledged the exec<br>Company: that he knowledge   | Joseph F. ution of the above   | Heim instrument and d Corporation; the   | did depose   | and say; that he affixed to the sa   | is a Second  | to me kn<br>d Vice-Pr<br>t is such  | own, w<br>esident<br>corpor                    |
| ng by me duly sworn, a<br>erican States Insurance<br>I; that it was so affixed by  | cknowledged the exec<br>Company; that he know<br>vauthority of the Board   | Joseph F. ution of the above ows the seal of said  | Heim instrument and d Corporation; the   | did depose<br>hat the seal<br>I that he sign   | and say; that he affixed to the sa   | is a Second<br>id instrument<br>eto under like   | to me kn<br>d Vice-Pr<br>t is such  | own, we<br>esident<br>corpor<br>. And s        |
| ng by me duly sworn, a<br>erican States Insurance<br>I; that it was so affixed by<br>oseph F. Heim   | cknowledged the exec<br>Company; that he knowledged the Board<br>y authority of the Board<br>further sa  | Joseph F. ution of the above ows the seal of sai of Directors of said  | Heim instrument and d Corporation; the Corporation; and ainted with J  | did depose<br>hat the seal<br>that he sign<br>ohn J.   | and say; that he affixed to the sa   | is a Second<br>id instrument<br>eto under like   | to me kn<br>d Vice-Pr<br>t is such<br>authority   | own, w<br>esident<br>corpor<br>. And s         |
| ng by me duly sworn, a erican States Insurance it; that it was so affixed by oseph F. Heim sistant Vice-President of   | cknowledged the exec<br>company; that he know<br>y authority of the Board<br>further safe<br>f said Corporation; and   | Joseph F. ution of the above ows the seal of said of Directors of said aid that he is acquait that he executed   | Heim instrument and d Corporation; the Corporation; and ainted with J  | did depose<br>hat the seal<br>that he sign<br>ohn J.   | and say; that he affixed to the sa   | is a Second<br>id instrument<br>eto under like   | to me kn<br>d Vice-Pr<br>t is such<br>authority   | own, w<br>esident<br>corpor<br>. And s         |
| ng by me duly sworn, a<br>erican States Insurance<br>I; that it was so affixed by<br>oseph F. Heim<br>sistant Vice-President of  | cknowledged the execute Company; that he knowledged the Board authority of the Board further said Corporation; and   | Joseph F. Sution of the above ows the seal of said of Directors of said aid that he is acqual that he executed   | Heim instrument and d Corporation; the Corporation; and ainted with J the above instru   | did depose<br>hat the seal<br>that he sign<br>ohn J.<br>ument.   | and say; that he affixed to the same there is name there is a constant.  | is a Second id instrument like and kr  | to me kn<br>d Vice-Pr<br>t is such<br>authority   | own, we<br>esident<br>corpor<br>. And s        |
| ng by me duly sworn, a erican States Insurance I; that it was so affixed by oseph F. Heim istant Vice-President of   | cknowledged the execute Company; that he knowledged the Board authority of the Board further said Corporation; and   | Joseph F. Sution of the above ows the seal of said of Directors of said aid that he is acqual that he executed   | Heim instrument and d Corporation; the Corporation; and ainted with J the above instru   | did depose<br>hat the seal<br>that he sign<br>ohn J.<br>ument.   | and say; that he affixed to the same there are the same there are the same there are the same | is a Second id instrument eto under like and kr  | to me kn<br>d Vice-Pr<br>t is such<br>authority   | own, v<br>esiden<br>corpor<br>. And s          |
| ng by me duly sworn, a erican States Insurance I; that it was so affixed by oseph F. Heim istant Vice-President of CSNTF   | cknowledged the execute Company; that he knowledged the Board authority of the Board further said Corporation; and   | Joseph F. ution of the above ows the seal of said of Directors of said aid that he is acquait that he executed   | Heim instrument and d Corporation; the Corporation; and ainted with J the above instru   | did depose<br>hat the seal<br>that he sign<br>ohn J.<br>ument.   | and say; that he affixed to the same there are the same there are the same there are the same | is a Second id instrument eto under like and kr  | to me kn<br>d Vice-Pr<br>t is such<br>authority   | own, v<br>esiden<br>corpor<br>. And s          |
| ng by me duly sworn, a prican States Insurance it was so affixed by oseph F. Heim istant Vice-President of Canal Andrew ATE OF INDIANA   | cknowledged the execute Company; that he knowledged the Board authority of the Board further said Corporation; and   | Joseph F. Sution of the above ows the seal of said of Directors of said aid that he is acqual that he executed   | Heim instrument and d Corporation; the Corporation; and ainted with J the above instru   | did depose hat the seal that he sign ohn J. Iment.  J 14/1 39 Pt   | and say; that he affixed to the same there Rosich  Section 1996 No. 37 Philadelphia 1996 No. 37  | is a Second id instrument eto under like and kr  | to me kn<br>d Vice-Pr<br>t is such<br>authority   | own, v<br>esiden<br>corpor<br>. And s          |
| ng by me duly sworn, a erican States Insurance I; that it was so affixed by oseph F. Heim istant Vice-President of CSNTF   | cknowledged the exect Company; that he knowledged the Board yauthority of the Board further said Corporation; and  | Joseph F. Sution of the above ows the seal of said of Directors of said aid that he is acquait that he executed  | Heim  instrument and d Corporation; the Corporation; and ainted with   | did depose hat the seal that he sign ohn J.  Iment.  J 14/1 39 Pt  ELBY COUNT  | and say; that he affixed to the same there Rosich  Section 1996 No.37 Philadelphia CERTIF  Y JUDGE OF PRO  | is a Second id instrument eto under like and kn  | to me knd Vice-Proteins such authority nows him   | own, we siden corpor. And so be                |
| ng by me duly sworn, a prican States Insurance it hat it was so affixed by oseph F. Heim istant Vice-President of CANTAL ATE OF INDIANA UNTY OF MARION John J. J. J. John J. J. J. John J.  | cknowledged the exect Company; that he knowledged the Board quither said Corporation; and C | Joseph F. Sution of the above ows the seal of said of Directors of said aid that he is acqual that he executed   | Heim  instrument and d Corporation; the Corporation; and ainted with   | did depose hat the seal that he sign ohn J.  J. 14/1 J | and say; that he affixed to the same there Rosich  Parity Photograph Photogra | is a Second id instrument eto under like and kn  | to me knod Vice-Protein such authority nows him   | own, vesident corpor. And sto be               |
| g by me duly sworn, a prican States Insurance that it was so affixed by oseph F. Heim istant Vice-President of CANTE ANDIANA UNTY OF MARION  1, John J. I above and foregoing is till in force and effect. This Certificate may be   | cknowledged the exect Company; that he knowledged the Board further said Corporation; and Rosich the Assatrue and correct copyes a signed and sealed by  | Joseph Faution of the above ows the seal of said of Directors of said aid that he is acqual that he executed sistant Vice-President of a Power of Attory facsimile under a   | instrument and d Corporation; the Corporation; and ainted with   | did depose that the seal that he sign ohn J.  J. 14/1  | and say; that he affixed to the same there Rosich  996Nowy Purchasses  1 CERTIF  1 JUDGE OF PRO  1 NSURANCE CORICAN STATES   | is a Second id instrument eto under like and kr  | to me know vice-Properties such authority nows him hereby company   | own, we sident corpor. And so be certify to be |
| ng by me duly sworn, a erican States Insurance I; that it was so affixed by oseph F. Heim sistant Vice-President of Cartificate Market Insurance I | Rosich the Assatrue and Correct copy e signed and sealed by which reads as follows instruments of insurance-president (including a lent) and the secretary, sentative of the Corporation notwithstanding or a sealed or a secretary.   | Joseph Faution of the above ows the seal of said of Directors of said aid that he is acqual that he executed of a Power of Attory facsimile under a ce issued by the Cany Executive Vice assistant secretary ration, may be fact that any the fact that any  | instrument and d Corporation; the Corporation; and ainted with   | did depose hat the seal that he sign of the signed of Vice-Prese whose sign gnatures are linear cease.   | and say; that he affixed to the same there Rosich  PROSICH  CERTIF  VILLE OF PROSICH  INSURANCE CONTRICAN STATES  In behalf of the Control of | is a Second id instrument eto under like and kroment is duly tent, Second rument is duly reof shall be ficer at the time in the time at the time is duly reof shall be ficer at the time in the time in the time in the time is duly reof shall be ficer at the time in the ti | hereby of COMPA  the Charter of the | ertify to be corpored and policy               |
| ag by me duly sworn, a erican States Insurance I; that it was so affixed by oseph F. Heim istant Vice-President of ATE OF INDIANA UNTY OF MARION  I, John J. Habove and foregoing is still in force and effect. This Certificate may be SURANCE COMPANY with a policies and other the president or any vice or Assistant Vice-President or any vice or Assistant Vice-President or other instrument of the witness whereof, I an witness whereof, I  | Rosich the Assatruments of insurance shall have be company; that he knew authority of the Board further sate and Corporation; and a true and Correct copy e signed and sealed by which reads as follows instruments of insurance-president (including a lent) and the secretary, sentative of the Corporation notwithstanding insurance shall have be  | Joseph Faution of the above ows the seal of said of Directors of said aid that he is acqual that he executed of a Power of Attornation of the fact that any been actually issue on actually issu | instrument and d Corporation; the Corporation; and ainted with   | did depose hat the seal that he sign of the signed of Vice-Present whose sign gnatures are ation."   | and say; that he affixed to the same there is name there is name there is not in the control of  | is a Second id instrument eto under like and known and known and known and known and known are of a shall be a shall be  | hereby of COMPA  the Charter of the | ertify the STAT signed and policy              |
| ing by me duly sworn, a herican States Insurance al; that it was so affixed by oseph F. Heim sistant Vice-President of CANTAL ATE OF INDIANA DUNTY OF MARION  I, John J. I above and foregoing is still in force and effect. This Certificate may be SURANCE COMPANY with a policies and other the president or any vice or Assistant Vice-President Or Assistant Vice-President Or Assistant Vice-President Or Assistant Vice-President Or Assistant Vice-Pre | Rosich the Assatruments of insurance shall have be company; that he knew authority of the Board further sate and Corporation; and a true and Correct copy e signed and sealed by which reads as follows instruments of insurance-president (including a lent) and the secretary, sentative of the Corporation notwithstanding insurance shall have be  | Joseph Faution of the above ows the seal of said of Directors of said aid that he is acqual that he executed of a Power of Attornation of the fact that any been actually issue on actually issu | instrument and d Corporation; the Corporation; and ainted with   | did depose hat the seal that he sign of the signed of Vice-Present whose sign gnatures are ation."   | and say; that he affixed to the same there is name there is name there is not in the control of  | is a Second id instrument eto under like and kroment is duly tent, Second rument is duly reof shall be ficer at the time in the time at the time is duly reof shall be ficer at the time in the time in the time in the time is duly reof shall be ficer at the time in the ti | hereby of COMPA  the Charter of the | ertify the STAT signed and policy              |

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.

Assistant Vice-President