

Western Surety Company

NOTARY PUBLIC BOND

THE STATE OF ALABAMA,

Shelby County

KNOW ALL MEN BY THESE PRESENTS:

Bond No. N68592381

Inst # 1997-11904

04/17/1997-11904
10:47 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
17.00

That we, Ellen C. Williamson,
as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State
of Alabama, as Surety, are held and firmly bound unto the State of Alabama, in the sum of
TEN THOUSAND DOLLARS (\$ \$10,000.00),
for the payment of which well and truly to be made and done, we bind ourselves, our heirs, executors, administrators and
assigns, firmly by these presents, and we hereby waive our right to claim personal property exempt under the laws of
Alabama.

Scaled with our seals and dated this 17 day of April, 1997.

The condition of the above obligation, That whereas the above bound Principal was duly appointed to the office of
Notary Public on the 17 day of April, 97; for the term of 04
years from the 17 day of April in Precinct No. _____
in and for said County.

Now, if the said Principal shall faithfully perform and discharge all the duties of said office during his continuance
therein then the above obligation to be void, otherwise to remain in full force and effect.

Ellen C. Williamson (L.S.)
Principal

Countersigned by Alabama Resident Agent

Name of Agent or Agency

Street

City

State

WESTERN SURETY COMPANY

By

Stephen T. Tate (L.S.)
President

Taken and approved this

17

day of

April

1997

Patricia G. Schneider

Judge of Probate

THE STATE OF ALABAMA,

County }

OATH OF OFFICE

I, Ellen C. Williamson do solemnly swear that I will support the Constitution of the
United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully
and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.

Subscribed and sworn to before me this 17th
day of April, 1997.

Cathy E. Hollenhorst

Notary Public

Principal

Form 1312-A-9-95

MY COMMISSION EXPIRES AUGUST 19, 1997

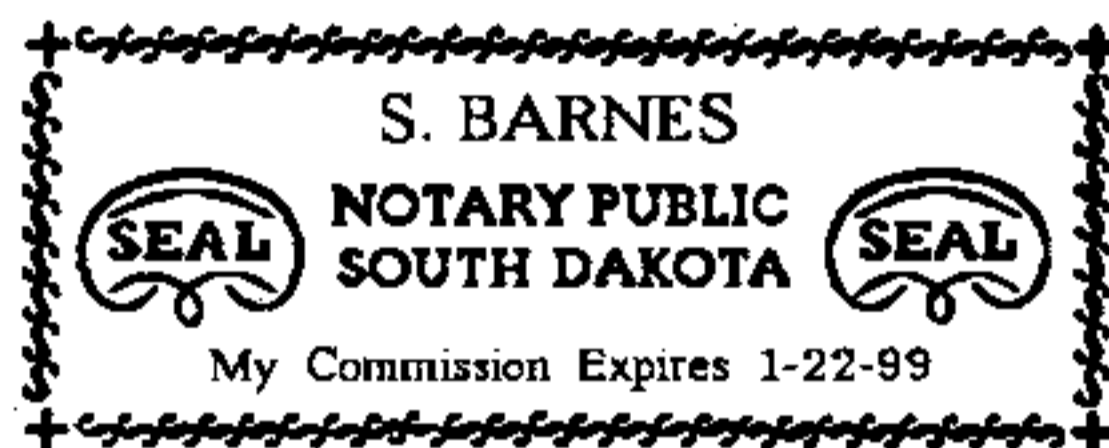
ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

On this _____ day of _____, _____, before me, a Notary Public in and

for said County, personally appeared Stephen T. Pate personally known to me, who being by me duly sworn, did say that he is the aforesaid officer of WESTERN SURETY COMPANY, a corporation duly organized and existing under the laws of the State of South Dakota, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that the said instrument was signed, sealed and executed on behalf of said corporation by authority of its Board of Directors, and further acknowledge that the said instrument and the execution thereof to be the voluntary act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, the day and year last above written.



S. Barnes

Notary Public

Attach to bond

No 557710

COUNTERSIGNING ENDORSEMENT

Inasmuch as the Bond to which this endorsement is attached applies to operations in the State of Alabama, the signature of a duly authorized representative of the WESTERN SURETY COMPANY in that State is hereby appended in conformity with the Laws so requiring.

Attached to and forming a part of Bond No. N68592381 on behalf of _____
Ellen C. Williamson

Countersigned in Mobile, Alabama this 27 day of March, 1997

By [Signature] Resident Licensed Agent

City of _____

State of Alabama

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Stephen T. Pate of Sioux Falls,
State of South Dakota, its regularly elected President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, all of the following classes of documents to-wit:

Indemnity, Surety and Undertakings that may be desired by contract, or may be given in any action or proceeding in any court of law or equity, policies indemnifying employers against loss or damage caused by the misconduct of their employees; official, bail, and surety and fidelity bonds; and in all cases where indemnity may be lawfully given; and with full power and authority to execute consents and waivers to modify or change or extend any bond or document executed for this Company, and to compromise and settle any and all claims or demands made or existing against said Company.

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its
President with the corporate seal affixed this 25th day of March, 1997.

ATTEST

A. Viator

Assistant Secretary

WESTERN SURETY COMPANY

By

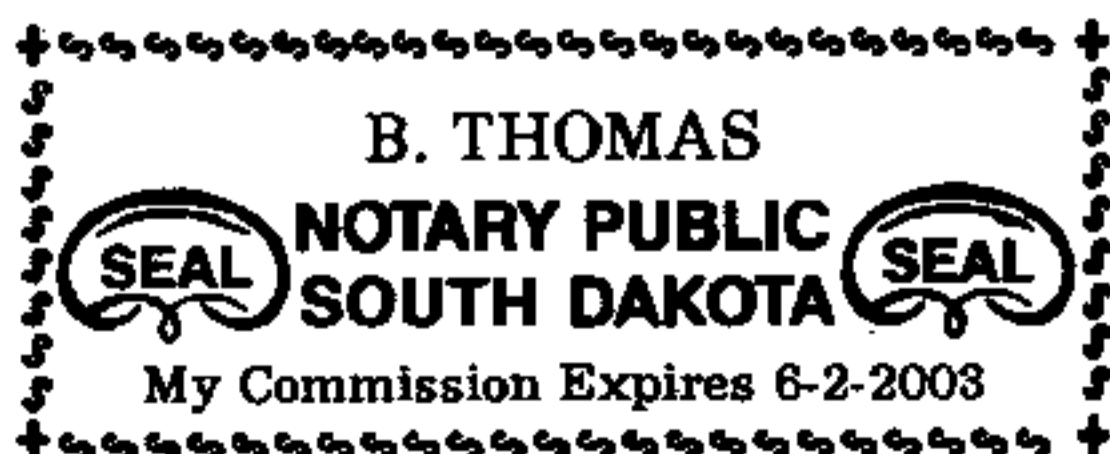
Stephen T. Pate

Stephen T. Pate, President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } s

On this 25th day of March, 1997, before me, a Notary Public, personally appeared
Stephen T. Pate and A. Viator

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as President
and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



Inst # 1997-11904

04/17/1997-11904
10:47 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

003 MCD

17.00

Notary Public

