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Shelby Cnty Judge of Probate, AL
07/09/1997 08:49:37 FILED/CERTIFIED

OLD REPUBLIC Surety Company

Notary Bond

Bond No. OAN 320957

AGENTS CODE NO. 92-0281

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, FREDDA KAY CLARK
420 CASSCREEK DRIVE
SHELBY, ALABAMA 35147

STATE OF ALABAMA, COUNTY OF Shelby

as principal and OLD REPUBLIC SURETY COMPANY, as Surety, are held and firmly bound unto the State of Alabama in the sum of TEN THOUSAND DOLLARS AND NO/100 — ($10,000) — for the payment of which 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 property exempt under the laws of Alabama.

WHEREAS, the above-named Principal has been duly appointed Notary Public STATE AT LARGE (State At Large or County) beginning the 2nd day of July 19 97 for a term of four years from the date of the notary commission in Precinct No. _____ in and for said County.

NOW, THEREFORE, the condition of this bond is that if the named principal shall faithfully discharge the duties of the office of Notary Public obligation shall become null and void; otherwise it shall remain in full force and effect.

SIGNED and sealed this 2nd day of July 19 97

(sign here) X Fredda Kay Clark
Person appointed Notary Public

OLD REPUBLIC SURETY COMPANY
By _____ Attorney-in-Fact

Approved and filed this 8 day of July 19 97
By _____

THE STATE OF ALABAMA
_____ County

OATH OF OFFICE

I, Fredda Kay Clark, do solemnly swear (or affirm), 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 honestly and faithfully discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.

(sign here) X Fredda Kay Clark
Person appointed Notary Public

Subscribed and sworn to before me this 3 day of July 19 97

To certify which witness my hand and seal of office. Becky H. Lee
Notary Public, State of Alabama

FORM O-102 ORIGINAL

19970709000214211 Pg 2/2 .00
Shelby Cnty Judge of Probate,AL
07/09/1997 08:49:37 FILED/CERTIFIED

OLD REPUBLIC

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: THAT OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

JOHN W. HONTAY, JR. OF BIRMINGHAM, AL

[illegible] Community Administration Bonds, Contractors Bid Participation, Payment and Cancellation Bonds, Public Improvement Bonds, Contractors and Contractor Bonds, Bail Bonds, Bail Recovery Bonds, Mortgage Debtaking Bonds, Mortgage Cancelling Bonds, Guaranties of Installment Paper and Note Guaranty Bonds, as follows:

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED AN AGGREGATE OF HUNDRED FIFTY THOUSAND DOLLARS ($250,000) FOR ANY SINGLE OBLIGATION, REGARDLESS OF THE NUMBER OF INSTRUMENTS USED FOR THE OBLIGATION;

and to sign OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorney-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is white colored. This appointment is made under and by authority of the Board of Directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982:

RESOLVED, that the president, any vice president, or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment, in each case for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any power of attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company:

(i) when signed by the president, any vice president or assistant vice president, and sealed and sealed (if a seal be required) by any secretary or assistant secretary; or

(ii) when signed by the president, any vice president, or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or

(iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the power of attorney issued by the company to such person or persons.

RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 13TH day of JUNE, 19 76.

OLD REPUBLIC SURETY COMPANY

Assistant Secretary

SEAL

STATE OF WISCONSIN, COUNTY OF WAUKESHA — SS

On this 13TH day of JUNE, 19 76, personally came before me, JAMES E. LEE and DAVID S. MENZEL, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.

Notary Public

My commission expires 02/23/97

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked, and furthermore, that the resolutions of the board of directors set forth in the power of attorney, are now in force.

Filed # 1997-214211

Signed and sealed at the City of Birmingham, this day of July, 19 97

07/09/1997

Assistant Secretary

97-0261

JOHN W. HONTAY

THIS DOCUMENT IS NOT VALID UNLESS PRINTED ON COLORED BACKGROUND AND IS WHITE COLORED

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