

DIRECTOR OF ADMINISTRATION  
COUNTY [REDACTED] OF EDUCATION

THE STATE OF ALABAMA,

Shelby

COUNTY.

Know all Men by these Presents:

That we, Evan K. Major and United States Fidelity and Guaranty Company

09/17/1997-29879  
11:28 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 MCD .00

are held and firmly bound unto the State of Alabama in the sum of One Hundred Thousand and  
no/100----- Dollars, for the payment of which well and truly to be made and done, we bind our-  
selves, our heirs, executors, administrators, and assigns, firmly by these presents.

Sealed with our seals and dated this 16th day of July A. D., 19 97.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That, whereas, the above bound  
Evan K. Major  
[REDACTED] was duly elected/appointed County  
DIRECTOR OF ADMINISTRATION  
[REDACTED] of Education in and for said County on the 16th day of July 19 97,  
for the term of Indefinite years, from the 16th day of July 19 97.

Now, therefore, if the said Evan K. Major shall faithfully perform  
and discharge all the duties of said office during his continuance therein, then the above obligation to be void.

WITNESSES:

[Signature]  
Ang B Smith

Evan K. Major (L. S.)  
PRINCIPAL

United States Fidelity And Guaranty Company  
SURETY

Rebecca Brasher Attorney-In-Fact  
APPROVED:

APPROVED:

Lee Doehler, President  
COUNTY BOARD OF EDUCATION

Ed Richard  
STATE SUPERINTENDENT OF EDUCATION

7-24, 19 97.

July 30, 19 97.

Inst # 1997-29879

# United States Fidelity and Guaranty Company

Power of Attorney

No. 109514



Know all men by these presents: That **United States Fidelity and Guaranty Company**, a corporation organized and existing under the laws of the State of Maryland and having its principal office at the City of Baltimore, in the State of Maryland, does hereby constitute and appoint **George Bentley, Rebecca Brasher and Rux Bentley**

of the City of **Columbiana**, State of **Alabama** its true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety to, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof on behalf of the Company in its business of guaranteeing the fidelity of persons; guaranteeing the performance of contracts; and executing or guaranteeing bonds and undertaking required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, the said **United States Fidelity and Guaranty Company**, has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its Vice President and Assistant Secretary, this **15th** day of **September**, A.D. 19 **95**.



**United States Fidelity and Guaranty Company.**

(Signed)

By

*[Signature of Gary A. Wilson]*

Vice President

(Signed)

By

*[Signature of Thomas J. Fitzgerald]*

Assistant Secretary

State of Maryland )

SS:

Baltimore City )

On this **15th** day of **September**, A.D. 19 **95**, before me personally came Gary A. Wilson, Vice President of **United States Fidelity and Guaranty Company**, and Thomas J. Fitzgerald, Assistant Secretary of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said, that they, the said Gary A. Wilson and Thomas J. Fitzgerald were respectively the Vice President and the Assistant Secretary of the said **United States Fidelity and Guaranty Company**, the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal that it was so affixed by order of the Board of Directors of said corporation, and that they signed their names thereto by like order as Vice President and Assistant Secretary, respectively, of the Company.

My Commission expires the **1st** day of **August**, A.D. 1998



(Signed)

By

*[Signature of L. L. Rubright]*

Notary Public

This Power of Attorney is granted under and by authority of the following Resolutions adopted by the Board of Directors of the **United States Fidelity and Guaranty Company** on September 24, 1992:

**Resolved**, that in connection with the fidelity and surety insurance business of the Company, all bonds, undertakings, contracts and other instruments relating to said business may be signed, executed, and acknowledged by persons or entities appointed as Attorney(s)-in-Fact pursuant to a Power of Attorney issued in accordance with these resolutions. Said Power(s) of Attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman, or the President, or an Executive Vice President, or a Senior Vice President, or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the foregoing officers and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Attorney(s)-in-Fact for purposes only of executing in and attesting bonds and undertakings and other writings obligatory in the nature thereof, and, unless subsequently revoked and subject to any limitations set forth therein, any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is validly attached.

**Resolved**, That Attorney(s)-in-Fact shall have the power and authority, unless subsequently revoked and, in any case, subject to the terms and limitations of the Power of Attorney issued to them, to execute and deliver on behalf of the Company and to attach the seal of the Company to any and all bonds and undertakings, and other writings obligatory in the nature thereof, and any such instrument executed by such Attorney(s)-in-Fact shall be as binding upon the Company as if signed by an Executive Officer and sealed and attested to by the Secretary of the Company.

I, Thomas J. Fitzgerald, an Assistant Secretary of the **United States Fidelity and Guaranty Company**, do hereby certify that the foregoing are true excerpts from the Resolutions of the said Company as adopted by its Board of Directors on September 24, 1992 and that these Resolutions are in full force and effect.

I, the undersigned Assistant Secretary of the **United States Fidelity and Guaranty Company**, do hereby certify that the foregoing Power of Attorney is in full force and effect and has not been revoked.

In Testimony Whereof, I have hereunto set my hand and the seal of the **United States Fidelity and Guaranty Company**, on this **16th** day of **July**, 19 **97**



*[Signature of Rux Bentley]*

Assistant Secretary

Inst # **1997-29879**

**09/17/1997-29879**  
**11:20 AM CERTIFIED**

**SHELBY COUNTY JUDGE OF PROBATE**  
**002 MCD .00**