The State of Alabama, Shelby County	Know All Men I	By These Presents	Bond #51011034596974
Catherine	B. Hardin		<u>N</u>
THAT WE.		······································	9
	<u></u>		i a iii
			5 2 L 2 8
are held and firmly bound unto the S	State of Alabama in the s	um of(\$10,000.00	
ten thousand dollars and	00 cents	Dollars, for the payme	nt of which well and must be
		tore edministrators and	d assigns, firmly by the
to be made and done, we bind out	rselves, our neirs, execu	IOIS, ACHTHROUGHOUS	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
presents.			· + + + + + + + + + + + + + + + + + + +
Sealed with our seals, and date	d this da	y of	, A. D. 19
THE CONDITION OF THE ABO	VE OBLIGATION IS SUC	H, That whereas, the ab	ove bound
B. Hardin was, on the	18th day of	hovember	A. D. 19 <u>4.7</u>
appointed Notary Public for the	State at Targe		in and for said County
appointed Notary Public Ital U.S.	in in	Precinci No	
	<u> </u>	<u> </u>	
Now if the said Catherine B.	Hardin	shall taithfully di	scharge the duties of such
office during the time he continues t	herein, or discharges any	of the duties thereof, the	n the above obligation to be
	as and affect		
void, otherwise to remain in full for	Ce and ellect.	Therine	B. Warden (L. S.)
Approved and ordered of Reco	ord this _/_0	Catherine B. Har	din delity and Guarantys Compan
day of november	, A. D. 19 ⁹⁷	United States Fi	delity and sale (C.S.)
Patricia George Fich	rmider	John fort	(L.S.)
Judge of Probate Court, SHelby Cour	nty.	Bob J. Stout, Att	Of they - 111-1 acc
	OATH OF OF	FICE	
THE STATE OF ALABAMA)		
Shelby COUNTY	Ì	PROBATE COU	PH I
-	,	· · · · · · · · · · · · · · · · · · ·	will assess the Constitution
. <u>Catherine B. Hardin</u>			will support the Constitution
of the United States, and the Const	itution of the State of Alab	ama, so long as i remain i	to the hest of my ability, so
honestly and faithfully discharge th	ne duties of the office upor	U MUICU I TILLI SDOGE IO ALI	ugi, to the book of the
help me God.	inul		
Subscribed and sworn to bet	fore me, this L		
day of Jovenber	. 18 97	1.0.	
Thurs Stend	rick_	Catherine	S. Fuden
MY COMMISSION EXPIRES SEPT. 16, 1998			
NOTARY PUBLIC, STATE AT LA	RGE		
Filed in the office of the Jud	oe of Probate Court, this	18 day of 170	Vanher. 19 97
Lifed to the Office of the Anol	_ ,	Waterin Caron	n Dilsminder
	- - -	Judge of Proliets Oc	urt Shelby County
Recorded in Official Bond Record _	, Page	J	
. 2	Land State		
COUNTERSIGNED: Thomas	as J. Céntile, Alab	ama Resident Agent	

United States Fidelity and Guaranty Company

Power of Attorney

No. 110488



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 James E. Gardner, G.E. Thornton, James F. Harwell, E.F. Riley, J. Carlton Smith, Jr., Bob J. Stout, Craig M. Whitlow, Fred Fisher, Betty Capps and Jeffrey B. Hollon its true and lawful Attorney(s)-in-Fact,-each in their separate capacity if more than , State of Tennessee of the City of Brentwood 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 undertakings 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

United States Fidelity and Guaranty Company.

August the signatures of its Vice President and Assistant Secretary, this 1st day of



(Signed)

, A.D. 1997 •

State of Maryland)

SS:

Baltimore City

, A.D. 19-97 before me personally came Gary A. Wilson, Vice President of United States Fidelity and August Guaranty Company, and Thomas E. Huibregtse, Assistant Secretary of said Company, with both of whom I am personally applicationed, who being by me severally duly sworn, On this 1st day of said, that they, the said Gary A. Wilson and Thomas E. Huibregise 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 the seal of said corporation, that the seal affixed to said Power of Attorney was such corporate seal, that it was so affixed by prider of the Board of Digestors 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 PUBLIC

day of

This Power of Attorney is granted under and the 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 and attesting bonds and undertakings and other writings obligatory in the nature thereof, 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, 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 E. Huibregtse, 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.

on this

day of

,19

08:11 AM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE

17.00 DOS NCB

FS 3(12/96)