

Inst # 1999-06935

Fidelity and Deposit Company

HOME OFFICE

OF MARYLAND

1999-06935

SHELBY COUNTY JUDGE OF PROBATE

002 HKS

17.00

STATE OF ALABAMA

Shelby

COUNTY

BOND OF NOTARY PUBLIC

AMOUNT \$10,000.00

Bond # POB08355003

KNOW ALL MEN BY THESE PRESENTS. That we Michelle R. Rice

of Shelby County

Alabama, as Principal, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation under the laws of the State of Maryland, domiciled at Baltimore, in said State, authorized and licensed to do a surety business in ALABAMA, as Surety, are held and firmly bounden unto the State of Alabama, in the sum of Ten Thousand Dollars and no/100's

(\$ 10,000.00) DOLLARS

for the payments of which, we and each of us bind ourselves, our and each of our heirs, executors and administrators, jointly and severally, firmly by these presents.

SIGNED, SEALED AND DATED THIS 16th day of February, 1999

THE CONDITION OF THIS OBLIGATION IS AS FOLLOWS: Whereas, the above bounden

Michelle R. Rice was duly appointed to the office of Notary Public in and for Alabama, State at Large, State aforesaid, on the 18th day of February, A.D., 1999, for the term of four years from the 18th day of Feb, A.D., 1999

NOW, THEREFORE, If the above bounden principal shall faithfully perform all the duties of said office during his continuance therein, or discharges any of the duties thereof, then this obligation to be void, otherwise to remain in full force and effect.

WITNESSES:

✓ Allison Hart
✓ Wendy L. Morris
As to Principal

Michelle R. Rice
Principal

Jamie Leeper
Helen E. Hudgens
As to Surety

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By Susan S. Gardner
Susan S. Gardner
Attorney-in-Fact

Countersigned at Montgomery, Alabama

This 9th day of February, 1999

By Susan S. Gardner
Licensed Resident Agent

STATE OF ALABAMA

OATH OF OFFICE

Shelby

COUNTY

I, Michelle R. Rice, 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 16th day of February, 1999

Expires 2/18/2003

Michelle R. Rice
Wendy L. Morris
My Commission Expires 9/11/2001

14717MALL-SOR, 12-98 232001

2/18/99 Patricia Geyer Schmieder

Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
HOME OFFICE: P.O. BOX 1227, BALTIMORE, MD 21203-1227

Know ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by W. B. WALBRECHER, Vice-President, and T. E. SMITH, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint **Billie Jo Sanders, James S. Burkart, Susan S. Gardner and Sharon A. Young, all of Montgomery, Alabama**, EACH its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings** and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md. in their own proper persons. This power of attorney revokes that issued on behalf of Billie Jo Sanders, etal, dated November 7, 1994.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 3rd day of December, A.D. 1997.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



T. E. Smith

Assistant Secretary

By: W. B. Walbrecher

W. B. Walbrecher

Vice-President

State of Maryland } ss:
County of Baltimore }

On this 3rd day of December, A.D. 1997, before me, the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came W. B. WALBRECHER, Vice-President and T. E. SMITH, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Carol J. Fader

Notary Public

My Commission Expires: August 1, 2000

CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company, this

9th day of February, 1999

S. D. Matis

Assistant Secretary

Inst # 1999-06935

02/18/1999-06935
12:03 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 NMS 17.00