

#8155-18-54

THE STATE OF ALABAMA

Know All Men By These Presents

That we John M. Floyd As Principal And
Federal Ins. Co. As Surety

Inst #1999-12872

PROBATE 11

03/29/1999-12872

09:01 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

302 W65

are held and firmly bound unto the State of Alabama, in the sum of Ten Thousand and No/00
----- (\$10,000.00) ----- Dollars, 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.

Sealed with our seals, and dated this 11th day of March, 19 99

The condition of the above obligation, That whereas the above bound John M. Floyd

was duly Reappointed

to the office of Notary Public
State At Large on the 25th day of March; for the
term of Four years from the 25th day of March, 1999

In Precinct No. _____ In and for said County.

Now, if the said John M. Floyd 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.

[Signature] X (L.S.)
(L.S.)

Federal Insurance Co. (L.S.)
Mark J. Holtkamp (L.S.)
Mark J. Holtkamp, Attorney-In-Fact

Taken and approved this 29 day of March, 19 99

[Signature]
Judge of Probate.

THE STATE OF ALABAMA,

OATH OF OFFICE

I, John M. Floyd 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 11th

day of March, 19 99

Laura E. Gunn

Notary Public.

[Signature] X



**POWER
OF ATTORNEY**

SAFECO INSURANCE COMPANY OF AMERICA
GENERAL INSURANCE COMPANY OF AMERICA
HOME OFFICE: SAFECO PLAZA
SEATTLE, WASHINGTON 98185

No. 6505

KNOW ALL BY THESE PRESENTS:

That **SAFECO INSURANCE COMPANY OF AMERICA** and **GENERAL INSURANCE COMPANY OF AMERICA**, each a Washington corporation, does each hereby appoint
*****JACK D. TRIBBLE; MARK J. HOLTKAMP; Birmingham, Alabama*****

its true and lawful attorney(s)-in-fact, with full authority to execute on its behalf fidelity and surety bonds or undertakings and other documents of a similar character issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, **SAFECO INSURANCE COMPANY OF AMERICA** and **GENERAL INSURANCE COMPANY OF AMERICA** have each executed and attested these presents

this 30th day of April, 19 93.

R. A. Pierson

Sam D. [Signature]

CERTIFICATE

Extract from the By-Laws of **SAFECO INSURANCE COMPANY OF AMERICA**
and of **GENERAL INSURANCE COMPANY OF AMERICA**:

"Article V, Section 13. - FIDELITY AND SURETY BONDS . . . the President, any Vice President, the Secretary, and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the company in the course of its business . . . On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

Extract from a Resolution of the Board of Directors of **SAFECO INSURANCE COMPANY OF AMERICA**
and of **GENERAL INSURANCE COMPANY OF AMERICA** adopted July 28, 1970.

"On any certificate executed by the Secretary or an assistant secretary of the Company setting out:
(i) The provisions of Article V, Section 13 of the By-Laws, and
(ii) A copy of the power-of-attorney appointment, executed pursuant thereto, and
(iii) Certifying that said power-of-attorney appointment is in full force and effect,
the signature of the certifying officer may be by facsimile, and the seal of the Company may be a facsimile thereof."

I, **R. A. Pierson**, Secretary of **SAFECO INSURANCE COMPANY OF AMERICA** and of **GENERAL INSURANCE COMPANY OF AMERICA**, do hereby certify that the foregoing extracts of the By-Laws and of a Resolution of the Board of Directors of these corporations, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws, the Resolution and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 1st day of March, 19 99.



03/29/1999-12872
09:01 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 HHS 17.00

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