

Bond # 9945393  
THE STATE OF ALABAMA  
County Shelby

NOTARY PUBLIC  
OFFICIAL BOND

KNOW ALL MEN BY THESE PRESENTS

That we Sandra F. Varner  
are held and firmly bound unto The State of Alabama in the penal sum of \_\_\_\_\_  
Ten Thousand and no/100 (\$10,000.00) DOLLARS  
for which payment well and truly to be made, we bind ourselves, our heirs, executors and administrators, jointly  
and severally, firmly by these presents.

Sealed with our seals, and dated this 8th day of April A. D. 1999

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH

That whereas the above bounden Sandra F. Varner  
was on the day of May 7 1999 duly appointed as Notary at Large

NOW, if the said Sandra F. Varner  
shall faithfully discharge the duties of such office during the time he continues therein, or discharges any of the  
duties thereof, then this obligation to be void, otherwise to remain in full force and effect for the term of four  
(4) years from the date of the notary commission.

SIGNED, SEALED AND DELIVERED  
In Presence of

Sherrill Trammell

Sandra F. Varner Seal  
Sandra F. Varner - Notary  
Great American Insurance Company Seal  
Sam H. Newberry Attorney-in-Fact Seal

Taken and approved the 7 day of May 1999

Patricia Lynn Schmitt 1999  
Judge of Probate

OATH OF OFFICE

I, Sandra F. Varner 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 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  
7 day of May A.D. 1999  
William A. Smith  
Notary Public, Mobile County, Alabama

Sandra F. Varner

Inst # 1999-19127

05/07/1999-19127  
08:34 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 HNS 17.00

# GREAT AMERICAN INSURANCE COMPANY

580 WALNUT STREET • CINCINNATI, OHIO 45202 • 513-369-5000 • FAX 513-723-2740

The number of persons authorized by  
this power of attorney is not more than

No. 0 16293

THREE

## POWER OF ATTORNEY

**KNOW ALL MEN BY THESE PRESENTS:** That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below its true and lawful attorney-in-fact, for it and in its name, place and stead to execute in behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name	Address	Limit of Power
SAM H. NEWBERRY	ALL OF	ALL
KIMBERLY J. MCKEE	ATLANTA, GEORGIA	UNLIMITED
SHONI TRAMMELL		

This Power of Attorney revokes all previous powers issued in behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 26th day of January, 1999

Attest

GREAT AMERICAN INSURANCE COMPANY

STATE OF OHIO, COUNTY OF HAMILTON — ss:

On this 26th day of January, 1999, before me personally appeared DOUGLAS R. BOWEN, to me known, being duly sworn, deposes and says that he resided in Cincinnati, Ohio, that he is the Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated March 1, 1993.

**RESOLVED:** That the Division President, the several Division Vice Presidents and Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-In-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

**RESOLVED FURTHER:** That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract or suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

## CERTIFICATION

I, RONALD C. HAYES, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of March 1, 1993 have not been revoked and are now in full force and effect.

Signed and sealed this 8th day of April, 1999.

05/07/1999-19127  
08:34 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE  
002 MMS 17.00