

ALABAMA MUNICIPAL INSURANCE CORPORATION

NOTARY PUBLIC BOND

BOND NO. ALB 100289

KNOW ALL MEN BY THESE PRESENTS:

THAT CAROLYN J. ZEIGLER, as principal, and ALABAMA MUNICIPAL INSURANCE CORPORATION, a corporation duly licensed to do business in the State of Alabama, as Surety, are held and firmly bound unto the people of the State of Alabama, in the penal sum of TEN THOUSAND DOLLARS (\$10,000.00), lawful money of the United States of America, to be paid to the said people, or to their certain attorneys, heirs, executors, administrators or assigns to which payment is well and truly to be made, we bind ourselves, our heirs, executors and administrators, and each and every one of them, firmly by these presents.

Sealed with our seals and dated the 21st day of November, 1999.

WHEREAS, said Principal was on the 21st day of November 21, 1999, duly appointed Notary Public for the State of Alabama At Large for the period of four years from the date of notary commission by the secretary of the State of Alabama.

NOW, THEREFORE, the condition of this obligation is such, that if the said Principal shall duly and faithfully discharge the duties of his said office of Notary Public, then this obligation is to be void, otherwise to be and remain in full force and virtue.

Signed, Sealed and Delivered in Presence of

Virginia Martin
Maria Dougherty

Carolyn J. Zeigler
Principal

ALABAMA MUNICIPAL INSURANCE CORPORATION

By: Betty Ann Farnner
Attorney-in-Fact

OATH OF OFFICE

1-4-2000 Patricia Geyer Schmitt

STATE OF ALABAMA }
County of _____ } SS

I do solemnly swear that I will support the constitution of the United States, and the Constitution of this State, and that I will discharge the duties of Notary Public in and for said County to the best of my ability.

Carolyn J. Zeigler
Principal
310 Mickey Cir. Harpersville, Al.
Street City Zip Code 35078

Subscribed and sworn to before me this 29th day of November, 1999

My Commission Expires

April 10, 192000

Lois L. Lewis

01/04/2000-00066

09:44 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 NWS 17.00

Inst # 2000-00066

ALABAMA MUNICIPAL INSURANCE CORPORATION

POWER OF ATTORNEY

The foregoing instrument is granted and is signed and sealed by attorney-in-fact appointed under the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 26th day of August, 1999.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of Alabama Municipal Insurance Corporation, an Alabama corporation (the "Corporation"), that Betty Ann Farner, of the City of

Montgomery, County of Montgomery State of Alabama, be, and he hereby is, appointed its true and lawful attorney-in-fact to make, execute, seal and deliver, for and on behalf of the Corporation, and as its act and deed, any and all surety bonds and related undertakings; and provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of \$250,000.

FURTHER RESOLVED, that the execution of any and all bonds and related undertakings pursuant to these presents shall be binding upon the Corporation, as fully and amply, and for all intents and purposes, as if they had been executed and acknowledged by the duly-elected President and Secretary of the Corporation, under resolution of the Board of Directors of the corporation specifically authorizing such execution and acknowledgement.

IN WITNESS WHEREOF, the Alabama Municipal Insurance Corporation has caused its official seal to be hereunto affixed, and these presents to be signed by the President and attested by the Secretary this 26th day of August, 1999.

ALABAMA MUNICIPAL INSURANCE CORPORATION

Attest:

Perry C. Roquemore, Jr.
Perry C. Roquemore, Jr., Secretary

By:

Harold E. Swearingen
Harold E. Swearingen, President

STATE OF ALABAMA

COUNTY OF MONTGOMERY

On this 26th day of August, 1999, before me personally came Harold E. Swearingen, to me known, who being by me duly sworn, did dispose and say that he resides at Pine Hill, Alabama; that he is President of the Alabama Municipal Insurance Corporation, the Corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

I, the undersigned, as Secretary of the Alabama Municipal Insurance Corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore that the Resolution of the Board of Directors, set forth in the said Power of Attorney, is now in force.

Signed and sealed at the City of Montgomery. Dated the 21st day of November, 1999.

Perry C. Roquemore, Jr.
Perry C. Roquemore, Jr.

01/04/2000-00066
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