State of Alabama Shelby County

## OFFICIAL BOND **ALABAMA**

Bond #400JS5448

KNOW ALL MEN BY THESE PRESENTS, That we Peggy Fendley Holly as Principal and United States Fidelity & Guaranty Company, a corporation duly incorporated under the laws of the State of Maryland as Surety are held and firmly bound unto the STATE OF ALABAMA, in the sum of Ten Thousand & No/100 (\$10,000) Dollars, for the payment of which well and truly to be made and done, we bind ourselves, our heirs, executors, administrators & assigns, firmly by these present and we hereby waive our right to claim personal property exempt under the laws of Alabama.

Sealed with our seals and dated this 6th day of February 2000.

THE CONDITION OF THE ABOVE OBLIGATION, That whereas the above bound Peggy Fendley Holly was duly appointed to the office of Notary Public State at Large on February 6, 2000 for the term of four years, from the date of February 6, 2000 in Precinct No. 17 in and for said county.

NOW, if the said Principal 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.

Peggy Fendley Holly UNITED STATES FIDELITY & GUARANTY CO. Marchman, Attorney-in-fact Taken and approved this Judge of Probate

OATH OF OFFICE

State of Alabama **Shelby County** 

I, Peggy Fendley Holly do 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 to and sworn before me this 20 day of \_

Notary Public MCE: 4-5

02/08/2000-03945 08:14 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE 17.00 002 MS

## The STPaul

## POWER OF ATTORNEY

Seaboard Surety Company

St. Paul Fire and Marine Insurance Company

St. Paul Guagdian Insurance Company

St. Paul Moreury Insurance Company

United States Fidelity and Guaranty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters, Inc.

Power of Attorney No.

20539

Certificate No.

103891

KNOW ALL MEN BY THRSE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the taws of the State of New York, and that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are conformations duly organized under the laws of the State of Minnesota, and that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, and that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Indelity and Guaranty Insufance. Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin Cherena collectively called the "Companies of and that the Companies dehereby make, constitute and appoint

Charles Molay, Judy S. Marchman, Richard E. Simmons, III, Richard H. Pardue, J. David Hutto. Faye F. Wilson, Carolyn A. Head

02/08/2000-03945 08:14 AM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE

17,00

day of

of the City of Birmingham State Alabama

, their true and lawful Attorney so in Fact.

each in their separate capacity if more than 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 Companies in their bushess 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 Companies have caused this instrument to be signed this.

25th

May

1000

Scaboard Surety Company

St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company.

St. Paul Mercury Insurance Company

United States Fidelity and Guaranty Company Fidelity and Guaranty Insurance Company Fidelity and Gueranty Insurance Underwriters, Inc.



State of Maryland













MullBarn MICHAEL H. KIEGAS Vice Pregisters

July R. McKilber

MICHAEL R. MCKIBBEN Assistant Secretary

City of Baltimore

On this 25th day of May 1000 horizon before me, the undersigned officer, personally appeared Michael B. Keegan and Michael R. McKibben, who acknowledged themselves to be the vice Proudent and Assistant Secretary, respectively, of Seaboard Surety Company, St. Paul Fire and Manne Insurance Company, St. Paul Guardian Insurance Company, Sc. Paul Meighty Insurance Company, United States Endelity and Guaranty Company, Fidelity and Guaranty Insurance Company, and Fidelity and Guaranty Inturance Underwitters, Inc. and that they, as such, being authorized so to do, executed the foregiving instrument for the purposes therein contained by signing the harnes of the corporations by themselves as duly authorized officers

In Witness Whereof, I hereunto set my hand and official scal.

My Commission expires the 13th day of July, 2002.



Rebecca Easley. Trokala

REBECUA EASIEY ONORALA, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, United States Fidelity and Guaranty Company Endelity and Guaranty Insurance Company, and Fidelity and Guaranty Insurance Underweiters, Inc. on September 2, 1908, which resolutions are now in full force and effect, reading as follows:

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 entiries appointed as Attorney(s) in fact pursuant to a flower of Attorney issued the 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 any 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(x)-in Fact for purposes. only of executing and attesting bonds and undertakings and other wittings obligatory in the nature thereof, and subject to any lumilations 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 shall be valid and binding upon the Company, and any such power shall be valid and binding upon the Company, and any such power shall be valid and binding upon the Company, and any such power shall be valid and binding upon the Company. 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; and

RESOLVED FURTHER, 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 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 untings obligatory in the nature thereof, and any such instrument executed by such Attorneys via East shall be as building upon the Company as if signed by an I securive Officer and sealed and attested to by the Secretary of the Company

I. Michael R. McKibben, Assistant Secretary of Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company St. Paul Mercury Insurance Company, United States Fidelity and Guaranty Company, Endelity and Guaranty Insurance Company, and Edelity and Guaranty Insurance Company, and Edelity and Guaranty Insurance Company, and Edelity and Guaranty Insurance I inderwiners, Inc. do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by 8 nd Companies, which is in full force. and effect and has not been revoked.

day of

IN TESTIMONY WHEREOF, I hereunto set my hand this \_6th\_

February

2(XX)















Michael R. McKibben, Assistant Secretary

In verify the authenticity of this Power of Astorney, call 1-800-421-3880 and ask for the Power of Attorney clerk. Please refer to the Power of Attorney number. the above-numed individuals and the details of the bond to which the power is officied.

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