

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

BOND OF NOTARY PUBLIC

Inst # 2000-11573
04/07/2000-11573
12:22 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 NNS 17.00

**STATE OF ALABAMA
SHELBY COUNTY**

BOND NO. POB 08462797

KNOW ALL MEN BY THESE PRESENTS, That we, **HENRY T. HENZEL OF BIRMINGHAM, 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 surety business in Alabama, as Surety, are held and firmly bound unto the **STATE OF ALABAMA**, as Obligee, in the sum of **TEN THOUSAND DOLLARS (\$10,000.00)** for payment 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 9TH day of APRIL, 2000.

THE CONDITION OF THIS OBLIGATION IS AS FOLLOWS: Whereas, the above bound Principal was duly appointed to the office of Notary Public in and for the State of Alabama at Large, on the **9TH day of APRIL 2000**, for the term of four years from the **9TH day of APRIL, 2000**.

NOW, THEREFORE, if the above bound Principal shall faithfully perform all the duties of said office during his/her continuance therein, or discharge any of the duties thereof, then this obligation to be void, otherwise to remain in full force and effect.

WITNESS: For Principal

PRINCIPAL: **HENRY T. HENZEL**

Alison H. Smith

Henry T. Henzel

WITNESS: For Surety

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

[Signature]

Mary Pannell
Mary Pannell, Attorney-In-Fact

Taken and approved this 7th day of April, 2000-

Patricia Joyce Schmiedt
Judge of Probate

**STATE OF ALABAMA
SHELBY COUNTY**

OATH OF OFFICE

I, **HENRY T. HENZEL**, solemnly swear that I will support 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.

Henry T. Henzel
HENRY T. HENZEL

Subscribed and sworn to before me this **9TH day of APRIL, 2000.**

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: July 24, 2004
BONDED THRU NOTARY PUBLIC UNDERWRITERS

Alison H. Smith

Notary Public

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 **Roland S. Hines, Jr., Earl D. Ridolphi, Jr., Mary Pannell, Suzi Philpot and Sheryl Cooper, all of Birmingham, 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 Roland S. Hines, Jr., etal, dated October 21, 1996.

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 30th day of January, A.D. 1998.

ATTEST:



T. E. Smith

Assistant Secretary

State of Maryland } ss:
County of Baltimore }

By:

W. B. Walbrecher

Vice-President

On this 30th day of January, A.D. 1998, before 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 April, 2000

J. D. Matis

Assistant Secretary

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages, . . . and to affix the seal of the Company thereto."

Inst # 2000-11573

04/07/2000-11573
12:22 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 NMS 17.00