

TRINITY UNIVERSAL INSURANCE

P O Box 655028

Dallas, TX 75265

Inst # 2001-00769

01/09/2001-00769
08:47 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
23.00
002 MMB

NOTARY BOND

Bond No. 963174

Know All Men By These Presents:

That We, Betty J. Shinn
4921 Cahaba Valley Trace
Birmingham, AL 35242

State of Alabama
All Counties

as Principal, and Trinity Universal Insurance, Dallas, Texas, as Surety are held and firmly bound unto the State of Alabama in the sum of Ten Thousand Dollars (\$10,000), 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.

WHEREAS, the above-named Principal has been duly appointed Notary Public X STATE at LARGE X beginning the 5th day of January, 2000

NOW, THEREFORE, the condition of this bond is that if the named principal shall faithfully discharge the duties of the office of Notary Public, then this obligation shall become null and void; otherwise it shall remain in full force and effect.

Signed and sealed this 23rd day of January, 2000.

X Betty J. Shinn Principal
Person appointed Notary Public

By TRINITY UNIVERSAL INSURANCE, Surety
[Signature]

Approved and filed the 8th day of January, 2000
Patricia Geyer Schmeider
Judge of Probate

THE STATE OF ALABAMA

Shelby County OATH OF OFFICE By _____

I, Betty J. Shinn, 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 honestly and faithfully discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.

X Betty J. Shinn
Person appointed Notary Public

Subscribed and sworn to before me this 5th day of January, 2000
To certify which witness my hand and seal of office.

Dorothy W. McCann
Notary Public State of Alabama

My Comm. Expires 4/16/03

UNITRIN

PROPERTY AND CASUALTY INSURANCE GROUP

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That TRINITY UNIVERSAL INSURANCE COMPANY and SECURITY NATIONAL INSURANCE COMPANY, each a Texas Corporation, and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., a Kansas Corporation, do hereby appoint

A.J. McCARN AND MILDRED McCARN EDWARDS - HOMEWOOD, AL

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf fidelity and surety bonds, endorsements or amendments thereto, issued in the course of its business, and to bind the respective company thereby, in amounts or penalties not exceeding the sum of

ONE HUNDRED THOUSAND AND no/100 Dollars (\$ 100,000.00)
EXCEPT NO AUTHORITY IS GRANTED FOR:

1. Open Penalty bonds.
2. Bonds where Attorney(s)-in-Fact, appear as a party at interest.

IN WITNESS WHEREOF TRINITY UNIVERSAL INSURANCE COMPANY, SECURITY NATIONAL INSURANCE COMPANY and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., have each executed and attested these presents

this 25th day of March 1998

Judith E. Fagan
JUDITH E. FAGAN, CORP. SECRETARY-SR. VICE PRES.

J. Ray McLane
J. RAY McLANE, PRESIDENT

AUTHORITY FOR POWER OF ATTORNEY

That TRINITY UNIVERSAL INSURANCE COMPANY and SECURITY NATIONAL INSURANCE COMPANY, each a Texas Corporation and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., a Kansas Corporation, in pursuance of authority granted by that certain resolution adopted by their respective Board of Directors on the 1st day of March, 1976 and of which the following is a true, full, and complete copy.

"RESOLVED, That the President, any Vice-President, or any Secretary of each of these Companies be and they are hereby authorized and empowered, to make, execute, and deliver in behalf of these Companies unto such person or persons residing within the United States of America, as they may select, its Power of Attorney constituting and appointing each such person its Attorney-in-Fact, with full power and authority to make, execute and deliver for it, in its name and in its behalf, as surety, any particular bond or undertaking that may be required in the specified territory, under such limitations and restrictions, both as to nature of such bonds or undertaking and as to limits of liability, to be undertaken by these Companies, as said Officers may deem proper, the nature of such bonds or undertakings and the limits of liability to which such Powers of Attorney may be restricted, to be in each instance specified in such Power of Attorney.

RESOLVED, That any and all Attorneys-in-Fact and Officers of the Companies, including Assistant Secretaries, whether or not the Secretary is absent, be and are hereby authorized and empowered to certify or verify copies of the by-laws of these Companies as well as any resolution of the Directors, moving to do with the execution of bonds, recognizances, contracts of indemnity, and all other writing obligatory in the nature thereof, or with regard to the powers of any of the officers of these Companies or of Attorneys-in-Fact.

RESOLVED, That the signature of any of the persons described in the foregoing resolution may be facsimile signatures as fixed or reproduced by any form of typing, printing, stamping or other reproduction of the names of the persons hereinabove authorized."

CERTIFICATION OF POWER OF ATTORNEY

I, the undersigned, Corp. Secretary of Trinity Universal Insurance Company, Security National Insurance Company and Trinity Universal Insurance Company of Kansas, Inc., do hereby certify that the foregoing and attached power of attorney, WHICH MUST CONTAIN A VALIDATING STATEMENT PRINTED IN THE MARGIN HEREOF IN RED INK, remains in full force and has not been revoked; and furthermore that the resolution of the Board of Directors set forth in this power of attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of each Corporation.

this 5th day of January 2001



Judith E. Fagan
JUDITH E. FAGAN, CORP. SECRETARY

NOTE: IF YOU HAVE ANY QUESTIONS REGARDING THE VALIDITY OR WORDING OF THIS POWER OF ATTORNEY CALL 214-360-8502 OR WRITE US AT P.O. BOX 635028, DALLAS, TX 75265-5028

WARNING

THIS IS NOT A VALID POWER OF ATTORNEY IF THIS STATEMENT DOES NOT APPEAR IN RED INK.

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