American States Insurance

A SAFECO COMPANY

AMERICAN STATES INSURANCE COMPANY INDIANAPOLIS, INDIANA 46204-1275

Inst # 2001-0298

PUBLIC OFFICIAL BOND

				Bond N	iumber: _	01/29/20 08:34 AM 60109160UNTY 002 HMB	UDGE OF PROBAT
KNOW ALL ME	N BY THESE P	FLESENTS, Tha	t we,	Jimmy W.	Bice	992 m	
			of	<u>Monteval</u>		[ក	the State of
Alabama	as F	Principal, and Al	MERICAN :	STATES IN	SURANCE	COMPANY, a corpo	oration duly
organized and existing	under and by v	irtue of the Lav	vs of the S	tate of India	ana, and a	uthorized to become	surety on
bonds in the State of	Alabama					y bound unto	_
<u>Shelby County</u>				······································		······································	
in the State of Alab	ama	, in the	full and ju	_	hree Tho	ousand and no/1	
					(\$ <u>3,000</u>	.00	_) Dollars
lawful money of the Unexecutors, administrator	s, successors a	r payment of ward assigns, join	hich well a tly and sev	and truly to erally, firmly	be made, by these	we bind ourselves presents.	our heirs,
SIGNED AND S	EALED this	14th 	day of _	Novemb	er	A.D.	2000 .
WHEREAS, the		-	∠W. Bice	<u> </u>	. <u></u>		
has been duly elected or		ne office of	County (Commissio	ner		for a term
beginning on the1	4th	day of	<u>Novembe</u>	er		, 2000	, and
ending on the1	4th	day of	November	•		, 2004	······································
IN WITNESS WINSURANCE COMPAN's written.	/HEREOF, the	said Principal (has hereur	to set his i		the said AMERICA ct, the day and year	
Reboo	da Boa	WITNESS		Jem	ny 1	il Buo	PRINCIPAL
12/13/00 & C	Uproved Lord	Sugesting.	Δ	MERICAN	STATES	NSURANCE COMPA	ANY
STATE OF Alabai COUNTY OF Shelb	•	} ss.:				ATTORN	NEY-IN-FACT
personally appeared the			Letan ice	3020		, 10	2000 me known
and known to me to be that		escribed in and ecuted the same		tea the fore	going voi	or, and he acknowled	iged to me
9-1013 (3-89)				Vel.	eccu	Braske	
S-4965/ASEF 3/90				`			EBB

WARNING

American States Insurance Company INDIANAPOLIS, INDIANA

AMERICAN STATES INSURANCE COMPANY	of Indiana, and having its principal office in to constitute and appoint GEO	RGE T. BENTLEY, REB	ECCA BRASHER O	R PEGGY WOOD	
tis frue and tawful Attorney(e)-in-Eact, with full power and authority horeby conferred in its name, place and stead, to execute, acknowledge and addrewer any and all bonds, recognizances, contracts of indemnity and other conditional or obligatory undertakings. Provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed the penal sum of any one such instrument executed hereunder shall not exceed the penal sum of any one such instrument executed hereunder shall not exceed the penal sum of any one such instrument executed the resulter shall not exceed the penal sum of any one such instrument and the penal sum of any of the penal sum of the	of Columbiana		A 7	_1	
Link L the penal sum of any one such instrument executed hereunder shall not exceed and the penal sum of any one such instrument executed hereunder shall not exceed and to bind the Corporation threaty as fluy and to be as an extent set if such bonds were signed by the President, seeded with the common seal of the Corporation and obly attention to the corporation threaty as fluy and to be as earned extended by its Secretary, hereby ratifying and confirming all that the said steed by its Secretary, hereby ratifying and confirming all that the said was signed by the President set of the American States in the President of any Vice-President (including any Executive Vice-President, Senior Vice-President of any Vice-President (including any Executive Vice-President, Senior Vice-President of any Vice-President (including any Executive Vice-President, Senior Vice-President) as the business of the Corporation may require and to authorize any such person to execute, on behalf of the Corporation, any bonds, recognizance, stipulations and undertakings, whether by wey of suredy or otherwise. IN WITHESS WHICHEOF, American States insurance Company has caused these presents to be signed by its Second Vice-President, attested by its May. AMERICAN STATES INSURANCE COMPANY AMERICAN STATES INSURANCE COMPANY ASsistant Vice-President and its corporate seal to be hereto affixed this 27th, day of		full power and authority hereby co	ofA1	a pama	<u> </u>
LIBER HUNDRED THOUSAND AND NO/100 (\$300,000,00) DOLLARS ————————————————————————————————————	deliver any and all bonds, recognizances, con	tracts of indemnity and other condit	ional or obligatory underto	e and stead, to exect	ite, acknowledge and
and to bind the Corporation flereby as tilly and to the same extent as if such bonds were signed by the President, sealed with the common seal of the Corporation and duly attested by its Secretary, hereby raitlying and confirming all that the said Attorney(s)-Fract may do in the premises. This Power of Attorney is seaculated by a secretary, hereby raitlying and confirming all that the said Attorney(s)-Fract may do in the premises. This Power of Attorney is seaculated that the seaculated by a search president, senior vice-President, Senior Vice-President formation as the business of the Corporation may president of the Corporation of the premise of the Corporation of the president of Assistant Vice-President Senior Vice-President Senior Vice-President Senior Vice-President Senior Vice-President Senior Vice-President as the business of the Corporation may require and in secondary such person to execute, on behalf of the Corporation, any bonds, recognizances, stipulations and undertakings, whether by way of airway or otherwise? IN WITNESS SWHEREOF, American States insurance Company has caused these presents to be signed by its Second Vice-President, attested by its Assistant Vice-President and its corporate seal to be hereto affixed this 27th. day of May MERICAN STATES INSURANCE COMPANY AMERICAN STATES INSURANCE COMPANY AND STATES INSURANCE COMPANY of the Read of Directors of said Corporation; that the seal affixed the said instrument is such corporate seal; that it was so affixed by authority of the Bear and Officerors of said Corporation; and that he second to the said instrument is such corporate seal; that it was so affixed by authority of the Bear and Officerors of said Corporation; and that he second office in a said Corporation; and that he second office in a said Corporation in the said and the said of the Said Corporation; and that he second office in a said Corpor	that the penal sum of any	one such instrumen	t executed her	aunder shall	ed, nowever,
ASSISTANT VICE-President and its corporate seal to be hereto affixed this \$\frac{27 \text{ L}}{AD. 19.98}\$. AMERICAN STATES INSURANCE COMPANY. AD. 19.98. ASSISTANT VICE-President and its corporate seal to be hereto affixed this \$\frac{27 \text{ L}}{AD. 19.98}\$. AMERICAN STATES INSURANCE COMPANY AMERICAN STATES INSURANCE COMPANY AMERICAN STATES INSURANCE COMPANY AMERICAN STATES INSURANCE COMPANY By OD 1/29/2001—02981 Second Vice-President O1/29/2001—02981 Second Vice-President O1/29/2001—02981 Second Vice-President OB = 34 AM CERTIFIED SHELBY COUNTY JUDICE OF PROBATE On this \$\frac{27 \text{ Lh}}{AD. 19.98}\$, before me personally came Joseph F. Heim Joseph F. Heim In the seal of said Corporation, that the said risked to the said instrument is such corporate eal; that it was so affixed by authority of the Board of Directors of said Corporation; and that he said affixed to the said instrument is such corporate eal; that it was so affixed by authority of the Board of Directors of said Corporation; that the saigned his name thereof under like authority. And said Joseph F. Heim Further said that he is a caquainted with Mark A. Lawrence and knows him to be the sessistant Vice-President of said Corporation; and that he executed the above instrument. SEAFLEAR PONSLER, NOTARY PUBLIC MARICAN COUNTY, STATE OF INDIANA MY CONMISSION EXPIRES: 10282000 TATE OF INDIANA OUNTY OF MARION TO MARION SS I, Mark A. Lawrence , the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, which reads as follows: "All policies and other instruments of insurance size by the Corporation and said be signed on behalf of the Corporation by the Chairman, the president or any vice-President for any vice	and to bind the Corporation thereby as fully and to and duly attested by its Secretary, hereby ratifying and may be revoked pursuant to and by authorise "The Chairman, the President or any Vor Assistant Vice-President) shall have pas the business of the Corporation marecognizances, stipulations and undertended.	D NO/100 (\$300,000. To the same extent as if such bonds we are and confirming all that the said Attorney granted by Section 7.07 of the By-Lice-President (including any Executive over, by and with the concurrence with	oo) DOLLARS ore signed by the President, orney(s)-in-Fact may do in the aws of the American States we Vice-President, Senior \(\) otherwise''	sealed with the common e premises. This Power is Insurance Company, v ice-President, Second orporation, to appoint At ehalf of the Corporation	seal of the Corporation of Attorney is executed which reads as follows Vice-President torneys-in-fact on, any bonds,
AD. 19 98 AMERICAN STATES INSURANCE COMPANY ASsistant Vice-President O1 / 29 / 2001 - 02981 Second Vice-President O1 / 29 / 2001 - 02981 Second Vice-President O1 / 29 / 2001 - 02981 Second Vice-President O1 / 29 / 2001 - 02981 Second Vice-President O1 / 29 / 2001 - 02981 Second Vice-President ON this 27th day of May 002 Httl On this 25th day of May 002 Httl On this 25th day of May 002 Httl On this second vice-President of the electron of the electron of the electron of the seal affixed to the said instrument is such corporate earl; that it was so affixed by authority of the Board of Directors of said Corporation; and that he signed his name thereto under like authority. And said Joseph F. He1m further said that he is acquainted with Mark A. Lawrence and knows him to be the excepted the excepted the excepted the above instrument. EARLEAGE POSILER, NOTARY FUBLIC MARICAN COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 102/2000 ITATE OF INDIANA COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 102/2000 ITATE OF INDIANA COUNTY, Which reads as follows: "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman the president or any vice-president (received into any vice-president) for the resident in the president or any vice-president (received into any vice-president) for the resident in the president or any vice-president (received into any vice-president) for the resident in the president of any vice-president (received into any vice-president) for the resident in the president of any vice-president (received into any vice-president) for the resident into any vice-president (received into any vice-president) for the resident into any vice-president (received into any vice-president) for the resident into any vice-president (received into any vice-president) for the resident into any vice-president (received into any vice-pres	IN WITNESS WHEREOF, American States	s Insurance Company has caused th	ese presents to be signed	by its Second Vice-Pre	sident attested by ite
Assistant Vice-President O1/29/2001-02981 Second Vice-President O8:34 AM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE On this 27th day of May 002 MMB .00 , AD, 19 98 , before me personally came Joseph F. Heim , to me known, who invertean States insurance Company; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporates; that it was so affixed by authority of the Board o Directors of said Corporation; and that he signed his name thereto under like authority. And said Joseph F. Heim	Assistant Vice-President and its corporate sea	I to be hereto affixed this 27th	day of	Mav	olooni, allested by its
ASSISTANT OF INDIANA COUNTY OF MARION STATE OF INDIANA COUNTY OF MARION On this 27th day of May 002 MMB .00 , A.D., 19 98 , before me personally came where of a substant Vice-President of the above instrument and did depose and say; that he is a Second Vice-President of the substant	A.D. 19 <u>98</u> .				······································
Assistant Vice-President O1/29/2001-02981 Second Vice-President O8:34 AM CERTIFIED SHEBY COUNTY JUDGE OF PROBATE On this 27th day of May 002 MMB .00 , A.D., 19 98 , before me personally came and the second vice-President of the SURANCE COMPANY which the president of the second vice-President of the Corporation shall be signed on behalf of the Corporation by the Chairman, the president of any vice-President (including any Executive Vice-President, Second Vice-President, Vice-Pres			The state of the contract of t	NOL COMPANY	
Assistant Vice-President O1/29/2001-02981 Second Vice-President O8:34 AM CERTIFIED SHEBY COUNTY JUDGE OF PROBATE On this 27th day of May 002 MMB .00 , A.D., 19 98 , before me personally came and the second vice-President of the SURANCE COMPANY which the president of the second vice-President of the Corporation shall be signed on behalf of the Corporation by the Chairman, the president of any vice-President (including any Executive Vice-President, Second Vice-President, Vice-Pres	- Zully		1	_	
STATE OF INDIANA COUNTY OF MARION On this 27th	ATTEST:	Pv	(land	2710	
STATE OF INDIANA COUNTY OF MARION On this 27th	Assistant Vice-Presid	ent 04 430 43	OO Section	ond Vice-President	
COUNTY OF MARION SS SHELBY COUNTY JUDGE OF PROBATE On this 27th day of May 002 MMB .00 , A.D., 19 98 , before me personally came Joseph F. Heim , to me known, who merican States Insurance Company; that he knows the seal of said Corporation; and that he sid affixed to the said instrument is such corporate eal; that it was so affixed by authority of the Board of Directors of said Corporation; and that he signed his name thereto under like authority. And said Joseph F. Heim further said that he is acquainted with Mark A. Lawrence and knows him to be the sistant Vice-President of said Corporation; and that he sistent of said Corporation; and that he signed his name thereto under like authority. And said Joseph F. Heim further said that he is acquainted with Mark A. Lawrence and knows him to be the sistant Vice-President of said Corporation; and that he executed the above instrument. SAREARA PONSLER, NOTARY PUBLIC MARION STATES INSURANCE COMPANY, do hereby certify that country, STATE OF INDIANA MY COMMISSION EXPIRES: 102/2000 TATE OF INDIANA SCUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 102/2000 TATE OF INDIANA SCUNTY OF MARION SSIGNED AND STATES INSURANCE COMPANY, which reads as follows: "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president vice-President, including any Executive Vice-President, Senior Vice-President, Vice-President, Senior Vice-President, Vice-President, Senior Vice-Preside					TES INSU
On this 27th day of May 002 MB .00 , A.D., 19 98 , before me personally came Joseph F. Heim , to me known, who merican States Insurance Company; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate eal; that it was so affixed by authority of the Board of Directors of said Corporation; and that he signed his name thereto under like authority. And said Joseph F. Heim further said that he is acquainted with Mark A. Lawrence and knows him to be the sesistant Vice-President of said Corporation; and that he executed the above instrument. EAREATA PONSLER, NOTARY PUBLIC MARION EXPIRES: 1072/2000 Notary Public Notary Pu	STATE OF INDIANA	08:34 AM	CEKITLIED		
On this 27th day of May 102 MB .00 , A.D., 19 98 , before me personally came Joseph F. Heim , to me known, who merican States Insurance Company; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate eal; that it was so affixed by authority of the Board of Directors of said Corporation; and that he signed his name thereto under like authority. And said Joseph F. Heim further said that he is acquainted with Mark A. Lawrence and knows him to be the sisting that the said instrument is such corporate eal; that it was so affixed by authority of the Board of Directors of said Corporation; and the signed his name thereto under like authority. And said Joseph F. Heim further said that he is acquainted with Mark A. Lawrence and knows him to be the sisting that the said instrument. ZAPEFIA PONSLER, NOTARY PUBLIC MARION STATE OF INDIANA NY CONMISSION EXPIRES: 1072/2000 TATE OF INDIANA SS I. Mark A. Lawrence the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that set above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which still in force and effect. This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES INSURANCE COMPANY, which reads as follows: "All policies and other instruments of insurance issued by the Corporation, shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President insurance issued by the Corporation, senior Vice-President, in the instrument is duly contervigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation in the fact that any such officer, whose signatures, if the instrument is duly conterv	COUNTY OF MARION \$ 55	SHELRY COUNTY	JUDGE OF PROBATE		(3) (SPECI
Joseph F. Heim	07.1				PAR . AN
peing by me duly sworn, acknowledged the execution of the above instrument and did depose and say; that he is a Second Vice-President of tenerican States Insurance Company; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate as: that it was so affixed by authority of the Board of Directors of said Corporation; and that he signed his name thereto under like authority. And said Joseph F. Heim further said that he is acquainted with Mark A. Lawrence and knows him to be the assistant Vice-President of said Corporation; and that he executed the above instrument. EARSAM PONSLER, NOTARY FUBLIC MARKON COUNTY, STATE OF INDIANA NY COMMISSION EXPIRES: 107/2000 ATATE OF INDIANA COUNTY, STATE OF INDIANA NY COMMISSION EXPIRES: 107/2000 ATATE OF INDIANA COUNTY OF MARION I, Mark A. Lawrence the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that is still in force and effect. This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES INSURANCE COMPANY which reads as follows: "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned binding upon the Corporation in with standing the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation, this 14th day of NOVEmber 14th 14th 14th 14th 14th 14th 14th 14th	On this day of	May 002 MMB	, A.D)., 19 <u>98</u> , before r	ne personally came
the power of the above instrument and did depose and say; that he is a Second Vice-President of the said Corporation; that the said affixed to the said instrument is such corporate ast; that it was so affixed by authority of the Board of Directors of said Corporation; and that he signed his name thereto under like authority. And said Joseph F. Heim further said that he is acquainted with Mark A. Lawrence and knows him to be the sistent Vice-President of said Corporation; and that he executed the above instrument. SARICH COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 1072/2000 TATE OF INDIANA COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 1072/2000 TATE OF INDIANA COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 1072/2000 TATE OF INDIANA COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 1072/2000 TATE OF INDIANA COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 1072/2000 TATE OF INDIANA COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 1072/2000 TATE OF INDIANA COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 1072/2000 TATE OF INDIANA COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 1072/2000 TATE OF INDIANA COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 1072/2000 TATE OF INDIANA COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 1072/2000 TATE OF INDIANA COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 1072/2000 TATE OF INDIANA COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 1072/2000 TATE OF INDIANA COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 1072/2000 TATE OF INDIANA COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 1072/2000 TATE OF INDIANA MY COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 1072/2000 TATE OF INDIANA COUNTY, STATE OF INDIANA MY	Iosoph F Woi-	· .			
Notary Public TATE OF INDIANA OUNTY OF MARION I, Mark A. Lawrence , the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that end above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which still in force and effect. This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES INSURANCE COMPANY which reads as follows: "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, or Assistant Vice-President (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation, this 14th day of November	eal; that it was so affixed by authority of the E Joseph F. Heim	Corporation said Corporation and Corporation said Corporation said that he is acquainted with	nion; that the seal affixed in: and that he signed his hark. A Laws	I to the said instrumer name thereto under like	nt is such corporate e authority. And said
I, Mark A. Lawrence , the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which still in force and effect. This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES INSURANCE COMPANY which reads as follows: "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, or Assistant Vice-President (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation." In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this 14th day of November	Marion County, State	OF INDIANA	Mulan	Notary Public	slev_
I, Mark A. Lawrence , the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which still in force and effect. This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES INSURANCE COMPANY which reads as follows: "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, or Assistant Vice-President (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation." In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this 14th day of November		•			KARY PUG
I, Mark A. Lawrence , the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which still in force and effect. This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES INSURANCE COMPANY which reads as follows: "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, or Assistant Vice-President (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation." In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this 14th day of November	STATE OF INDIANA SS				(2(Seal)
This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES INSURANCE COMPANY which reads as follows: "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation." In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this14th	CONTY OF MARION:				
This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES INSURANCE COMPANY which reads as follows: "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation." In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this14th	i, Mark A. Lawrence the	Assistant Vice-President of AME	BICAN STATES INCLIN		MAION
This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES ISURANCE COMPANY which reads as follows: "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation." In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this14th	ne above and foregoing is a true and correct still in force and effect	copy of a Power of Attorney, exect	uted by said AMERICAN	ANCE COMPANY, do STATES INSURANCE	hereby certify that COMPANY, which
"All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation." In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this	This Certificate may be signed and seal	ed by facsimile under and by the			
In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this 14th day of November, D., 19x2000	"All policies and other instruments of inst the president or any vice-president (include or Assistant Vice-President) and the secret by an authorized representative of the Co binding upon the Corporation notwithstan	urance issued by the Corporation in the ingestion ingestion ingestion ingestion ingestion ingestion ingestion, assistant secretary, or other or or or or other or or other or or other or or other or other or or other or or other or	shall be signed on behall Senior Vice-President, Vi fficer, whose signatures, i ich signatures and facsir	f of the Corporation by ce-President, Second if the instrument is dul	the Chairman, Vice-President, y countersigned
D., 19x2000	In witness whereof, I have hereunto set	My hand and affixed the seal of	said Corporation this	1 Δ †h	Novembon
THE INSURY	D., 19x2000	, and anixed the seat Of	said Corporation, this _	day of	MOAGUIDEL.
					SES INSUR.
					196.2

THIS POWER OF ATTORNEY MUST CONTAIN A VALIDATING STATEMENT PRINTED IN THE MARGIN HEREOF IN RED INK, WITH A RED DIAGONAL IMPRINT — AMERICAN STATES INSURANCE — PRESENT IN ITS ENTIRETY. IF YOU HAVE ANY QUESTIONS REGARDING THE VALIDITY OF THIS POWER OF ATTORNEY, CALL 317-262-6262 OR WRITE US AT P.O. BOX 1636, INDIANAPOLIS, IN 46206-1636.

Assistant Vide-President