

American States Insurance

A SAFECO Company

AMERICAN STATES INSURANCE COMPANY
INDIANAPOLIS, INDIANA 46204-1275

Inst # 2001-02984

PUBLIC OFFICIAL BOND

01/29/2001-02984

Bond Number 000-34 AM 835204

SHELBY COUNTY JUDGE OF PROBATE

002 HMB .00

KNOW ALL MEN BY THESE PRESENTS, That we, Larry S. Dillard of Birmingham in the State of Alabama as Principal, and AMERICAN STATES INSURANCE COMPANY, a corporation duly organized and existing under and by virtue of the Laws of the State of Indiana, and authorized to become surety on bonds in the State of Alabama, as Surety, are held and firmly bound unto Shelby County

in the State of Alabama, in the full and just sum of Three Thousand and no/100----- (\$ 3,000.00) Dollars lawful money of the United States, for payment of which well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

SIGNED AND SEALED this 5th day of January A.D. 2001

WHEREAS, the said Larry S. Dillard has been duly elected or appointed to the office of County Commissioner for a term beginning on the 14th day of November, 2000, and ending on the 14th day of November, 2004.

NOW, THEREFORE, THE CONDITION of THE ABOVE OBLIGATION IS SUCH, that if the above principal shall, during the aforesaid term, faithfully and truly perform all the duties of said office as required by law, then this obligation to be void, otherwise to be and remain in full force and virtue.

IN WITNESS WHEREOF, the said Principal has hereunto set his hand and the said AMERICAN STATES INSURANCE COMPANY has caused these presents to be signed by its Attorney-in-Fact, the day and year first above written.

Kim W. Reynolds
WITNESS

Larry S. Dillard
PRINCIPAL

1/26/01
approved
D. A. Carson



AMERICAN STATES INSURANCE COMPANY

Rebecca Brasher
ATTORNEY-IN-FACT

STATE OF Alabama
COUNTY OF Shelby

SS.

Before me, this 23rd day of January A.D., 2001 personally appeared the said Larry S. Dillard, to me known and known to me to be the individual described in and who executed the foregoing bond, and he acknowledged to me that he executed the same.

Jacqueline Montgomery
DRP

American States Insurance Company

INDIANAPOLIS, INDIANA

KNOW ALL MEN BY THESE PRESENTS, that American States Insurance Company, a Corporation duly organized and existing under the laws of the State of Indiana, and having its principal office in the City of Indianapolis, Indiana, hath made, constituted and appointed, and does by these presents make, constitute and appoint ----- GEORGE T. BENTLEY, REBECCA BRASHER OR PEGGY WOOD -----

of Columbiana and State of Alabama
its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver 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
THREE HUNDRED THOUSAND AND NO/100 (\$300,000.00) DOLLARS -----

and to bind the Corporation thereby as fully 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 ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. This Power of Attorney is executed and may be revoked pursuant to and by authority granted by Section 7.07 of the By-Laws of the American States Insurance Company, which reads as follows:

"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) shall have power, by and with the concurrence with any other officer of the Corporation, to appoint Attorneys-in-fact as the business of the Corporation may require and to authorize any such person to execute, on behalf of the Corporation, any bonds, recognizances, stipulations and undertakings, whether by way of surety or otherwise"

IN WITNESS WHEREOF, 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
A.D. 19 98

AMERICAN STATES INSURANCE COMPANY

ATTEST:

Assistant Vice-President

By

Second Vice-President

STATE OF INDIANA }
COUNTY OF MARION } SS

01/29/2001-02984

08:34 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

On this 27th day of May, A.D., 19 98, before me personally came

Joseph F. Heim

being by me duly sworn, acknowledged the execution of the above instrument and did depose and say; that he is a Second Vice-President of American States Insurance Company; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; 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.

SARAH A. PONSER, NOTARY PUBLIC
MARION COUNTY, STATE OF INDIANA
MY COMMISSION EXPIRES: 10/2/2000

Notary Public

STATE OF INDIANA }
COUNTY OF MARION } SS

I, Mark A. Lawrence, the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which 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, 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 facsimiles. 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 5th day of January,
A.D., 2001

Assistant Vice-President

WARNING

THIS IS NOT A VALID POWER OF ATTORNEY IF THIS STATEMENT DOES NOT APPEAR IN RED INK AND IF THE RED DIAGONAL IMPRINT — AMERICAN STATES INSURANCE — IS NOT PRESENT IN ITS ENTIRETY.

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.

969-69620-1002 # tsu