

Bond # MB002006264
THE STATE OF ALABAMA
SHELBY County

NOTARY PUBLIC
OFFICIAL BOND

KNOW ALL MEN BY THESE PRESENTS

That we NANCY S. HESS
are held and firmly bound unto The State of Alabama in the penal sum of _____
Ten Thousand and no/100-----(\$10,000.00) _____ DOLLARS
for which payment well and truly to be made, we bind ourselves, our heirs, executors and administrators, jointly
and severally, firmly by these presents.
Sealed with our seals, and dated this 28TH day of AUGUST A. D. 2001

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH

That whereas the above bounden NANCY S. HESS
was on the day of 14th Sept. 2001 duly APPOINTED NOTARY PUBLIC

NOW, if the said NANCY S. HESS
shall faithfully discharge the duties of such office during the time he continues therein, or discharges any of the
duties thereof, then this obligation to be void, otherwise to remain in full force and effect for the term of four
(4) years from the date of the notary commission.

SIGNED, SEALED AND DELIVERED
In Presence of

Shoni Mammie II

NANCY S. HESS

Nancy S. Hess Seal

CUMBERLAND CASUALTY & SURETY COMPANY Seal

SAM H. NEWBERRY ATTORNEY-IN-FACT Seal

Taken and approved the 14th day of September

Patricia Lynn Schmidt 19 2001

Judge of Probate

OATH OF OFFICE

I, Nancy S. Hess
do solemnly swear (or affirm) 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.

August 31 AD, 2000

Nancy R. Gray

09/14/2001-39770
08:09 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

MAY 07, 2003

**CUMBERLAND CASUALTY & SURETY COMPANY
TAMPA, FLORIDA**

BOND No MB002006264

KNOW ALL MEN BY THESE PRESENTS: That the Cumberland Casualty & Surety Company, a corporation duly organized under the laws of the State of Florida, having its principal office in the city of Tampa, Florida, pursuant to the following resolution, adopted by the Board of Directors of the said Company on the 15th day of April, 1999, to wit:

"Resolved, that the President of the Company shall have the authority to make, execute and deliver a Power of Attorney constituting as attorney(s)-in-Fact, such persons, firms, or corporations as may be selected from time to time.

Be it further resolved, that the signature of the President, Secretary and the Seal of the Company may be affixed to any such Power of Attorney or any certificate relating thereto by facsimile, and any such powers so executed and certified by facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or consents for the release of retained percentages and/or final estimates on engineering and construction contracts or similar authority or undertaking to which it is attached."

Cumberland Casualty & Surety Company does Hereby make, constitute and appoint
Sam H. Newberry its true and lawful attorney(s)-in-fact, for it and in its name, to sign, execute, acknowledge, deliver, act and deed on its behalf in issuing the bond MB002006264 in the amount of \$10,000.00 and to bind Cumberland Casualty & Surety Company thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officer of Cumberland Casualty & Surety Company, and all the acts of said attorney(s)-in-fact pursuant to the authority herein given, and hereby ratified and confirmed.

IN WITNESS WHEREOF, Cumberland Casualty & Surety Company has caused these presents to be signed by an officer of the Company and its Corporate Seal to be hereto affixed.

STATE OF FLORIDA)
) SS
COUNTY OF HILLSBOROUGH)



CUMBERLAND CASUALTY & SURETY COMPANY

Edward J. Edenfield IV
Edward J. Edenfield IV, President

On this 15th day of April, A.D. 1999, before me personally came Edward J. Edenfield IV, to me known, who being by me duly sworn, did depose and say; that he resides in the County of Hillsborough, State of Florida; that he is President of Cumberland Casualty & Surety Company, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instruments is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name, thereto by like order.

Beverly Ann Jerry

STATE OF FLORIDA)
) SS
COUNTY OF HILLSBOROUGH)



BEVERLY ANN JERRY
Commission # No. CC 758867
Expires August 22, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

I, the undersigned, Secretary of Cumberland Casualty & Surety Company, a Florida Corporation,
that the foregoing and attached **POWER OF ATTORNEY** remains in full force.
Signed and Sealed at the City of Tampa.

DO HEREBY CERTIFY

Dated the 28th Day of August 2001



Carol S. Black
Carol S. Black, Secretary

Principal: NANCY S. HESS
Bond Type: ALABAMA NOTARY BOND
Obligee: ALABAMA SECRETARY OF STATE

09/14/2001-39770
08:09 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MSB 23.00

Inst # 2001-39770