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20020614000280790 Pg 1/2 23.00 Shelby Cnty Judge of Probate, AL

06/14/2002 07:56:00 FILED/CERTIFIED

REFER TO RATE CHART FOR UNDERWRITING AUTHORITY

*** Surety Company N	otary Bond
Bond No. OAN 0518862	AGENTS CODE NO. 92- 0454
KNOW ALL MEN BY THESE PRESENTS:	
THAT WE, Laura A. Waldheim	
1500 Woodridge Place	STATE OF ALABAMA, COUNTY OF Shelby
Birmingham, AL 35216	
principal and OLD REPUBLIC SURETY COMPANY, as Surety, are hel	Id and firmly bound unto the State of Alabama in the sum of, for the payment of which well a
operty exempt under the laws of Alabama.	strators and assigns, firmly by these presents, and we hereby waive our right to claim perso
WHEREAS, the above-named Principal has been duly appoint tate At Large or County) beginning 12th day of	ted Notary Public
tate At Large or County) beginning 12th day of Precinct No in and for said County.	for a term of four years from the date of the notary commiss
	named principal shall faithfully discharge the duties of the office of Notary Public, then
ligation shall become null and void; otherwise it shall remain in full	
GNED and sealed this12th day of June	, <u>2002</u> .
(signatum state of the state of	n here)
THE SURE THE SURE	OLD REPUBLIC SURFETY COMPANY)
CORPORATE	By Attorney-in-Fact
SEAL SEAL SEAL SEAL SEAL SEAL SEAL SEAL	
The transfer of the state of th	13th Juno 200
ANIAN THE PERSON NAMED IN	Approved and filed the day of
	Afficient of the second
HE STATE OF ALABAMA	Jugged Hobate menter)
nelbyCounty	By
OATH OF OFFIC	${f E}$
Laura A. Waldheim	, do solemnly swear (or affirm), that I will support the
onstitution of the United States and the Constitution of the State of Alabar	ma, so long as I continue a citizen thereof; and that I will honestly and faithfully discharge
e duties of the office upon which I am about to enter, to the best of my ab	ility, so help me God
	n here) X Aus a // lak/
/mim	
(sig	Person appointed Notary Public.
(sig	~

20020614000280790 Pg 2/2 23.00 Shelby Cnty Judge of Probate, AL | RNEY 06/14/2002 07:56:00 FILED/CERTIFIED

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

JOHN R. PREWITT, JR., PAMELA G. DYESS, LINDA DARLENE TILLEY, ANDREW QUINTON PREWITT, JOHN R. PREWITT III, OF BIRMINGHAM, AL

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED AN AGGREGATE OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) ----- FOR ANY SINGLE OBLIGATION, REGARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION.

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president, or assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on and behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

(i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or

(ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or

(iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority

evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company, and such

certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company, and such signature and seal when so used shall have the same force and effect as though manually affixed.

Assistant Secretary

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 15TH day of JANUARY

OLD REPUBLIC SURETY COMPANY

President

President

JAMES E. LEE

Notary Public

My commission expires: 02/13/2005

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached power of attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

Signed and sealed at the City of Brookfield, Wi this $\underline{12th}$ day of \underline{June} 2002

J. R. PREWETT & ASSOCIATES

SEAL

Geresine J. Steller
Assistant Secretary