20021114000566780 Pg 1/2 23.00 Shelby Cnty Judge of Probate, AL

WRITE ON SALES CO • DALLAS, TEXAS · 631-7269 11/14/2002 09:45:00 FILED/CERTIFIED REFER TO RATE CHART FOR UNDERWRITING AUTHORITY

THE STATE OF ALABAMA SHELBY County OATH OF OFFICE VICKI A. BAKER Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and the I will support the United States and the Constitution of the United States and the Constitution of the United States and the Constitution of the United States and sworn to before me this UICKI A. BAKER 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 support the Constitution of the United States and sworn to before me this UICKI A. BAKER Constitution of the United States and sworn to before me this UICKI A. BOKEN TO CONTROL Without the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will honestly and faithfully discharge (sign here) X Person appointed Notary Public. OLD REPUBLIC SURETY COMPANY By UICKI A. BAKER 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 (sign here) X Person appointed Notary Public. OLD REPUBLIC SURETY COMPANY By UICKI A. BAKER 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 (sign here) X Person appointed Notary Public. UICKI A. BAKER 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 (sign here) X Person appointed Notary Public. UICKI A. BAKER 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 (sign here) X Person appointed Notary Public. UICKI A. BAKER Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen	* * ^	ty Company	Notary Bond
THAT WE, VICKI A. BAKER 1206 BRANTLEY HILL ROAD PELHAM, ALABAMA 35124 Sprincipal and OLD REPUBLIC SURETY COMPANY, as Surety, are held and firmly bound unto the State of Alabama in the sum of TEN THOUSAND AND OX 1000—Oblians sprincipal and OLD REPUBLIC SURETY COMPANY, as Surety, are held and firmly bound unto the State of Alabama in the sum of TEN THOUSAND AND OX 1000—Oblians whereby waive our right to claim persor roperly exempt under the laws of Alabama. WHEREAS, the above-named Principal has been duly appointed Notary Public State At Large or Country) beginning The day of NOVEMBER 2002 for a term of four years from the date of the notary commiss Preson appointed Hotary Public, then obligation shall become null and void; otherwise it shall remain in full force and effect. IGNED and sealed this TH day of NOVEMBER (sign here) OATH OF OFFICE NOVEMBER OATH OF OFFICE VICKI A. BAKER OATH OF OFFICE VICKI A. BAKER Approved and filled the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof. And the Williams of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof. And 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 Subscribed and sworm to before me this Life. Subscribed and sealed of office. To certify which witness my hand and seal of office. The August Accumum	Bond No.	OAN 520571	AGENTS CODE NO. 92-0196
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KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

DAVID BATES, HAROLD WEST, OF IRONDALE, 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:

HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) -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

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 signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC INSURANCE COMPANY has caused these presents to be signed by its proper officer, and its

corporate seal to be affixed this 6TH day of MAY

OLD REPUBLIC SURETY COMPANY

Assistant Secretary

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

2002, personally came before me,

2002

JAMES E. LEE

6TH ____day of MAY On this _ and DAVID G. MENZEL to me known to be the individuals and officers of the OLD REPUBLIC INSURANCE COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say; that they are said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.

My commission expires:_

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.

92-0196

SEAL

Signed and sealed at the City of Brookfield, Wi this 24 day 16 22 miles, 2002

Assistant Secreta