20040301000105820 Pg 1/2 23.00 Shelby Cnty Judge of Probate, AL 03/01/2004 16:00:00 FILED/CERTIFIED

UNITRIN MILICIA LANES MISLANCE

		POI	Box 655028	Dallas, Tex	cas 75265		
			NOT/	ARY BOND			
ond No.	971408						
now All M	en by These	Presents	ř.				
That	we, <u>Lis</u> a	R. Fai	ılkner		Sta	te of Alabam	a
160					All	Counties	
Bir	ningham,	AL 3524	12				
of Alab and do	ama in the sune, we bind o	m of Ten T urselves, ou	Thousand Dollars (ur heirs, executors	as, Texas, as Suret (\$10,000), for the p administrators and exempt under the la	ayment of w d assigns, fir	hich well and to mly by these po	ruly to be made
	EAS, the abou		Principal has been day ofMarc]	duly appointed Not	_	STATE	XX AT LAR
of the		•		that if the named point shall become nul	•	•	_
Signec	i and sealed th			Lisa	n appointed R. Faull UNIVERSA	Notary Public kner LINSURANCE	E, Surety
THE S	TATE OF ALA	ABAMA		<u>Vatri</u>	Judge of F	Trobate	ster
She	Lby Cou	inty C	DATH OF OFFICE	By:			
_	Tion D	Fanllene	~ - ~				
that ! v	vill honestly at ility so help me	and the Condition of faithfully God.	onstitution of the a discharge the dut	State of America, sites of the office upon	o long as 1 don which I and on appointed	Notary Public	en thereof, and
				me this 19th i and seal of office.	day of F	Lkner ebruary	_ 2004
3912				\ 1	ry Public Sta	te of Alabama Morales	Down-

RE

20040301000105820 Pg 2/2 23.00 Shelby Cnty Judge of Probate, AL 03/01/2004 16:00:00 FILED/CERTIFIED

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That TRINITY UNIVERSAL INSURANCE COMPANY and SECURITY NATIONAL INSURANCE COMPANY, each a Texas Corporation, and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., a Kansas Corporation, do hereby appoint

LEE ANN HEADRICK - HOMEWOOD, AL

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf fidelity and surety bonds, endorsements or amendments thereto, issued in the course of its business, and to bind the respective company thereby, in amounts or penalties not exceeding the sum of

ONE HUNDRED THOUSAND AND no/100

Dollars (\$100,000.00

EXCEPT NO AUTHORITY IS GRANTED FOR:

- 1. Open Penalty bonds.
- 2. Bonds where Attorney(s)-in-Fact, appear as a party at interest.

IN WITNESS WHEREOF TRINITY UNIVERSAL INSURANCE COMPANY, SECURITY NATIONAL INSURANCE COMPANY and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., have each executed and attested these presents

this 17th ay of

December, 2003

JUDITH E. FAGAN, CORP. SECRETARY-SR. VICE PRES.

JAMES A. SCHULTE

AIED OF ATTORNEY

AUTHORITY FOR POWER OF ATTORNEY

That TRINITY UNIVERSAL INSURANCE COMPANY and SECURITY NATIONAL INSURANCE COMPANY, each a Texas Corporation and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., a Kansas Corporation, in pursuance of authority granted by that certain resolution adopted by their respective Board of Directors on the 1st day of March, 1976 and of which the following is a true, full, and complete copy:

"RESOLVED, That the President, any Vice-President, or any Secretary of each of these Companies be and they are hereby authorized and empowered, to make, execute, and deliver in behalf of these Companies unto such person or persons residing within the United States of America, as they may select, its Power of Attorney constituting and appointing each such person its Attorney-in-Fact, with full power and authority to make, execute and deliver, for it, in its name and in its behalf, as surety, any particular bond or undertaking that may be required in the specified territory, under such limitations and restrictions, both as to nature of such bonds or undertaking and as to limits of liability to be undertaken by these Companies, as said Officers may deem proper, the nature of such bonds or undertakings and the limits of liability to which such Powers of Attorney may be restricted, to be in each instance specified in such Power of Attorney.

RESOLVED, That any and all Attorneys-in-Fact and Officers of the Companies, including Assistant Secretaries, whether or not the Secretary is absent, be and are hereby authorized and empowered to certify or verify copies of the By-Laws of these Companies as well as any resolution of the Directors, having to do with the execution of bonds, recognizances, contracts of indemnity, and all other writing obligatory in the nature thereof, or with regard to the powers of any of the officers of these Companies or of Attorneys-in-Fact.

RESOLVED, That the signature of any of the persons described in the foregoing resolution may be facsimile signatures as fixed or reproduced by any form of typing, printing, stamping or other reproduction of the names of the persons hereinabove authorized."

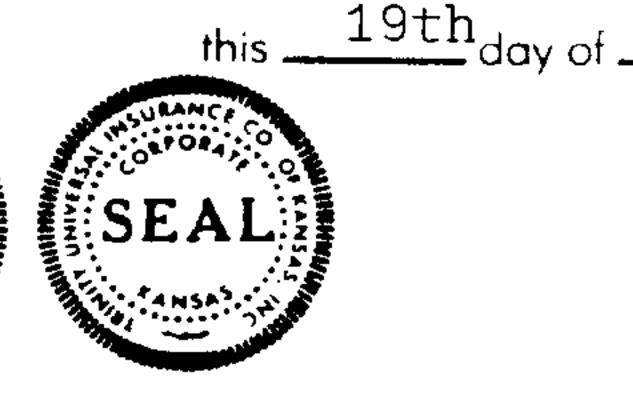
CERTIFICATION OF POWER OF ATTORNEY

I, the undersigned, Corp. Secretary of Trinity Universal Insurance Company, Security National Insurance Company and Trinity Universal Insurance Company of Kansas, Inc., do hereby certify that the foregoing and attached power of attorney, WHICH MUST CONTAIN A VALIDATING STATEMENT PRINTED IN THE MARGIN HEREOF IN RED INK, remains in full force and has not been revoked; and furthermore that the resolution of the Broad of Directors set forth in this power of attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of each Corporation.

SEALS

SEAL



February

2004

JUDITH E. FAGAN, CORP. SECRETARY

NOTE: IF YOU HAVE ANY QUESTIONS REGARDING THE VALIDITY OR WORDING OF THIS POWER OF ATTORNEY CALL 214-360-8502 OR WRITE US AT P.O. BOX 655028. DALLAS, TX 75265-5028.