



20040520000260590 Pg 1/2 23.00
Shelby Cnty Judge of Probate, AL
05/20/2004 16:04:00 FILED/CERTIFIED

UNITRIN

MULTI LINES INSURANCE

P O Box 655028

Dallas, Texas 75265

NOTARY BOND

Bond No. 971432

Know All Men by These Presents:

That we, <u>Ronald M. Leaf</u>
<u>3513 Shandwick Place</u>
<u>Birmingham, AL 35242</u>

State of Alabama
All Counties

as Principal, and Trinity Universal Insurance, Dallas, Texas, as Surety are held and firmly bound unto the State of Alabama in the sum of Ten Thousand Dollars (\$10,000), for the payment of which well and truly to be made and done, we bind ourselves, our heirs, executors, administrators and assigns, firmly by these presents, and we hereby waive our right to claim personal property exempt under the laws of Alabama.

WHEREAS, the above-named Principal has been duly appointed Notary Public ☐ STATE ☒ AT LARGE beginning the 21st day of May, 2004

NOW, THEREFORE, the condition of this bond is that if the named principal shall faithfully discharge the duties of the office of Notary Public, then this obligation shall become null and void; otherwise it shall remain in full force and effect.

Signed and sealed this 12th day of March, 2004

X Ronald M. Leaf Principal

Person appointed Notary Public

Ronald M. Leaf

TRINITY UNIVERSAL INSURANCE, Surety

By: Mildred McCarn Edwards
Mildred McCarn Edwards

Approved and filed the 20th day of May, 2004

Patricia Yeager Brumister

Judge of Probate

THE STATE OF ALABAMA

SHELBY County

OATH OF OFFICE

By: _____

I, Ronald M. Leaf, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of America, so long as I continue a citizen thereof, and that 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.

X Ronald M. Leaf
Person appointed Notary Public
Ronald M. Leaf

Subscribed and sworn to before me this 12th day of March, 2004
To certify which witness my hand and seal of office.

Cynthia Diann Morales
Notary Public State of Alabama
Cynthia Diann Morales

UNITRIN

PROPERTY AND CASUALTY INSURANCE GROUP

20040520000268590 Pg 2/2 23.00
Shelby Cnty Judge of Probate, AL
05/20/2004 16:04:00 FILED/CERTIFIED

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

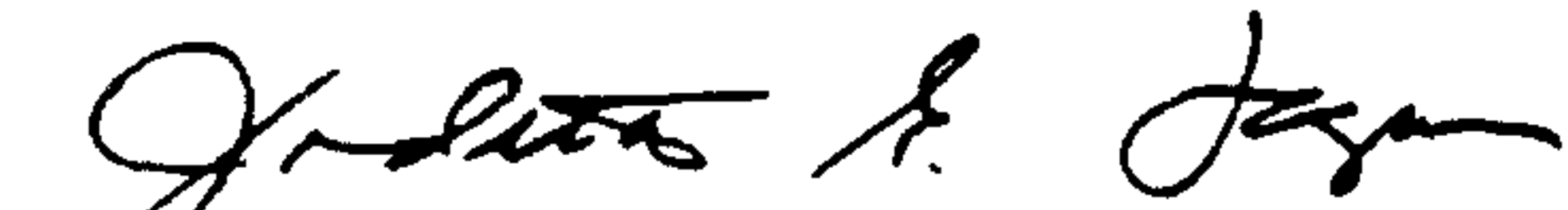
That TRINITY UNIVERSAL INSURANCE COMPANY, and SECURITY NATIONAL INSURANCE COMPANY, each a Texas Corporation, and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., a Kansas Corporation, do hereby appoint

A.J. MCCARN AND MILDRED MCCARN EDWARDS -HOMEWOOD, AL
with authority limit of FIVE HUNDRED THOUSAND AND NO/100 (\$500,000)

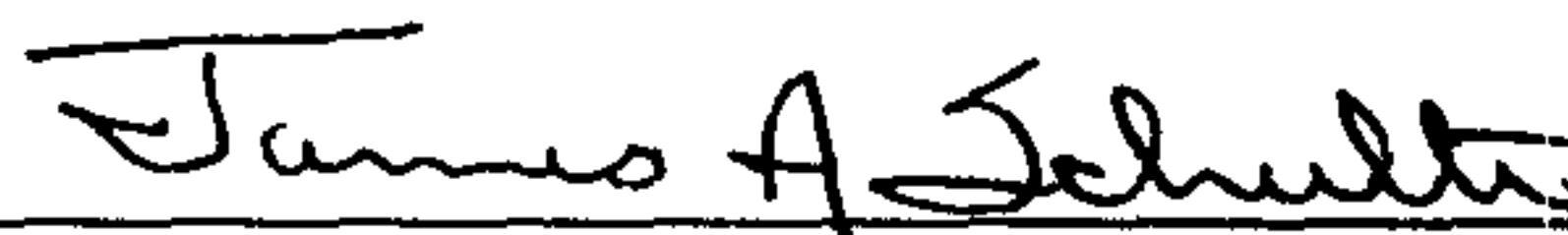
its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf fidelity and surety bonds or undertakings and other documents of a similar character issued in the course of its business, and to bind the respective company thereby.

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 day of December, 2002



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



JAMES A. SCHULTE

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."

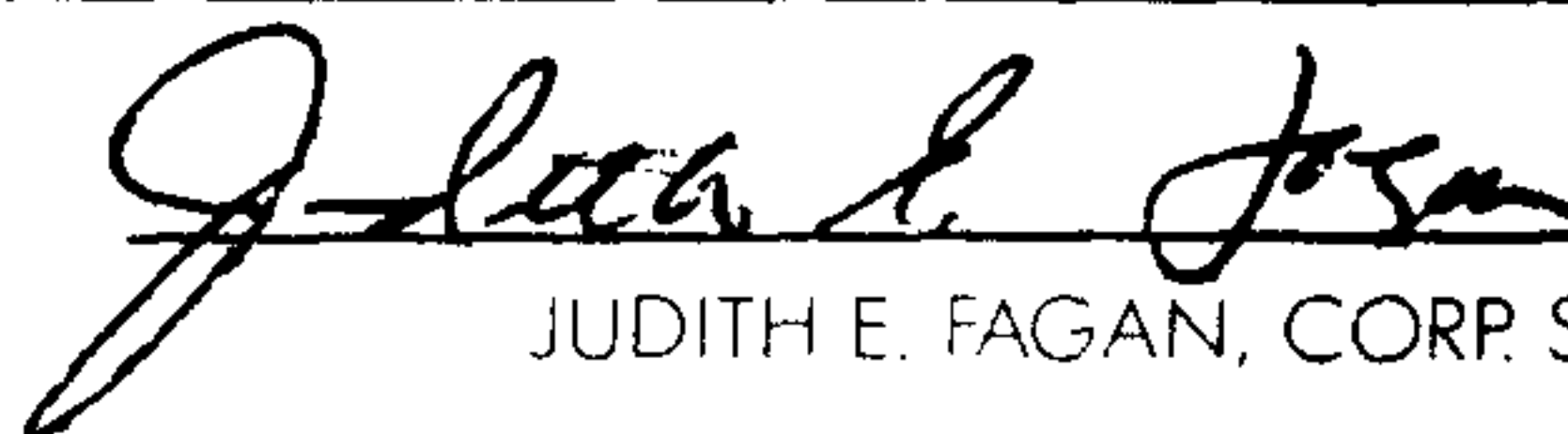
CERTIFICATION OF POWER ATTORNEY

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, WITH A RED DIAGONAL IMPRINT — TRINITY UNIVERSAL INSURANCE — PRESENT IN ITS ENTIRETY**, remains in full force and has not been revoked; and furthermore that the resolution of the Board 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.

this 12th day of March, 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.

WARNING

THIS IS NOT A VALID POWER OF ATTORNEY IF THIS STATEMENT DOES NOT APPEAR IN RED INK.