

PUBLIC OFFICIAL BOND

047617 66287899

☐ Superintendent ☐ Acting Superintendent ☐ Interim Superintendent
☒ Custodian of School Funds ☐ _____ (other)

THE STATE OF ALABAMA, Shelby COUNTY, known by all men presents:

That we, James A. Kirkland, as principal, and Auto-Owners Insurance Company, as surety, are held and firmly bound to the County of Shelby Board of Education, in the sum of One Hundred Thousand and No/100 dollars (\$ 100,000.00**), for the payment of which well to be made and truly done, we bind ourselves, our heirs, executors, administrators, and assigns firmly by these presents.

Signed, sealed, and dated this 22nd day of July, 2004.

The condition of the above obligation is such that whereas the above bound James A. Kirkland, as principal, was duly appointed / elected to this office in and for said City / County on June 17, 2004 (date of board meeting, if appointed; or election, if elected) for the term of Indefinite years from the 1st day of September, 2004, through the _____ day of _____, _____ (N/A if continuous or indefinite appointment).

Now, therefore, if the above named principal shall faithfully perform and discharge all duties of said office during his/her continuance therein, then the above obligation shall be void.

Witness signatures:

Principal/Surety signatures:

Sharon A. Lee
TO PRINCIPAL

James A. Kirkland
PRINCIPAL
James A. Kirkland

Sheila Finley
TO SURETY
Sheila Finley

Rebecca Brasher
SURETY
Rebecca Brasher, Attorney-In-Fact

APPROVED:

APPROVED:

Lee Daehler
PRESIDENT/CHAIRMAN, CITY OR COUNTY BOARD OF EDUCATION

Joseph B. Martin
STATE SUPERINTENDENT OF EDUCATION

8/26/04
Date

8/27/04
Date

DATE AND ATTACH TO ORIGINAL BOND

AUTO-OWNERS INSURANCE COMPA

LANSING, MICHIGAN

POWER OF ATTORNEY

20040827000482190 Pg 2/2 .00
Shelby Cnty Judge of Probate, AL
08/27/2004 13:23:00 FILED/CERTIFIED

NO. **621000**

KNOW ALL MEN BY THESE PRESENTS: That the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, pursuant to the following Resolution adopted by the directors of the said Company on January 27, 1971, to wit:

"RESOLVED, That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee."

does hereby constitute and appoint

George Bentley, Rux Bentley and Rebecca Brasher
jointly and/or severally
Columbiana, Alabama

its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.,
provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed One Million and no/100 (\$1,000,000.00) Dollars

and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, has caused these presents to be signed and its corporate seal to be affixed by its authorized officer this 1st day of March, 1999.

Attest

T. J. Buda, Jr.

Secretary

John W. Fisher
John W. Fisher, President

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

On this 1st day of March, 1999, before me a notary public, came the individual, T. J. Buda, Jr., known, who executed the preceding instrument and being by me duly sworn, said that he is the therein described and authorized officer of the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN: that the seal affixed to said instrument is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed by the authority and direction of the said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed my official seal at the City of Lansing, the day and year first above written.

My commission expires January 20, 2003

Nancy Lou Smith
Nancy Lou Smith

Notary Public

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

I, T. J. Buda, Jr., Secretary of the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, do hereby certify that the foregoing is a true and correct copy of Power of Attorney issued by said Auto-Owners Insurance Company of Lansing, Michigan, and that I have compared same with the ORIGINAL on file in the Home Office of said Company, and that it is a correct transcript thereof, and of the whole of the said original, and that the said Power of Attorney has not been revoked and is now in full force and effect.

In WITNESS WHEREOF, I have hereunto subscribed my name as Secretary, and affixed the corporate seal of the Company at the City of Lansing,

Michigan, this 22nd day of July, 2004

T. J. Buda, Jr.

Secretary

If the words "UNAUTHORIZED COPY" appears on the face of this document, it renders this document null and void.