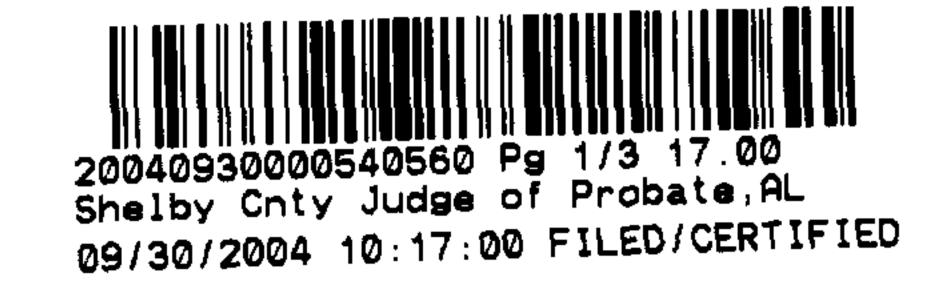
## American States Insurance A SAFECO Company

## SURETY RIDER



To be attached to and form a part of

Bond No. 6301923

Type of

Bond: Notary Public, State-At-Large

dated

effective September 21, 2004

(MONTH-DAY-YEAR)

executed by Earline C. Mitchell

,as Principal,

(PRINCIPAL)

and by AMERICAN STATES INSURANCE COMPANY

as Surety,

in favor of Office of Secretary of State, PO Box 5616, Montgomery, AL 36103 (OBLIGEE

in consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to changing

the spelling of the Principal's Name to:

Earlene C. Mitchell

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated.

This rider

is effective

September 21, 2004

(MONTH-DAY-YEAR)

Signed and Sealed

September 21, 2004

(MONTH-DAY-YEAR)

Ву:

43MUC

AMERICAN STATES INSURANCE COMPANY

(SURETY)

By: Rachel Ann Clinkscale

(ATTORNEY-IN-FACT)

S-0443/ASEF 10/99



CHRISTINE MEAD, SECRETARY

## POWER OF ATTORNEY

AMERICAN STATES INSURANCE COMPANY INDIANAPOLIS, INDIANA 46206

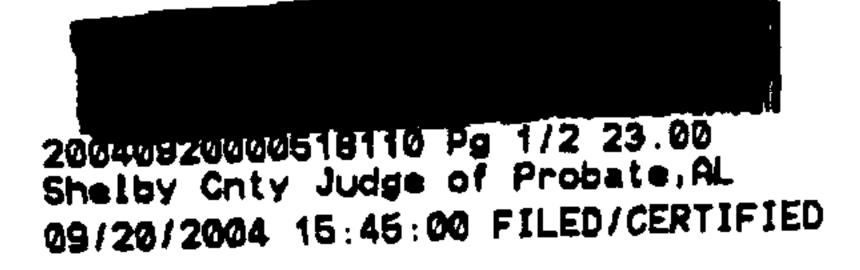
No.	11070		
_		 	

NOW ALL BY THESE PRESENTS:				
hat AMERICAN STATES INSURANCE COMPANY, a l	ndiana corporation	n, does hereby appo	int	
**************************************	CHEL ANN CLIN	KSCALE; ELIZABE	TH C. MARTIN; Alabaster, Alabama*********	********
ts true and lawful attorney(s)-in-fact, with full authority to character issued by the company in the course of its busineen duly executed by its regularly elected officers at its he	ness, and to bind	AMERICAN STATE	ES INSURANCE COMPANY thereby as fully as	
ive Hundred Thousand and 00/100				*
OOLLARS (\$ 500,000.00	)			
amead	this	18th	day of December  McGaw	
CHRISTINE MEAD, SECRETARY			MIKE MCGAVICK, PRESID	ENT
Article 8, Section 8.1 1 FIDELITY AND SURETY BON ourpose by the officer in charge of surety operations, shall execute on behalf of the corporation fidelity and surety bound instrument making or evidencing such appointment, and ertaking of the corporation, the seal, or a facsimile the lot be necessary to the validity of any such instrument or united to the search of the corporation.	DS the Presi each have author nds and other doc the signatures ma ereof, may be imp	ident, any Vice Pres ity to appoint individ tuments of similar cl ay be affixed by fact	uals as attorneys-in-fact or under other appropri- naracter issued by the corporation in the course simile. On any instrument conferring such aut	ate titles with authority to of its business Other thanks O
, Christine Mead, Secretary of AMERICAN STATES INS a Power of Attorney issued pursuant thereto, are true and N WITNESS WHEREOF, I have hereunto set my hand ar	correct, and that b	ooth the By-Laws an	d the Power of Attorney are still in full force and	•
	this	<u>21st</u>	day of September	,2004
INSURAL TES INSURAL				



CHRISTINE MEAD, SECRETARY





## NOTARY PUBLIC, STATE - AT - LARGE

		630	01923		
THE STATE OF ALABAMA					
Shelby	County		20040930000540560 Pg 3/3 17.00		
Know All Men By These Presents		Shelby Cnty Judge of Probate, 09/30/2004 10:17:00 FILED/CER			
THAT WE EARLINE C MITCHELL					
Alabaster, ALABAMA					
AS PRINCIPAL and AMERICAN STATE of Alabama in the sum of TEN THOUSAND done, we bind ourselves, our heirs, execute		pllars, for the payment of which v	d and firmly bound unto the State well and truly to be made and		
			INICIDALo. o. the		
THE CONDITION OF THE ABOVE C	DELIGATION IS SUCH, Tha	appointed Notany Pu	thlic State-at-large		
		appointed Notary Pu			
NOW, IF THE SAID PRINCIPAL shall					
therein then the above obligation to be void	i, otherwise to remain in full	force and effect for term four (4)	years from notary commission.		
Sealed with our seals and dated this	16th day of	September, A.D., 2  EARLINE C MITCHELL	Ditchell Principal		
		AMERICAN STATES IN  BY  RACHEL ANN CLINKS	Chilbren de		
Approved and ordered of Record this	20th day of	Septimen, 20	<u>o</u> \$		
Judge of Probate Companies Jengy 6	Frankles Courses OATH OF C	- January	SINSUAL SINSUA		
THE STATE OF ALABAMA					
County		Probate Court	MOVANA		
	-l				
I, EARLINE C MITCHELL so long as I remain a citizen thereof, and the	<del></del>		nstitution of the State of Alabama,		
enter, to the best of my ability, so help me (		ny discriarge the duties of the on	nce upon wisch i am about to		
Subscribed and sworn to before me to day of August, 2004  August Julians  Filed in the office of the judge of Drobets Co	Notary Public	Carline L. T	Titelee Principal		
Filed in the office of the judge of Probate Co	A 1 /	The day of Appliyes	10ch _ 2104		
Judge of Probate Court	County	•			

, Page

S-4672/AS 4/02

SB819

(1-95)

Recorded in Official Bond Record

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