



20041115000627600 Pg 1/3 23.00  
 Shelby Cnty Judge of Probate, AL  
 11/15/2004 15:54:00 FILED/CERTIFIED

# NOTARY PUBLIC, STATE - AT - LARGE

Bond No. 58624548

THE STATE OF ALABAMA

Shelby County

Know All Men By These Presents

THAT WE William E. Walther

412 McCormack Way, Birmingham, AL 35242

AS PRINCIPAL and Western Surety Company, AS SURETY are held and firmly bound unto the State of Alabama in the sum of TEN THOUSAND AND NO/100 (\$10,000) Dollars, 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.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound PRINCIPAL was, on the 5th day of November, A.D., 2004 appointed Notary Public, State-at-large.

NOW, IF THE SAID PRINCIPAL shall faithfully perform and discharge all the duties of said office during the time he/she continues therein then the above obligation to be void, otherwise to remain in full force and effect for term four (4) years from notary commission.

Sealed with our seals and dated this 5th day of November, A.D., 2004

*William E. Walther*

William E. Walther

Principal

Western Surety Company

BY

*Debra J. Scarborough*

Debra J. Scarborough, Attorney-in-Fact

Approved and ordered of Record this 15th day of November, 2004

Judge of Probate Court *Patricia Yeager Truheimer* County *Shelby*

## OATH OF OFFICE

THE STATE OF ALABAMA

*Shelby* County

Probate Court

I, William E. Walther, do solemnly swear that I will support the Constitution of the State of Alabama, so long as I remain 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.

Subscribed and sworn to before me this 12th day of November, 2004

*Vanessa Daye Stodd*

Notary Public

Principal

Filed in the office of the judge of Probate Court, this 15th day of November, 2004.

Judge of Probate Court *Shelby* County

Recorded in Official Bond Record, Page

# Western Surety Company

## POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

**James C. Pateidl, Kevin B. Alexander, David M. Lockton, Melissa D. Evans, Ronald J. Lockton, Patrick T. Pribyl, Claudia Mandato, Kathy M. Loftus, Debra J. Scarborough, Mary T. Flanigan, Veronica Lawver, Toni P. O'Rear, Christy M. McCart, Clifford B. Young, Carolyn van Haaren, Sandra Burnett, Patrick T. Moughan, Individually**

of Kansas City, MO, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

### - In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Senior Vice President and its corporate seal to be hereto affixed on this 10th day of November, 2003.



WESTERN SURETY COMPANY

Paul T. Bruflat, Senior Vice President

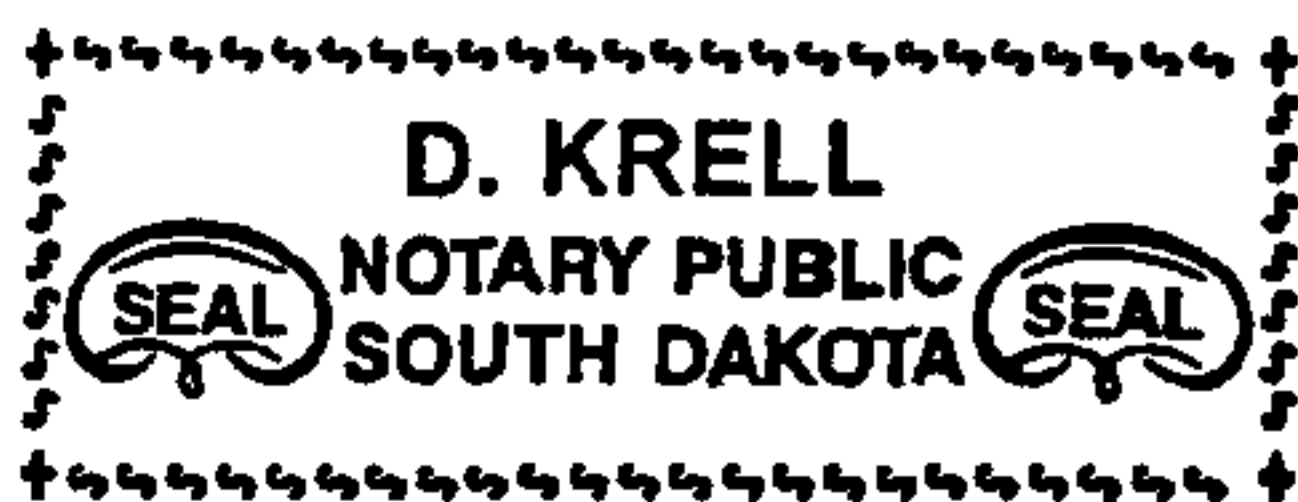
State of South Dakota  
County of Minnehaha

} ss

On this 10th day of November, 2003, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Senior Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

November 30, 2006



D. Krell, Notary Public

### CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 5th day of November, 2004.



WESTERN SURETY COMPANY

L. Nelson, Assistant Secretary



**Authorizing By-Law**

**ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY**

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.