

2/8/05

PUBLIC OFFICIAL BOND

#621003

FEB 2005

☐ Superintendent ☐ Acting Superintendent
☒ Custodian of School Funds ☐ _____

☐ Interim Superintendent _____ (other) _____

20050224000088870 Pg 1/2 .00
Shelby Cnty Judge of Probate, AL
02/24/2005 11:45:00 FILED/CERTIFIED

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

That we, Gary E. McCombs, 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 7th day of February, 2005.

The condition of the above obligation is such that whereas the above bound Gary E. McCombs, as principal, was duly appointed / elected to this office in and for said City / County on January 27, 2005 (date of board meeting, if appointed; or election, if elected) for the term of _____ years from the 17th* day of February, 2005, through the NA day of NA, NA (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:

Sandra R. Pledge
TO PRINCIPAL

Gary E. McCombs
PRINCIPAL
Gary E. McCombs

Peggy Wood
TO SURETY
Peggy Wood

Rebecca Brasher
SURETY
Rebecca Brasher Attorney-In-Fact

APPROVED:

APPROVED:

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

Joseph B. Morton
STATE SUPERINTENDENT OF EDUCATION

1-27-05
Date

2/17/05
Date

*Corrected to agree with bd minutes. c/

DATE AND ATTACH TO ORIGINAL BOND

TO-OWNERS INSURANCE COMPANY

20050224000088870 Pg 2/2 .00
Shelby Cnty Judge of Probate, AL
02/24/2005 11:45:00 FILED/CERTIFIED

LANSING, MICHIGAN

POWER OF ATTORNEY

NO. 621003

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, President

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

On this 1st day of March, 1999, before me a notary public, came the individual, John W. Fisher, 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

Notary Public

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

T. J. Buda, Jr.

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 7th day of February, 2005.

T. J. Buda, Jr.

Secretary

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