



20050509000219240 1/2 \$23.00
Shelby Cnty Judge of Probate, AL
05/09/2005 08:07:23AM FILED/CERT

TRINITY UNIVERSAL INSURANCE

P O Box 855028

Dallas, TX 75285

NOTARY BOND

Bond No. 973557

Know All Men By These Presents:

That We, KATHLEEN GOODSELL
143 KING RICHARDS WAY
CALERA, AL 35040

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 XX beginning the 4 day of MAY 19 2005

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 4 day of MAY 19 2005

X Kathleen Goodsell Principal
Person appointed Notary Public

TRINITY UNIVERSAL INSURANCE, Surety
X James M. Cooke, Jr.
JAMES M. COOKE, JR., ATTORNEY-IN-FACT

Approved and filed the 9th day of May 19 2005

Patricia Young Johnson
Judge of Probate

THE STATE OF ALABAMA

Shelby County OATH OF OFFICE By

I, Kathleen Goodsell, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Alabama, 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.

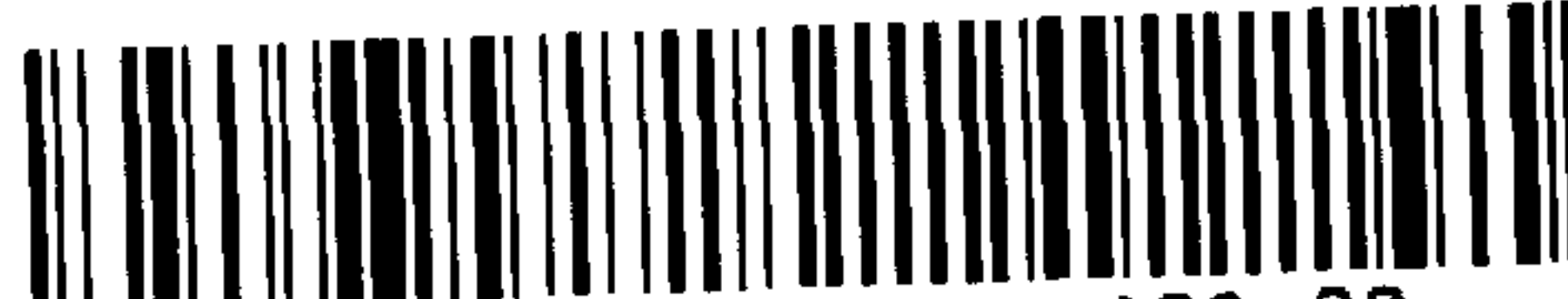
X Kathleen Goodsell
Person appointed Notary Public

Subscribed and sworn to before me this 9th day of May 19 2005
To certify which witness my hand and seal of office.

DEBORAH L. HORTON
NOTARY PUBLIC STATE AT LARGE
COMMISSION EXPIRES
MARCH 28, 2008

Deborah L. Horton
Notary Public State of Alabama

UNITRA



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Trinity Universal Insurance

THIS POWER OF ATTORNEY IS:

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

**JAMES M. COOKE, JR., JAMIE L. MILLER, BILLIE M. BALLENGER
AND MARCY DAVIS - BIRMINGHAM, AL**

to act for and on behalf of the above-named Companies with full authority to execute on its behalf fidelity and surety bonds, endorsements or amendments to such bonds, and to bind the respective company thereby, in amounts or penalties as may be required in the course of its business.

TO HAVE IN FULL PAYMENT OF THE SUM OF ONE HUNDRED AND no/100 Dollars (\$ 100,000.00) FOR

the purpose of the above-named Companies.

and the said James M. Cooke, Jr., Jamie L. Miller, Billie M. Ballenger and Marcy Davis, appear as a party at interest.

Witness my hand and seal of the TRINITY UNIVERSAL INSURANCE COMPANY, SECURITY NATIONAL INSURANCE COMPANY and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., have each executed and attested these presents

this 7th day of March, 2003

JAMES A. SCHULTE, VICE PRES. & CORP. SECRETARY

JAMES A. SCHULTE

AUTHORITY FOR POWER OF ATTORNEY

THE 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 the resolution adopted by their respective Board of Directors on the 1st day of March, 1976 and amended on the 1st day of March, 1976, do hereby certify that the following is a true and complete copy:

That the said James M. Cooke, Jr., Jamie L. Miller, Billie M. Ballenger and Marcy Davis, are Vice-President, or any Secretary of each of these Companies be and they are hereby authorized to execute and deliver in behalf of these Companies unto such person or persons as they may select, its Power of Attorney constituting and appointing each such person or persons with full power and authority to make, execute and deliver for it, in its name and in its behalf, as may be required in the specified territory, under such limitations and restrictions, and as to limits of liability to be undertaken by these Companies, as said James M. Cooke, Jr., Jamie L. Miller, Billie M. Ballenger and Marcy Davis, may from time to time specify in such Power of Attorney.

That the said James M. Cooke, Jr., Jamie L. Miller, Billie M. Ballenger and Marcy Davis, are hereby authorized and empowered to certify or verify copies of the By-Laws of these Companies, having to do with the execution of bonds, recognizances, contracts of insurance, or any other instrument in the nature thereof, or with regard to the powers of any of the officers of these Companies.

That the said James M. Cooke, Jr., Jamie L. Miller, Billie M. Ballenger and Marcy Davis, may be facsimile signatures as fixed by the said James M. Cooke, Jr., Jamie L. Miller, Billie M. Ballenger and Marcy Davis, by printing, stamping or other reproduction of the names of the persons hereinabove named.

CERTIFICATION OF POWER OF ATTORNEY

That the said James M. Cooke, Jr., Jamie L. Miller, Billie M. Ballenger and Marcy Davis, do hereby certify that the foregoing and attached power of attorney, with the following statement printed in the margin hereof in red ink, remains in full force and effect, and furthermore that the resolution of the Board of Directors set forth in this power of attorney is a true and correct copy.

and that the said James M. Cooke, Jr., Jamie L. Miller, Billie M. Ballenger and Marcy Davis, do hereby set my hand and affixed the facsimile seal of each Corporation

this 4 day of MAY 2005



DOROTHY A. LANGLEY, VICE PRES. & CORP. COUNSEL - CORP. SECRETARY

ANY PERSON WHO CALLS OR TELLS ANY OTHERS REGARDING THE VALIDITY OR WORDING OF THIS POWER OF ATTORNEY CALL TRINITY UNIVERSAL INSURANCE COMPANY, BOX 655028, DALLAS, TX 75265-5028.

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

WARNING