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## 20050706000338330 1/2 \$23.00 Shelby Cnty Judge of Probate,AL 07/06/2005 03:41:17PM FILED/CERT

## REFER TO RATE CHART FOR UNDERWRITING AUTHORITY

Bond No. <u>OAN0553611</u>	AGENTS CODE NO. 92-0124
KNOW ALL MEN BY THESE PRESENTS:	
THAT WE, John Baxter Church	
2915 Black Horse Bend	STATE OF ALABAMA,  COUNTY OF Shelby
North Shelby, AL 35242	
	ad firmly bound upto the State of Alabama in the sum of Ten Thousand Dollars &
principal and OLD REPUBLIC SURETY COMPANY, as Surety, are held an D/100(\$10,000.00)	nd firmly bound unto the State of Alabama in the sum of, for the payment of which well a
SNED and sealed this 8th day of June (sign he	med principal shall faithfully discharge the duties of the office of Notary Public, then the and effect.  John Baxter Church  2005  Person appointed Notary Public.  Person appointed Notary Public.  OLD REPUBLIC SURETY COMPANY  By  Attorney-in-Fact  Lori M. Sisson - Attorney-In-Fact  Approved and filed the Aday of July  Judge of Probate
IE STATE OF ALABAMA	D.
	By
alhy	Бу
	, do solemnly swear (or affirm), that I will support the
County  OATH OF OFFICE  John Baxter Church	, do solemnly swear (or affirm), that I will support the so long as I continue a citizen thereof; and that I will honestly and faithfully discharge so help me God. John Baxter Church
OATH OF OFFICE  John Baxter Church  Institution of the United States and the Constitution of the State of Alabama, see duties of the office upon which I am about to enter, to the best of my ability,	do solemnly swear (or affirm), that I will support the so long as I continue a citizen thereof; and that I will honestly and faithfully discharge so help me God.  John Baxter Church  ere) X  Person appointed Notary Public.

ORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

DEANA C. EVANS, THOMAS CARL BOLE, THOMAS JOSEPH BOLE, LORI MICHELLE SISSON, WILLIAM HENRY FEDOR, OF BIRMINGHAM, AL

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$5,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED AN AGGREGATE OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) ------FOR ANY SINGLE OBLIGATION, REGARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION.

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president, or assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or

when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or

when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 29TH day of NOVEMBER, 2004.

Assistant Secreta

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

OLD REPUBLIC SURETY COMPANY

On this 29TH day of NOVEMBER, 2004 personally came before me, \_\_\_\_\_JAMES E. LEE and DAVID G. MENZEL to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say; that they are said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.

## CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

92-0124

Signed and sealed at the City of Brookfield, WI this