

UNITRIN

MULTI LINES INSURANCE

P O Box 655028

Dallas, Texas 75265

NOTARY BOND

Bond No. 973606

Know All Men by These Presents:

Ted Stuckenschneider

That we, 4989 Heather Point
Birmingham, AL 35242

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 beginning the 13th day of August, 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 14th day of July, 2005

☒ Ted Stuckenschneider Principal
Person appointed Notary Public

TRINITY UNIVERSAL INSURANCE, Surety

By: Michael Glenn Howard

Approved and filed the 16th day of Aug, 2005

Patricia Young
Judge of Probate

THE STATE OF ALABAMA

Shelby County

OATH OF OFFICE

By: Lee Ann Headrick

I, TED Stuckenschneider, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of America, 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.

☒ Ted Stuckenschneider
Person appointed Notary Public

Subscribed and sworn to before me this 14th day of July, 2005
To certify which witness my hand and seal of office.

Lee Ann Headrick
Notary Public State of Alabama

My Commission Expires
June 12th, 2005

UNIVERSAL



20050818000424760 2/2 \$23.00
Shelby Cnty Judge of Probate, AL
08/18/2005 08:22:57AM FILED/CERT

Multi Lines Insurance

THESE PRESENTS

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

A.J. McCARN AND MILDRED McCARN EDWARDS - HOMEWOOD, AL

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

ONE HUNDRED THOUSAND AND no/100

Dollars (\$ 100,000.00)

TO BE GRANTED FOR

THE PURPOSE OF

to be its Attorney(s)-in-Fact, appear as a party at interest.

TRINITY UNIVERSAL INSURANCE COMPANY, SECURITY NATIONAL INSURANCE COMPANY and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., have each executed and attested these presents

this 25th day of March 1998

[Signature]
CORPORATE COUNSEL - CORP. SECRETARY

[Signature]
JAMES A. SCHULTE

AUTHORITY FOR POWER OF ATTORNEY

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 resolutions duly adopted by their respective Board of Directors on the 1st day of March, 1976 and amended, read and complete copy.

Provide that the President, or any Secretary of each of these Companies be and they are hereby authorized to make, 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 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 as to bonds or undertakings and as to limits of liability to be undertaken by these Companies, as said resolutions provide, the nature of such bonds or undertakings and the limits of liability to which such Powers of Attorney are subject in compliance specified in such Power of Attorney.

That the President, Vice-President and Officers of the Companies, including Assistant Secretaries, whether or not they are hereby authorized and empowered to certify or verify copies of the By-Laws of these Companies, and the resolution of the Directors, having to do with the execution of bonds, recognizances, contracts of insurance, or any other matter in the nature thereof, or with regard to the powers of any of the officers of these Companies, may be done.

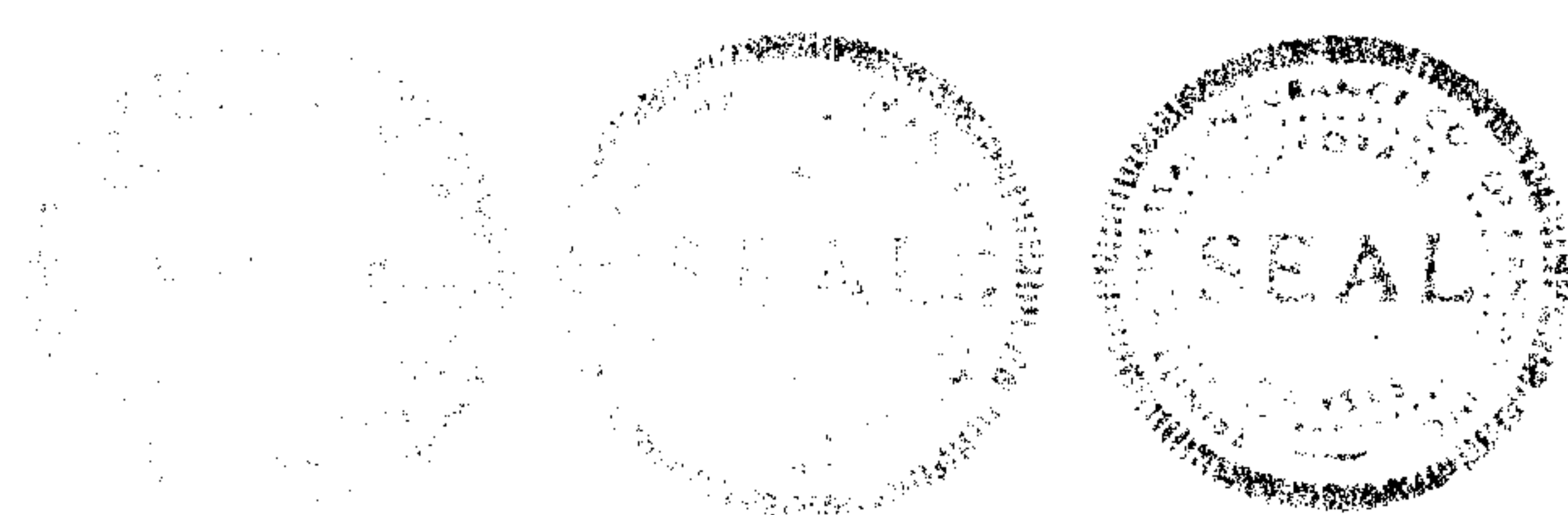
That the signature of any of the persons described in the foregoing resolution may be facsimile signatures as fixed by the resolution, or by stamping or other reproduction of the names of the persons hereinabove

CERTIFICATION OF POWER OF ATTORNEY

Dorothy A. Langle, Secretary of Trinity Universal Insurance Company, Security National Insurance Company and Trinity Universal Insurance Company of Kansas, Inc., do hereby certify that the foregoing and attached power of attorney, and the VALIDATING STATEMENT PRINTED IN THE MARGIN HEREOF IN RED INK, remains in full force and effect, and furthermore that the resolution of the Broad of Directors set forth in this power of attorney is in full force and effect.

Witness my hand and affixed the facsimile seal of each Corporation

this 14th day of July 2005



[Signature]
DOROTHY A. LANGLEY, VICE PRES. - CORP. COUNSEL - CORP. SECRETARY

FOR ANY QUESTIONS REGARDING THE VALIDITY OR WORDING OF THIS POWER OF ATTORNEY CALL (214) 752-6528 AT P.O. BOX 655028, DALLAS, TX 75265-5028.

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

WARNING