WAREHOUSEMAN'S BOND

STATE OF ALABAMA

SHELBY County

KNOW ALL MEN BY THESE PRESENTS.

THAT WE, TRIO ELECTRICAL CONTRACTING COMPANY, INC., as principal,

and AMERICAN STATES INSURANCE COMPANY

a surety company having a reputation for promptly settling claims upon their merits, and being duly qualified to become sole surety on bonds in the State of Alabama, as surety, are held and firmly bound unto the STATE OF ALABAMA in the sum of FIVE THOUSAND AND NO/100 ($5000.)----------

---------- Dollars, for the payment of which, well and truly to be made, we bind ourselves, and each of us, our and each of our heirs, executors and administrators, successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH that under and in accordance with Title 8, Chapter 15 of the Code of Alabama 1975, and the rules and regulations adopted thereunder by the State Board of Agriculture, the Commissioner of Agriculture and Industries has approved the application of the said TRIO ELECTRICAL CONTRACTING COMPANY INC. (Name of principal), for a permit to operate a public warehouse for the storage of cotton or other articles of value for compensation or without compensation and/or where a statement is to be issued acknowledging the receipt of the article of goods stored and where the delivery of the goods is to be undertaken, at 1975 MCCAIN PRKWY, PELHAM, AL in said county for the period ending July 31, ~~19~~XX2006 and has fixed the amount of the bond to be furnished by said applicant at the above named amount.

Now, if the said TRIO ELECTRICAL CONTRACTING COMPANY, INC. shall faithfully perform all the duties which are or may be, by the law, authorized rule or regulation required of them as such public warehouseman, and in strict accordance with the representations and conditions included in the application for such a permit, during the above named time for which such a permit was issued, or any extension thereof to additional warehouse space under the laws of the State of Alabama and the regulations prescribed thereunder by the State Board of Agriculture, for the storage of cotton or other articles of value for compensation or without compensation and/or where a statement is to be issued acknowledging the receipt of the article of goods stored and the delivery of the goods is to be undertaken, and shall pay to any and all persons storing cotton or other articles of value in said warehouse, in the open or any place outside of the warehouse, their executors, administrators, heirs, or assigns any and all damages he or they may sustain for the breach of any duty owed him or them by said warehouseman as such under the laws of this State, and under the rules and regulations of the State Board of Agriculture, and shall pay to the State of Alabama all expenses of any successful litigation which the State institutes to compel a compliance with the laws and rules and regulations relative to public warehouses, including the expenses of the employees of the Department and a reasonable attorney's fee, then the above obligation to be void; otherwise to remain in full force and effect.

Any claim for recovery on this bond must be filed in writing with the Commissioner at P.O. Box 3336, Montgomery, Alabama 36193, within 120 days of the date of the transaction upon which the claim is filed. Failure to file within the above time may relieve the Commissioner of any obligation to pay said claim.

WITNESS OUR HANDS AND SEALS, this the 29TH day of JUNE, ~~19~~XX 2005

TO BECOME EFFECTIVE 7-31-2005.

TRIO ELECTRICAL CONTRACTING CO., INC. L.S.
(Principal)

By X Charles Collins PRES L.S.

AMERICAN STATES INSURANCE COMPANY L.S.
(Surety)

Joyce C. Glynn
JOYCE C. GLYNN, ATTORNEY-IN-FACT

J. Gary Yarbrough
LICENSED RESIDENT AGENT

Ron Sparks
Commissioner of Agriculture and Industries

20050914000476500 1/2 $14.00
Shelby Cnty Judge of Probate,AL
09/14/2005 11:01:59AM FILED/CERT

POWER
OF ATTORNEY

Safeco Insurance Companies
PO Box 34526
Seattle, WA 98124-1526

No. 12311

KNOW ALL BY THESE PRESENTS:

20050914000476500 2/2 $14.00
Shelby Cnty Judge of Probate, AL
09/14/2005 11:01:59AM FILED/CERT

That **AMERICAN STATES INSURANCE COMPANY,** a Indiana corporation, does hereby appoint

**********JOYCE C. GLYNN**********

its true and lawful attorney(s)-in-fact, with full authority to execute on behalf of the company fidelity and surety bonds or undertakings and other documents of a similar character issued by the company in the course of its business, and to bind **AMERICAN STATES INSURANCE COMPANY** thereby as fully as if such instruments had been duly executed by its regularly elected officers at its home office, in amounts or penalties not exceeding the sum of:

Five Hundred Thousand and 00/100----------
DOLLARS ($ 500,000.00)

IN WITNESS WHEREOF, AMERICAN STATES INSURANCE COMPANY has executed and attested these presents

this 2nd day of June , 2005

Stephanie Daley-Watson

STEPHANIE DALEY-WATSON, SECRETARY

MIKE PETERS, PRESIDENT, SURETY

CERTIFICATE

Extract from the By-Laws of **AMERICAN STATES INSURANCE COMPANY:**

"Article 8, Section 8.1 1. - FIDELITY AND SURETY BONDS . . . the President, any Vice President, the Secretary, and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the corporation fidelity and surety bonds and other documents of similar character issued by the corporation in the course of its business . . . On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the corporation, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

I, Stephanie Daley-Watson, Secretary of **AMERICAN STATES INSURANCE COMPANY,** do hereby certify that the foregoing extracts of the By-Laws of this corporation, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 29th day of June , 2005

AMERICAN STATES INSURANCE COMPANY
SEAL
INDIANA

Stephanie Daley-Watson

STEPHANIE DALEY-WATSON, SECRETARY

S-4910/DA2 4/05

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