20060217000079020 1/2 \$23.00 Shelby Cnty Judge of Probate, AL 02/17/2006 10:34:49AM FILED/CERT

Multipes Insurved

P O Box 655028

Dallas, Texas 75265

	NOTARY	BOND		
974376 No.				
All Men by These Present	s:			
That we, Yevette L. T 725 2nd Street	russell		State of Alabama	3
Helena, AL 35050			All Counties	
116.16110.	· <u> </u>			
·	<u> </u>			
as Principal, and Trinity University of Alabama in the sum of Ten and done, we bind ourselves, othereby waive our right to claim	Thousand Dollars (\$10, our heirs, executors, adr	000), for the payment of the payment	ent of which well and training igns, firmly by these pro-	uly to be ma
WHEREAS, the above-named beginning the 14th			ublic STATE	ATLA
NOW, THEREFORE, the cond of the office of Notary Public, force and effect.				
Signed and sealed this 14 <u>t</u>	h day of	February	, 2006	
		Person ap	pointed Notary Public	Manneip 1
		By: Della	VERSAL INSURANCE	, Surety
	Approved and fi	led the	7th day of Jehrus	Mey, 200
		July	dge of Probate	
THE STATE OF ALABAMA				
<u>Shelby</u> County	OATH OF OFFICE	By:		
Yvette L. Trussell		, do solemniv sw	ear that I will support th	ne Constitutio
of the United States and the Cothat I will honestly and faithfully my ability so help me God.	Constitution of the State	of America, so lor the office upon wh	ng as I continue a citize	n thereof, a , to the best
	nd sworn to before me t	/ Person ap	pomed notary Paolic	2008
		# / // 11 	L'	/ L L I I I I

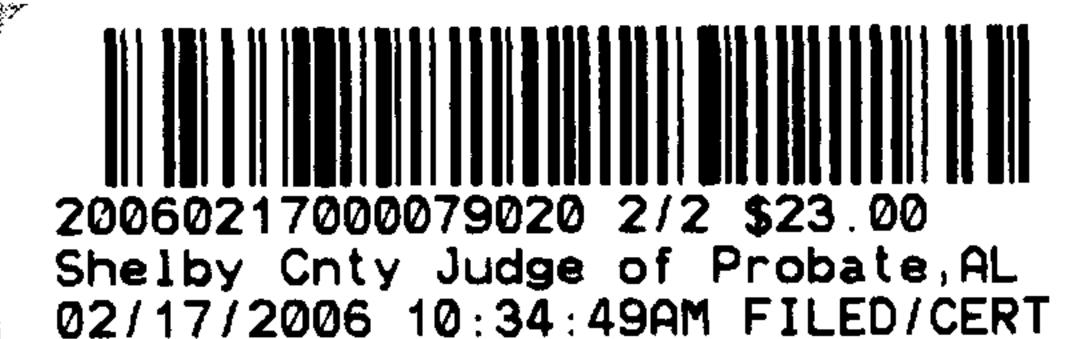
Notary Public State of Alabama

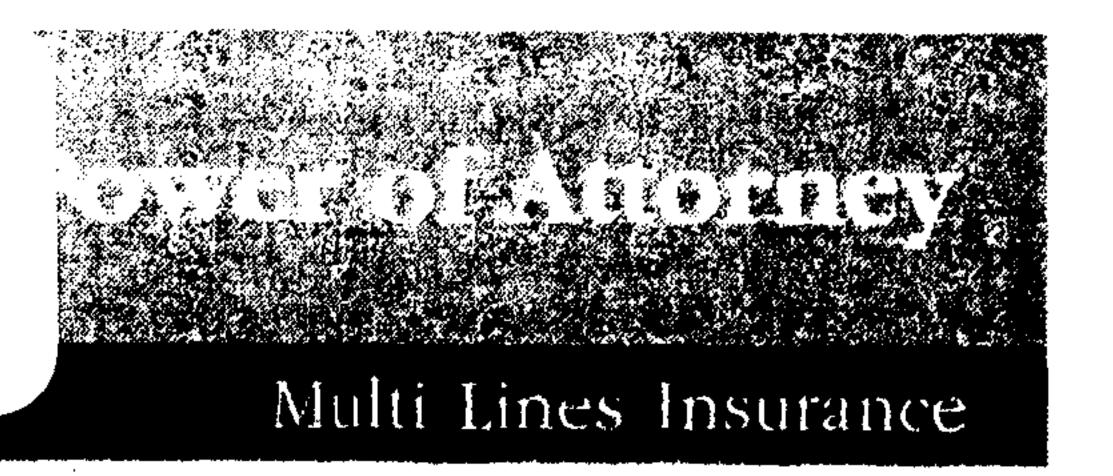
My Commission expires 7/11/09

<u>S</u>

RED







KNOW ALL MEN BY THESE PRESENTS:

That 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

LEE ANN HEADRICK - HOMEWOOD, AL

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf fidelity and surety bonds, endorsements or amendments thereto, issued in the course of its business, and to bind the respective company thereby, in amounts or penalties not exceeding the sum of

ONE HUNDRED THOUSAND AND no/100

Dollars (\$ 100,000.00)

EXCEPT NO AUTHORITY IS GRANTED FOR:

- 1. Open Penalty bonds.
- 2. Bonds where Attorney(s)-in-Fact, appear as a party at interest.

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

this 17th day of

December, 2003

DOROTHY A. LANGLEY, VICE PRES. - CORP. COUNSÉL-CORP. SECRETARY

IAMES A SCHIIITE

JAMES A. SCHULTE

AUTHORITY FOR POWER OF ATTORNEY

That 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 authority granted by that certain resolution adopted by their respective Board of Directors on the 1st day of March, 1976 and of which the following is a true, full, and complete copy:

"RESOLVED, That the President, any Vice-President, or any Secretary of each of these Companies be and they are hereby authorized and empowered, to make, execute, and deliver in behalf of these Companies unto such person or persons residing within the United States of America, as they may select, its Power of Attorney constituting and appointing each such person its Attorney-in-Fact, with full power and authority to make, execute and deliver, for it, in its name and in its behalf, as surety, any particular bond or undertaking that may be required in the specified territory, under such limitations and restrictions, both as to nature of such bonds or undertaking and as to limits of liability to be undertaken by these Companies, as said Officers may deem proper, the nature of such bonds or undertakings and the limits of liability to which such Powers of Attorney may be restricted, to be in each instance specified in such Power of Attorney.

RESOLVED, That any and all Attorneys-in-Fact and Officers of the Companies, including Assistant Secretaries, whether or not the Secretary is absent, be and are hereby authorized and empowered to certify or verify copies of the By-Laws of these Companies as well as any resolution of the Directors, having to do with the execution of bonds, recognizances, contracts of indemnity, and all other writing obligatory in the nature thereof, or with regard to the powers of any of the officers of these Companies or of Attorneys-in-Fact.

RESOLVED, That the signature of any of the persons described in the foregoing resolution may be facsimile signatures as fixed or reproduced by any form of typing, printing, stamping or other reproduction of the names of the persons hereinabove authorized."

CERTIFICATION OF POWER OF ATTORNEY

I, the undersigned, Corp. 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, WHICH MUST CONTAIN A VALIDATING STATEMENT PRINTED IN THE MARGIN HEREOF IN RED INK, remains in full force and has not been revoked; and furthermore that the resolution of the Broad of Directors set forth in this power of attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of each Corporation.

this 14th day of February

2006







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

NOTE: IF YOU HAVE ANY QUESTIONS REGARDING THE VALIDITY OR WORDING OF THIS POWER OF ATTORNEY CALL 214-360-8502 OR WRITE US AT P.O. BOX 655028. DALLAS, TX 75265-5028.