



20070410000163820 1/2 \$23.00
Shelby Cnty Judge of Probate, AL
04/10/2007 10:42:49AM FILED/CERT

UNITED
NORTH CAROLINA INSURANCE CO

P O Box 655028

Dallas, Texas 75265

NOTARY BOND

Bond No. 975304

Know All Men by These Presents:

That we, Angela Carden
1512 Radburn Drive
Pelham, AL 35124

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 beginning the 18th day of March, 2007

☒ STATE ☒ AT LARGE

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 9th day of April, 2007

x Angela Carden Principal
Person appointed Notary Public

TRINITY UNIVERSAL INSURANCE, Surety

By: Debra Headrick

Approved and filed the 10th day of April, 2007
Patricia Yeager Threminster
Judge of Probate

THE STATE OF ALABAMA

~~Jefferson~~ Shelby County OATH OF OFFICE By: _____

I, Angela Carden, 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.

x Angela Carden
Person appointed Notary Public

Subscribed and sworn to before me this 9th day of April, 2007
To certify which witness my hand and seal of office.

Maida H. Bowden
Notary Public State of Alabama
My Commission expires
7-11-09

UNITRIN
Business Insurance

RECORDER'S MEMORANDUM
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction.

Power of Attorney



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LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That TRINITY UNIVERSAL INSURANCE COMPANY, a Texas Corporation, does hereby appoint

A.J. MCCARN, MILDRED MCCARN EDWARDS OR 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 or undertakings and other documents of a similar character issued in the course of its business, and to bind the Company thereby, in amounts or penalties not exceeding the sum of

TWO HUNDRED FIFTY THOUSAND AND NO/100

Dollars (\$ **250,000.00**)

IN WITNESS WHEREOF, TRINITY UNIVERSAL INSURANCE COMPANY has executed and attested these presents

this 28th day of MARCH, 201998

JACK D. LUBNER, VICE PRESIDENT

JAMES A. SCHULTE, PRESIDENT

AUTHORITY FOR POWER OF ATTORNEY

That TRINITY UNIVERSAL INSURANCE COMPANY, a Texas Corporation, in pursuance of authority granted by that certain resolution adopted by its 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 this Company be and they are hereby authorized and empowered to make, execute, and deliver in behalf of this Company unto such person or persons 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 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 Company, 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 this Company as well as any resolution of the Directors, having to do with the execution of bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, or with regard to the powers of any of the officers of this Company 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, Gregory L. Himebauch, Assistant Secretary of TRINITY UNIVERSAL INSURANCE COMPANY, do hereby certify that the foregoing Resolution of the Board of Directors of the Corporation, and the Power of Attorney issued pursuant thereto are true and correct and are still in full force and effect.

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

this 9th day of April, 2007

GREGORY L. HIMEBAUCH, ASSISTANT 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.

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