

UNITRIN

MULTI LINES INSURANCE

20070817000389140 1/2 \$23.00
Shelby Cnty Judge of Probate, AL
08/17/2007 02:31:43PM FILED/CERT

P O Box 655028

Dallas, Texas 75265

NOTARY BONDBond No. 975524

Know All Men by These Presents:

That we, <u>JANET B. IVES</u>
<u>5112 HOLLOW LOG LANE</u>
<u>BIRMINGHAM, AL 35244</u>

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 13 day of AUGUST, 2007

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 17th day of AUGUST, 2007

x

Janet B. Ives
Person appointed Notary Public

Principal

TRINITY UNIVERSAL INSURANCE, Surety

By:

James M. Cooke Jr.

JAMES M. COOKE, JR., ATTORNEY-IN-FACT
day of

Approved and filed the

Patricia Yeager Arhmeister
Judge of Probate



THE STATE OF ALABAMA

Shelby

County

OATH OF OFFICE

By: _____

I, Janet B. Ives, 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

Janet B. Ives
Person appointed Notary Public

Subscribed and sworn to before me this 15th day of August, 2007
To certify which witness my hand and seal of office.

Arlene J. Kuster
Notary Public State of Alabama



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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 **JAMES M. COOKE, JAMIE L. MILLER, BILLIE M. BALLENGER OR MARCY DAVIS**
BIRMINGHAM, AL
TWO HUNDRED THOUSAND AND NO/100 (\$200,000.00)

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 respective company thereby.

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 9th day of February, 2000

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

James A. Schulte
JAMES A. SCHULTE - PRESIDENT

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 in its name and in its behalf, as surety, any particular bond or undertaking that may be required in the specified territory under such conditions and restrictions, as to the nature of such bonds or undertakings and as to limits of liability to be undertaken by these Companies, as its Officers may deem proper, the nature of such bonds or undertakings and the limits of liability to which such Power 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, recoupments, 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, printed, or taken or reproduced by any form of typing, printing, stamping or other reproduction of the names of the persons hereabove authorized.

CERTIFICATION OF POWER 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, WITH A RED DIAGONAL IMPRINT — TRINITY UNIVERSAL INSURANCE — PRESENT IN ITS ENTIRETY**, remains in full force and effect and has not been revoked, and furthermore that the resolution of the Board of Directors set forth in this power of attorney is similar to that in full effect.

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

this 13 day of AUGUST 2007



Dorothy A. Langley
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.

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

WARNING