FORM NO. WD-1

BOOK 4849 PAGE 357

STATE OF TENNESSEE }
COUNTY OF DAVIDSON }

THE ACTUAL CONSIDERATION OR VALUE, WHICHEVER IS GREATER, FOR THIS TRANSFER IS $ 39,896.54

Margaret F. Sanders
Affiant

SUBSCRIBED AND SWORN TO BEFORE ME, THIS THE 3rd DAY OF September 19 74

John V. Adams
Notary Public

MY COMMISSION EXPIRES: 5-1-76

(AFFIX SEAL)

THIS INSTRUMENT WAS PREPARED BY
WILKINS & ADAMS, Attorneys, 112 Stahlman Building, Nashville, Tenn.
NAME ADDRESS

ADDRESS NEW OWNER (S) AS FOLLOWS:	SEND TAX BILLS TO:	MAP-PARCEL NUMBERS
Margaret F. Sanders (NAME)	First Federal S/L Association (NAME)	13DA 32925
3861 Dunbar Drive (STREET ADDRESS OR ROUTE NUMBER)	236 4th Avenue, North (STREET ADDRESS)	Map 59-10 Sh.
Nashville, Tennessee (CITY) (STATE) (P. O. ZIP)	Nashville, Tennessee (CITY) (STATE) (ZIP)	Par 32

FOR AND IN CONSIDERATION OF THE SUM OF TEN DOLLARS, CASH IN HAND PAID BY THE HEREINAFTER NAMED GRANTEES, AND OTHER GOOD AND VALUABLE CONSIDERATIONS, THE RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED, WE, CLIFTON A. LEFTRIDGE, JR., and wife, CAROL ANN LEFTRIDGE

HEREINAFTER CALLED THE GRANTORS, HAVE BARGAINED AND SOLD, AND BY THESE PRESENTS DO TRANSFER AND CONVEY UNTO MARGARET F. SANDERS

HEREINAFTER CALLED THE GRANTEES, THEIR HEIRS AND ASSIGNS, A CERTAIN TRACT OR PARCEL OF LAND IN DAVIDSON COUNTY, STATE OF TENNESSEE, DESCRIBED AS FOLLOWS: TO-WIT:

LAND in Davidson County, Tennessee, being Lot No. 19 on the Plan of Royal Garden Estates, Section I, as of record in Book 3700, page 29, Register's Office for said County.

SAID Lot No. 19 fronts 105 feet on the westerly side of Dunbar Drive and extends back 166.9 feet on the northerly line and 174.6 feet on the southerly line to a dead line in the rear on which it measures 85.68 feet.

BEING the same property conveyed to Clifton A. Leftridge, Jr. and wife, Carol Ann Leftridge by deed from W. C. Allen and wife, Irene N. Allen of record in Book 4445, page 183, Register's Office for Davidson County, Tennessee.

It is understood and agreed that part of the consideration for the transfer of this property is the agreement of the grantee to assume the unpaid balance of a note secured by a first mortgage Deed of Trust to First Federal Savings & Loan Association of record in Book 4445, page 185, Register's Office for Davidson County, Tennessee, and also that the escrow account in connection with the aforesaid Deed of Trust is hereby transferred to the said Grantee.

This is unimproved ( ) improved (X) property, known as 3861 Dunbar Drive, Nashville, Tennessee
(House Number) (Street) (P. O. Address) (City or Town) (Postal Zip)

TO HAVE AND TO HOLD the said tract or parcel of land, with the appurtenances, estate, title and interest thereto belonging to the said GRANTEES, their heirs and assigns, forever; and we do covenant with the said GRANTEES that we are lawfully seized and possessed of said land in fee simple, have a good right to convey it, and the same is unencumbered, unless otherwise herein set out; and we do further covenant and bind ourselves, our heirs and representatives, to warrant and forever defend the title to the said land to the said GRANTEES, their heirs and assigns, against the lawful claims of all persons whomsoever. Wherever used, the singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

Witness our hand s this 3rd day of September, 19 74

Clifton A. Leftridge, Jr. Carol Ann Leftridge

STATE OF TENNESSEE
Davidson County

BOOK 4849 PAGE 358

Personally appeared before me, the undersigned, a Notary Public in and for said County and State, the within named CLIFTON A. LEFTRIDGE, JR., and wife, CAROL ANN LEFTRIDGE

the bargainor S, with whom I am personally acquainted, and who acknowledged that they executed the within instrument for the purposes therein contained. Witness my hand and official seal at Nashville, Tennessee, this 3rd day of September 19 74

Commission expires 5-1-76

John V. Adams
Notary Public

JOHN V. ADAMS NOTARY PUBLIC AT LARGE STATE OF TENNESSEE

STATE OF TENNESSEE
Davidson County

Before me, _____, a Notary Public within and for the State and County aforesaid, personally appeared _____ and _____ with whom I am personally acquainted, and who upon (his oath) (their several oaths) acknowledged (himself) (themselves) to be the _____ and _____ respectively of the _____ the within named bargainor, a corporation, and that (he) (they) as such _____ and _____, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by the said _____ as such _____, and attesting the same by the said _____ as such _____.

Witness my hand and official seal at office at _____ on this the _____ day of _____, 19__.

My commission expires _____

_____
Notary Public

WARRANTY DEED

FROM CLIFTON A. LEFTRIDGE, JR., ET UX

TO MARGARET F. SANDERS

C 6 9 8 3 2

T

IDENTIF. REFERENCE

SEP 4 2 32 PM '74

FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY, TENN.

Attorneys Title Company
Titles Guaranteed
NASHVILLE, TENN.

WILKINS & ADAMS
ATTORNEYS-AT-LAW
112 STAHLMAN BUILDING
NASHVILLE, TENNESSEE 37201

Rec'd / Exp. P

SEP-4-74	CONV	39,896.54		
SEP-4-74	S'TAX		A* 103.74	
SEP-4-74	PR'FEE		A* .50	
SEP-4-74	W'DEED		A* 4.00	* 108.24

BOOK 4849 PAGE 359

Standard Bond Form prescribed by the Comptroller of the State of Tennessee, pursuant to Section 8-1901, 1957 supplement, Tennessee Code Annotated.

Surety's Bond No. 91-244773 State No. _____ Form COB-9c(58)

SEP-4 MISC A* .00 * :00

STATE OF TENNESSEE

COMMISSIONER AND RECEIVER BOND FOR CLERKS OF COURTS

This is an official statutory bond, pursuant to Section 18-210, Tennessee Code Annotated.

KNOW ALL MEN BY THESE PRESENTS:

That GEORGE L. ROOKER, of NASHVILLE (City or Town), County of DAVIDSON, Tennessee, hereinafter called Principal; and MARYLAND CASUALTY COMPANY OF BALTIMORE, MARYLAND

hereinafter called Surety, are held and firmly bound unto THE STATE OF TENNESSEE for the use and benefit of the State of Tennessee and DAVIDSON County, Tennessee, as their respective interests may appear, hereinafter called Obligee, in the full amount of FIVE THOUSAND & NO/100---------- Dollars ($ 5,000.00), lawful money of the United States of America, for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT:

Section 1 - WHEREAS, The said Principal was duly elected ~~or appointed~~ to the office of Clerk (including Clerk and Master if this bond is for Chancery Court purposes) of Circuit Court, of and for the County aforesaid, for the Four Year (4) year term of office beginning on the 1st day of September, 19 74, and as such Clerk is subject to appointment as Special Commissioner/Receiver.

Section 2 - NOW, THEREFORE, if the said Principal shall, during the term as Special Commissioner or Receiver,

Faithfully perform and discharge his duties and diligently collect and receive, preserve, account for and pay over only to those authorized by law to receive the same, all property or funds which may come or should have come into his hands,

then this obligation to be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this the 1st day of September, 1974.

WITNESS - ATTEST:

PRINCIPAL: George L. Rooker

By: George L. Rooker

SURETY:

Maryland Casualty Company

Virginia A. Rose

By: Joel W. Gray
Attorney-in-Fact

CERTIFICATION:

This is to certify that I have examined the foregoing attached bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and solvent and worth the penalty hereof and that the same has been entered at length upon the minutes of said court.

Signed:

_____, Judge of the Third Court of and for the said County, on this the 4th day of Sept., 1974.

C69833

IDENTIF. REFERENCE

SEP 4 2 37 PM '74

FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY, TENN.

CERTIFIED COPY

Know all Men by these Presents: That MARYLAND CASUALTY COMPANY, a corporation created by and existing under the laws of the State of Maryland, of Baltimore City, Maryland, in pursuance of the authority set forth in Section 12 of Article V of its By-laws, from which the following is a true extract, and which Section has not been amended nor rescinded:

> "The Chairman of the Board or the President or any Vice-President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority,"

does hereby nominate, constitute and appoint JAMES M. SHEIBLEY, JR., GEORGE C. MARTIN, JR., JOEL W. GREGORY and VIRGINIA A. ROSE, each with full power to act alone,

of MEMPHIS State of TENNESSEE its Attorneys-in-Fact to make, execute, seal, and deliver on its behalf as Surety, and as its act and deed, any and all bonds, recognizances, stipulations, undertakings, and other like instruments.

Such bonds, recognizances, stipulations, undertakings, or other like instruments shall be binding upon said Company as fully and to all intents and purposes as if such instruments had been duly executed and acknowledged and delivered by the authorized officers of the Company when duly executed by any one of the aforesaid attorneys in fact.

This instrument supersedes power of attorney granted James M. Sheibley, Jr., George C. Martin, Jr., Paul J. Vitol and Joel W. Gregory dated February 22, 1973.

In Witness Whereof, MARYLAND CASUALTY COMPANY has caused these presents to be executed in its name and on its behalf and its Corporate Seal to be hereunto affixed and attested by its officers thereunto duly authorized, this 21st day of January, 19 74, at Baltimore City, Maryland.

ATTEST: (CORPORATE SEAL) MARYLAND CASUALTY COMPANY

(Signed) Kathryn B. Young Assistant Secretary. By (Signed) Albert H. Walker Vice-President.

STATE OF MARYLAND
BALTIMORE CITY } ss.

On this 21st day of January, A. D., 19 74 before the subscriber, a Notary Public of the State of Maryland, in and for Baltimore City, duly commissioned and qualified, came Albert H. Walker Vice-President, and Kathryn B. Young Assistant Secretary, of MARYLAND CASUALTY COMPANY, to me personally known, and known to be the officers described in, and who executed the preceding instrument; and they each acknowledged the execution of the same; and, being by me duly sworn, they severally and each for himself deposed and said that they respectively hold the offices in said Corporation as indicated, that the Seal affixed to the preceding instrument is the Corporate Seal of said Corporation, and that the said Corporate Seal, and their signatures as such officers, were duly affixed and subscribed to the said instrument pursuant to all due corporate authorization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Baltimore City, the day and year first above written.

(NOTARIAL SEAL) (Signed) Alyce E. Garnett Notary Public.

My commission expires July 1, 1974

CERTIFICATE

I, an Assistant Secretary of the Maryland Casualty Company, do hereby certify that I have compared the aforesaid copy of the Power of Attorney with the original now on file among the records of the Home Office of the Company and in my custody, and that the same is a full, true and correct copy, and that the Power of Attorney has not been revoked, amended or abridged, and is now in full force and effect.

I also certify that the following Resolution was adopted by the Board of Directors of the Maryland Casualty Company at the regular meeting held in Houston, Texas, on February 2, 1971:

> RESOLVED, that the facsimile signature of any officer of the Company and facsimile Corporate Seal may be affixed to any Power of Attorney or certified copy thereof, authorizing the execution of bonds, recognizances, stipulations, undertakings and other like instruments. Such facsimile signatures and Corporate Seal, whenever heretofore or hereafter appearing, shall be valid and binding upon the Company as though manually affixed.

Given under my hand as Assistant Secretary, and the Seal of the Company, at Baltimore City, Maryland, this 21st day of September, 19 74

(Signed) Kathryn B. Young Assistant Secretary.

16007 Rev. 10-72

BOOK 4849 PAGE 362

Standard Bond Form prescribed by the Comptroller of the State of Tennessee.

Surety's Bond No. 91-244776 State No. _____ Form COB 1 (60)

STATE OF TENNESSEE

COUNTY OF DAVIDSON
CIRCUIT COURT CLERK'S OFFICIAL REVENUE
OFFICE OF BOND AS REQUIRED BY SECTION 18-208 AN
(18-209 TENNESSEE CODE ANNOTATED

Official Statutory Bond for County Public Officials

KNOW ALL MEN BY THESE PRESENTS:

That GEORGE L. ROOKER, of NASHVILLE (City or Town),

County of DAVIDSON, Tennessee, Principal, and _____

MARYLAND CASUALTY COMPANY OF BALTIMORE, MARYLAND

SEP-4 MISC A* :00 * 00

Surety, are held and firmly bound unto

THE STATE OF TENNESSEE

in the full amount of TWENTY-FIVE THOUSAND AND NO/100----------

Dollars ($ 25,000.00), lawful money of the United States of America, for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS - The said Principal was duly (elected) - (appointed) to the office of Circuit Court Clerk's Official & Revenue Bond as required by Section 18-208 & 18-209 Tennessee Annotated of and for Davidson County for the Four-Year (4) year term beginning on the 1st day of September, 1974.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said George L. Rooker (Principal) shall;

1. Faithfully perform the duties of the office of Circuit Court Clerk's Official & Revenue Bond as required by Section 18-208 and 18-209 Tennessee Code Annotated of Davidson County during his term of office or his continuance therein; and

2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

Witness our hands and seals this 1st day of September

19 74.

Witness - Attest:

_____

_____

Witnessed:
Virginia A. Rose

Principal: George L. Rooker

By: George L. Rooker

Surety:

Maryland Casualty Company

By: Joel W. Free

Attorney-in-Fact

SECTION I. (Applicable to all County Officials except Clerks of Courts)

Bond and Sureties approved by _____, County Judge,

or Chairman of the County Court of _____ County, on this,

the _____ day of _____, 19 ____.

Signed:

_____

County Judge or Chairman of the County Court

CERTIFICATION:

I, _____, Clerk of the County Court of _____ County, hereby certify that the attached bond was approved by the (Quarterly) - (County) Court of said County, in open court, on the _____ day of _____, 19 _____, and entered upon the minutes thereof.

Signed:

_____

Clerk of the County Court

BOOK 4849 PAGE 364

SECTION II. (Applicable only to Clerks of Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing attached bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered at length upon the minutes of said court.

Signed: Joe C. Loser Jr.

Judge of the Third Circuit Court of and for said County on this the 4th day of Sept. 19 74.

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee
Date _____.

_____
Comptroller of the Treasury
State of Tennessee

Prescribed, this July 1, 1960.

S/ W. R. Snodgrass
Comptroller of the Treasury

Approved, this July 1, 1960.

S/ George F. McCanless
Attorney General

C 69834

IDENTIF. REFERENCE

SEP 4 2 38 PM '74

FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY, TENN.

CERTIFIED COPY BOOK 4849 PAGE 365

Know all Men by these Presents: That MARYLAND CASUALTY COMPANY, a corporation created by and existing under the laws of the State of Maryland, of Baltimore City, Maryland, in pursuance of the authority set forth in Section 12 of Article V of its By-laws, from which the following is a true extract, and which Section has not been amended nor rescinded:

> "The Chairman of the Board or the President or any Vice-President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority,"

does hereby nominate, constitute and appoint JAMES M. SHEIBLEY, JR., GEORGE C. MARTIN, JR., JOEL W. GREGORY and VIRGINIA A. ROSE, each with full power to act alone,

of MEMPHIS State of TENNESSEE its Attorneys-in-Fact to make, execute, seal, and deliver on its behalf as Surety, and as its act and deed, any and all bonds, recognizances, stipulations, undertakings, and other like instruments.

Such bonds, recognizances, stipulations, undertakings, or other like instruments shall be binding upon said Company as fully and to all intents and purposes as if such instruments had been duly executed and acknowledged and delivered by the authorized officers of the Company when duly executed by any one of the aforesaid attorneys in fact.

This instrument supersedes power of attorney granted James M. Sheibley, Jr., George C. Martin, Jr., Paul J. Vitol and Joel W. Gregory dated February 22, 1973.

In Witness Whereof, MARYLAND CASUALTY COMPANY has caused these presents to be executed in its name and on its behalf and its Corporate Seal to be hereunto affixed and attested by its officers thereunto duly authorized, this 21st day of January, 19 74, at Baltimore City, Maryland.

ATTEST: (CORPORATE SEAL) MARYLAND CASUALTY COMPANY

(Signed) Kathryn B. Young
Assistant Secretary.

By (Signed) Albert H. Walker
Vice-President.

STATE OF MARYLAND }
BALTIMORE CITY } ss.

On this 21st day of January, A. D., 19 74 before the subscriber, a Notary Public of the State of Maryland, in and for Baltimore City, duly commissioned and qualified, came Albert H. Walker Vice-President, and Kathryn B. Young Assistant Secretary, of MARYLAND CASUALTY COMPANY, to me personally known, and known to be the officers described in, and who executed the preceding instrument; and they each acknowledged the execution of the same; and, being by me duly sworn, they severally and each for himself deposed and said that they respectively hold the offices in said Corporation as indicated, that the Seal affixed to the preceding instrument is the Corporate Seal of said Corporation, and that the said Corporate Seal, and their signatures as such officers, were duly affixed and subscribed to the said instrument pursuant to all due corporate authorization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Baltimore City, the day and year first above written.

(NOTARIAL SEAL) (Signed) Alyce E. Garnett
Notary Public.

My commission expires July 1, 1974

CERTIFICATE

I, an Assistant Secretary of the Maryland Casualty Company, do hereby certify that I have compared the aforesaid copy of the Power of Attorney with the original now on file among the records of the Home Office of the Company and in my custody, and that the same is a full, true and correct copy, and that the Power of Attorney has not been revoked, amended or abridged, and is now in full force and effect.

I also certify that the following Resolution was adopted by the Board of Directors of the Maryland Casualty Company at the regular meeting held in Houston, Texas, on February 2, 1971:

> RESOLVED, that the facsimile signature of any officer of the Company and facsimile Corporate Seal may be affixed to any Power of Attorney or certified copy thereof, authorizing the execution of bonds, recognizances, stipulations, undertakings and other like instruments. Such facsimile signatures and Corporate Seal, whenever heretofore or hereafter appearing, shall be valid and binding upon the Company as though manually affixed.

Given under my hand as Assistant Secretary, and the Seal of the Company, at Baltimore City, Maryland, this 1st day of September, 19 74.

(Signed) Kathryn B. Young
Assistant Secretary.

16007 Rev. 10-72

BOOK 4849 PAGE 366

Standard Bond Form prescribed by the Comptroller of the State of Tennessee.

Surety's Bond No. 91-244775 State No. _____ Form COB 1 (60)

STATE OF TENNESSEE

COUNTY OF DAVIDSON

OFFICE OF FOURTH DIVISION CIRCUIT COURT CLERK

Official Statutory Bond for County Public Officials

KNOW ALL MEN BY THESE PRESENTS:

That GEORGE L. ROOKER, of NASHVILLE (City or Town), County of DAVIDSON, Tennessee, Principal, and MARYLAND CASUALTY COMPANY OF BALTIMORE, MARYLAND

SEP-4 MISC A* :00 * :00

Surety, are held and firmly bound unto

THE STATE OF TENNESSEE

in the full amount of FIFTY THOUSAND & NO/100---------- Dollars ($ 50,000.00), lawful money of the United States of America, for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS - The said Principal was duly (elected) - (~~appointed~~) to the office of Fourth Division Circuit Court Clerk of and for Davidson County for the Four-Year (4) year term beginning on the 1st day of September, 19 74.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said George L. Rooker (Principal) shall;

1. Faithfully perform the duties of the office of Fourth Division Circuit Court Clerk of Davidson County during his term of office or his continuance therein; and

2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

Witness our hands and seals this 1st day of September

19 74.

Witness - Attest:

Witnessed:
Virginia A. Rose

Principal: George L. Rooker

By: George L. Rooker

Surety:

~~Maryland Casualty Company~~

By: Joel W. Greer
Attorney-in-Fact

SECTION I. (Applicable to all County Officials except Clerks of Courts)

Bond and Sureties approved by _____, County Judge,

or Chairman of the County Court of _____ County, on this,

the _____ day of _____, 19 ____.

Signed:

_____

County Judge or Chairman of the County Court

CERTIFICATION:

I, _____, Clerk of the County

Court of _____ County, hereby certify that

the attached bond was approved by the (Quarterly) - (County) Court

of said County, in open court, on the _____

day of _____, 19 _____, and entered

upon the minutes thereof.

Signed:

_____

Clerk of the County Court

SECTION II. (Applicable only to Clerks of Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing attached bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered at length upon the minutes of said court.

Signed: A. W. Flatt,

Judge of the Third Circuit Court of and for said County on this the 4th day of Sept. 19 74.

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee
Date _____.

_____
Comptroller of the Treasury
State of Tennessee

Prescribed, this July 1, 1960.

S/ W. R. Snodgrass
Comptroller of the Treasury

Approved, this July 1, 1960.

S/ George F. McCanless
Attorney General

C 6 9 8 3 5

IDENTIF. REFERENCE

SEP 4 2 38 PM '74

FELIX Z. [illegible] REGISTER
DAVIDSON COUNTY, TENN.

CERTIFIED COPY BOOK 4849 PAGE 369

Know all Men by these Presents: That MARYLAND CASUALTY COMPANY, a corporation created by and existing under the laws of the State of Maryland, of Baltimore City, Maryland, in pursuance of the authority set forth in Section 12 of Article V of its By-laws, from which the following is a true extract, and which Section has not been amended nor rescinded:

> "The Chairman of the Board or the President or any Vice-President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority,"

does hereby nominate, constitute and appoint **JAMES M. SHEIBLEY, JR., GEORGE C. MARTIN, JR., JOEL W. GREGORY and VIRGINIA A. ROSE, each with full power to act alone,**

of **MEMPHIS** State of **TENNESSEE** its Attorneys-in-Fact to make, execute, seal, and deliver on its behalf as Surety, and as its act and deed, any and all bonds, recognizances, stipulations, undertakings, and other like instruments.

Such bonds, recognizances, stipulations, undertakings, or other like instruments shall be binding upon said Company as fully and to all intents and purposes as if such instruments had been duly executed and acknowledged and delivered by the authorized officers of the Company when duly executed by **any one of the aforesaid attorneys in fact.**

This instrument supersedes power of attorney granted James M. Sheibley, Jr., George C. Martin, Jr., Paul J. Vitol and Joel W. Gregory dated February 22, 1973.

In Witness Whereof, MARYLAND CASUALTY COMPANY has caused these presents to be executed in its name and on its behalf and its Corporate Seal to be hereunto affixed and attested by its officers thereunto duly authorized, this 21st day of January, 19 74, at Baltimore City, Maryland.

ATTEST: (CORPORATE SEAL) MARYLAND CASUALTY COMPANY

(Signed) Kathryn B. Young Assistant Secretary. By (Signed) Albert H. Walker Vice-President.

STATE OF MARYLAND }
BALTIMORE CITY } ss.

On this 21st day of January, A. D., 19 74, before the subscriber, a Notary Public of the State of Maryland, in and for Baltimore City, duly commissioned and qualified, came Albert H. Walker Vice-President, and Kathryn B. Young Assistant Secretary, of MARYLAND CASUALTY COMPANY, to me personally known, and known to be the officers described in, and who executed the preceding instrument; and they each acknowledged the execution of the same; and, being by me duly sworn, they severally and each for himself deposed and said that they respectively hold the offices in said Corporation as indicated, that the Seal affixed to the preceding instrument is the Corporate Seal of said Corporation, and that the said Corporate Seal, and their signatures as such officers, were duly affixed and subscribed to the said instrument pursuant to all due corporate authorization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Baltimore City, the day and year first above written.

(NOTARIAL SEAL) (Signed) Alyce E. Garnett Notary Public.

My commission expires July 1, 1974

CERTIFICATE

I, an Assistant Secretary of the Maryland Casualty Company, do hereby certify that I have compared the aforesaid copy of the Power of Attorney with the original now on file among the records of the Home Office of the Company and in my custody, and that the same is a full, true and correct copy, and that the Power of Attorney has not been revoked, amended or abridged, and is now in full force and effect.

I also certify that the following Resolution was adopted by the Board of Directors of the Maryland Casualty Company at the regular meeting held in Houston, Texas, on February 2, 1971:

> RESOLVED, that the facsimile signature of any officer of the Company and facsimile Corporate Seal may be affixed to any Power of Attorney or certified copy thereof, authorizing the execution of bonds, recognizances, stipulations, undertakings and other like instruments. Such facsimile signatures and Corporate Seal, whenever heretofore or hereafter appearing, shall be valid and binding upon the Company as though manually affixed.

Given under my hand as Assistant Secretary, and the Seal of the Company, at Baltimore City, Maryland, this 1st day of September, 19

(Signed) Kathryn B. Young Assistant Secretary.

16007 Rev. 10-72