

THE STATE OF ALABAMA,

Jefferson County.

Shelby

Know All Men By These Presents

That we Lynda Nugent Johnson as Principal and Insurance Company
of North America as Surety

are held and firmly bound unto the State of Alabama, in the sum of Ten Thousand Dollars & NO/100 ---
 ----- (\$10,000.00) Dollars, 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.

Sealed with our seals, and dated this 20th day of December, 19 91

The condition of the above obligation, That whereas the above bound Lynda Nugent Johnson

was duly appointed

to the office of NOTARY PUBLIC STATE AT LARGE on the _____ day of _____; for the
 term of Four years from the _____ day of _____

in Precinct No. _____ in and for said County.

Now, if the said Lynda Nugent Johnson shall faithfully perform and discharge all the duties of said office during his continuance therein then the above obligation to be void,
 otherwise to remain in full force and effect.



19920109000000390 1/2 \$.00
 Shelby Cnty Judge of Probate, AL
 01/09/1992 10:48:22 AM FILED/CERT

Lynda Nugent Johnson (L.S.)
 _____ (L.S.)

INSURANCE COMPANY OF NORTH AMERICA (L.S.)

Baker H. Davis (L.S.)
 Baker H. Davis - Attorney-In-Fact

Taken and approved this 9th day of Jan 19 92

Thomas A. Smith
 Judge of Probate.

THE STATE OF ALABAMA,

Jefferson County.

Shelby

OATH OF OFFICE

I, Lynda Nugent Johnson solemnly swear that I will support the constitution of the United States and the constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability. So help me God.

Subscribed and sworn to before me this 4th

day of December 19 91.

Carol A. Hill

MY COMMISSION EXPIRES APRIL 3, 1995 Notary Public.

Lynda Nugent Johnson



19920109000000390 2/2 \$.00
Shelby Cnty Judge of Probate, AL
01/09/1992 10:48:22 AM FILED/CERT

POWER OF ATTORNEY

Insurance Company of North America
a CIGNA company

CIGNA 198274

Know all men by these presents: That **INSURANCE COMPANY OF NORTH AMERICA**, a corporation of the Commonwealth of Pennsylvania, having its principal office in the City of Philadelphia, Pennsylvania, pursuant to the following Resolution, which was adopted by the Board of Directors of the said Company on December 5, 1983, to wit:

RESOLVED, That pursuant to Articles 3.18 and 5.1 of the By-Laws, the following Rules shall govern the execution for the Company of bonds, undertakings, recognizances, contracts and other writings in the nature thereof:

- (1) That the President, any Senior Vice President, any Vice President, any Assistant Vice President, or any Attorney-in-Fact, may execute for and on behalf of the Company any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof, the same to be attested when necessary by the Corporate Secretary, or any Assistant Corporate Secretary, and the seal of the Company affixed thereto; and that the President, any Senior Vice President, any Vice President or any Assistant Vice President may appoint and authorize any other Officer (elected or appointed) of the Company, and Attorneys-in-Fact to so execute or attest to the execution of all such writings on behalf of the Company and to affix the seal of the Company thereon.
- (2) Any such writing executed in accordance with these Rules shall be as binding upon the Company in any case as though signed by the President and attested to by the Corporate Secretary.
- (3) The signature of the President, or a Senior Vice President, or a Vice President, or an Assistant Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to this Resolution, and the signature of a certifying Officer and the seal of the Company may be affixed by facsimile to any certificate of any such power, and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company.
- (4) Such other Officers of the Company, and Attorneys-in-Fact shall have authority to certify or verify copies of this Resolution, the By-Laws of the Company, and any affidavit or record of the Company necessary to the discharge of their duties.
- (5) The passage of this Resolution does not revoke any earlier authority granted by Resolutions of the Board of Directors adopted on June 9, 1953, May 28, 1975 and March 23, 1977.

does hereby nominate, constitute and appoint **BAKER H. DAVIS, LEE McGRUFF, III, WILLIAM H. FEDOR, and JOHN T. EVANS**, all of the City of Birmingham, State of Alabama; **R. E. DANIELS**, of the City of Pensacola, State of Florida

each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding **FIVE MILLION** DOLLARS (\$ **5,000,000.**) each, and the execution of such writings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office.

IN WITNESS WHEREOF, the said **R. E. Giveans**, Vice-President, has hereunto subscribed his name and affixed the corporate seal of the said **INSURANCE COMPANY OF NORTH AMERICA** this **13th** day of **March** 19 **90**.



INSURANCE COMPANY OF NORTH AMERICA

by **R. E. Giveans** Vice President

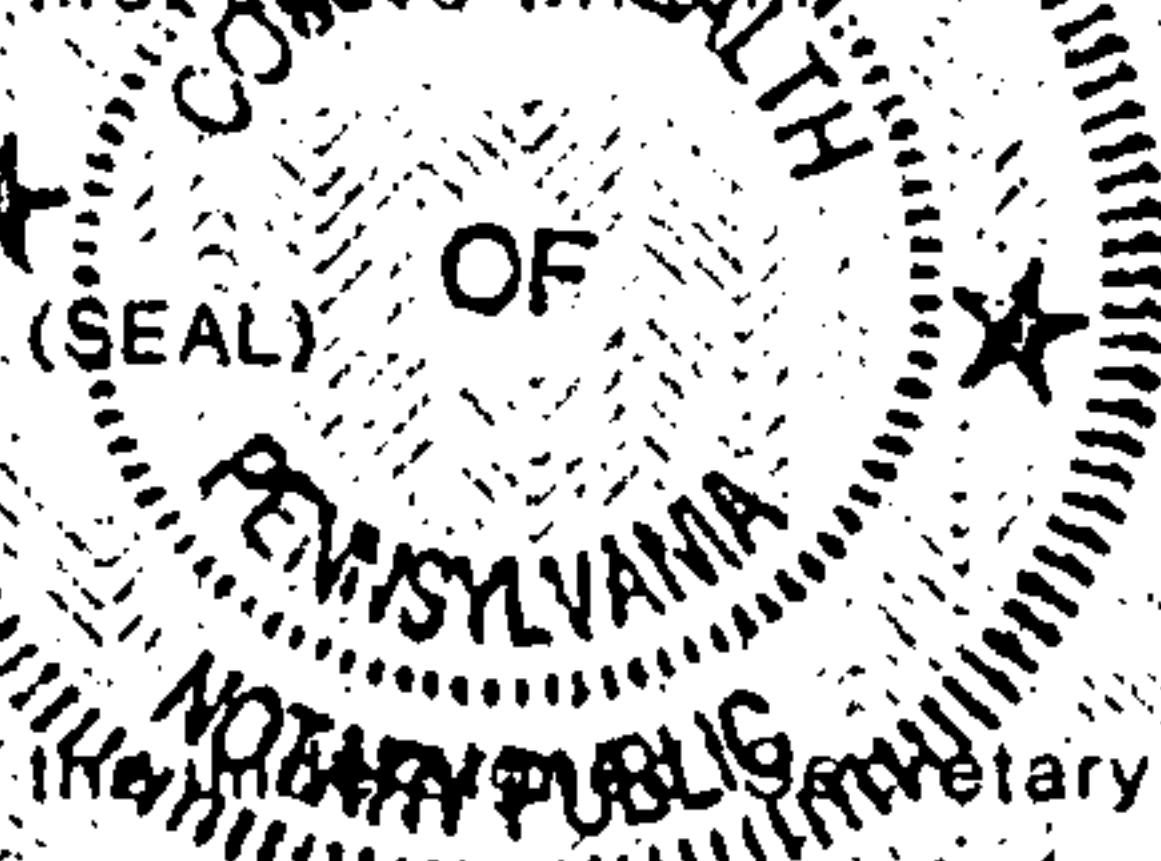
COMMONWEALTH OF PENNSYLVANIA
COUNTY OF PHILADELPHIA

SS

On this **13th** day of **March**, A.D. 19 **90**, before me, a Notary Public of

the Commonwealth of Pennsylvania in and for the County of Philadelphia came **R. E. Giveans**, Vice-President of the **INSURANCE COMPANY OF NORTH AMERICA** to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company; that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia the day and year first above written.



NOTARIAL SEAL
JULIA ANNA ROHANA, Notary Public
Philadelphia, Philadelphia County
My Commission Expires August 20, 1990

NOTARY PUBLIC
INSTRUMENT WAS FILED

92 JAN -9 AM 10:48

I, the undersigned Secretary of **INSURANCE COMPANY OF NORTH AMERICA**, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Secretary, and affixed the corporate seal of said Corporation, this **13th** day of **March** 19 **90**.

James S. Wyllie

Secretary

THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCERTION DATE AFTER **March 13, 1992**