

STATE OF ALABAMA

BOND OF NOTARY PUBLIC
STATE-AT-LARGEShelby County

Know All Men By These Presents **THAT WE,** JAMES E. MCCORMACK JR.
AS PRINCIPAL and **CAPITOL FIRE AND MARINE INSURANCE COMPANY AS SURETY** are held and firmly
 bound unto the State of Alabama in the sum of **TEN THOUSAND AND 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.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound **PRINCIPAL** was,
 on the _____ day of _____ A.D., 19 _____ appointed
 Notary Public, State at Large to hold office during the term of four years from the date of the notary commission

NOW IF THE SAID PRINCIPAL shall faithfully perform and discharge all the duties of said office during the
 time he/she continues therein then the above obligation to be void, otherwise to remain in full force and effect

Approved and ordered of

Record this 13 day
 of Aug, 19 93
Thomas A. Henderson, Jr.

Judge of Probate

Court Probate
 County Shelby

Sealed with our seals and dated this

10 day August A.D., 19 93

PRINCIPAL:

BY: X James E. McCormack, Jr.
 (Legal signature of applicant)

CAPITOL FIRE AND MARINE INS. CO.

BY Dwain G. D. Sutherland
 Attorney-in-fact and Alabama Resident Agent

THE STATE OF ALABAMA

OATH OF OFFICE

Jefferson County Probate Court

I, JAMES ELDIE MCCORMACK, JR. do solemnly swear
 that I will support the Constitution of the United States, and the Constitution of the State of Alabama, so long
 as I remain 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.

Subscribed and sworn to before me this 28th
 day of July, 19 93

Dwain H. Ellis
 Notary Public

X James E. McCormack, Jr.
 (Legal signature of applicant)

My Commission Expires 6-4-95

For Official Use Only

Filed in the office of the Judge of Probate Court, this 13 day of Aug, 19 93

Judge of Probate

Court Inst # Shelby County

Recorded in Official Bond Record _____, Page _____

1993-24108
 08/13/1993-24108
 12:38 PM
 SHELBY COUNTY JUDGE OF PROBATE
 002 MCD
 17.00

POWER OF ATTORNEY

Capitol Fire & Marine Insurance Company

KNOW ALL MEN BY THESE PRESENTS, That Capitol Fire & Marine Insurance Company, a corporation, organized and existing under the laws of the State of Alabama, and having its principal office in the City of Montgomery, Alabama, does hereby constitute and appoint _____

David A. Diestelhorst

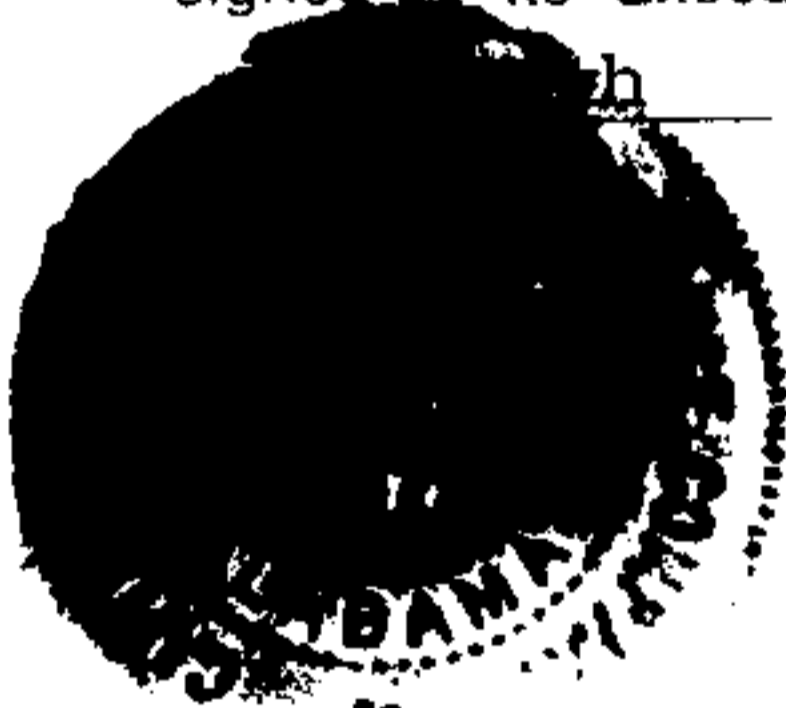
its true and lawful agent and attorney in fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, any and all surety undertakings providing the penalty of the bond does not exceed \$ 10,000.00

The acknowledgement and execution of any such document by said attorney in fact shall be as binding upon the company as if such bond had been executed and acknowledged by the regularly elected officers of this company.

This Power of Attorney is executed, and may be certified to and may be revoked, pursuant to and by authority of a resolution adopted by the Board of Directors of Capitol Fire & Marine Insurance Company on August 23, _____, 1979, and in accordance with Article III, Section 9 of the By-Laws of the Corporation whereby the Chairman of the Board, the President, the Executive Vice President or any other Vice President shall have authority to appoint attorneys in fact and to authorize them to execute on behalf of the company, and affix the seal of the company thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof, and to authorize certified copies of any power of attorney issued under such authority and to revoke any such appointments of attorneys in fact.

IN WITNESS WHEREOF, Capitol Fire & Marine Insurance Company has caused this instrument to be signed by its Executive Vice President, attested by its Secretary, and its corporate seal to be affixed

_____ day of August 1991



CAPITOL FIRE & MARINE INSURANCE COMPANY

By: [Signature] Inst # 1993-24108
Its Senior Vice President

Attest: James L. Moore
Its Assistant Secretary

08/13/1993-24108
12:32 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
002 MCD 17.00

STATE OF ALABAMA)
MONTGOMERY COUNTY)

I, Thelma W. Evans, a notary public in and for said County, in said State, do hereby certify that on this day before me came the individual who executed the preceding instrument, who is known to me and who, after being by me first duly sworn, deposes and says that he is the authorized officer as therein described on Capitol Fire & Marine Insurance Company; that the seal affixed to said instrument is the corporate seal of said company; that the said corporate seal and his signature were duly affixed by order of the Board of Directors of said company.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 9th day of August



Thelma W. Evans
Notary Public

My commission expires: October 19, 1994