Bond	No	158378682	

# NOTARY PUBLIC

AMERICAN CASUALTY COMPANY OF READING, PA hereinafter called the Principal and AMERICAN CASUALTY COMPANY OF READING, PA hereinafter called the Surety, a Corporation organized under the laws of the State of PENNSYLVANIA with its Home Office in the City of READING, State of PENNSYLVANIA are held and firmly bound unto the THE STATE OF ALABAMA hereinafter called the Obligee, in the sum of THE STATE OF ALABAMA hereinafter called the Surety binds itself, its successors and assigns, jointly and severally firmly by these presents.  Signed, sealed and dated, this 13TH ay of JANUARY 1997.  Whereas, the above-named principal has been duly appointed to the office of NOTARY PUBLIC of the State of Alabama for the term of office beginning on 1ch 1899 and ending on 1ch 182001.  Now, therefore, the condition of the foregoing obligation is such, that if the Principal shall faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his own hands in his official capacity during the said term, then the obligation shall be void; otherwise it shall remain in force.  OATH OF OFFICE  THE STATE OF ALABAMA  PATSY PARRISH, Attorney-in-Fact  OATH OF OFFICE  THE STATE OF ALABAMA  County }  OATH OF OFFICE  THE STATE OF ALABAMA  County ALABAMA  COUNTANY PUBLIC AND SHORE A CONSTITUTE OF THE State of Alabama, so long as I continue a citizen thereof, and that I will am about to enter, to the best of my ability, so help me God.  SUBSCRIBED AND SWORN TO BEFORE ME  THIS 13 DAY OF MALAGAMA  MY CONTANY PUBLIC AND SWORN TO BEFORE ME  THIS 13 DAY OF MALAGAMA  MY CONTANY PUBLIC AND SWORN TO BEFORE ME  THIS 13 DAY OF MALAGAMA  MY CONTANY PUBLIC AND SWORN TO BEFORE ME  THIS 13 DAY OF MALAGAMA  MY CONTANY PUBLIC AND SWORN TO BEFORE ME  THIS 13 DAY OF MALAGAMA  MY CONTANY PUBLIC AND SWORN TO BEFORE ME  THE STATE OF ALABAMA  MY CONTANY PUBLIC AND SWORN TO BEFORE ME  THE STATE OF ALABAMA  MY CONTANY PUB	That PAMELA D. HYATT	of SHELBY COUNTY
PENNSYLVANIA with its Home Office in the City of READING. State of PENNSYLVANIA are held and firmly bound unto the THE STATE OF ALABAMA hereinafter called the Obligee, in the sum of TEN THOUSAND AND NO/100 —— (\$10,000) —— Dollars for the payment whereof to the Obligee, the Principal binds himself, his heirs, executors, administrators, and assigns, and the Surety binds itself, its successors and assigns, jointly and severally firmly by these presents.  Signed, sealed and dated, this 13TH ay of JANUARY 1997.  Whereas, the above-named principal has been duly appointed to the office of NOTARY PUBLIC of the State of Alabama for the term of office beginning on 100 18 1997 and ending on 100 18 1900 .  Now, therefore, the condition of the foregoing obligation is such, that if the Principal shall faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his own hands in his official capacity during the said term, then the obligation shall be void; otherwise it shall remain in force.  Where a payment of the obligation shall be void; otherwise it shall remain in force.  OATH OF OFFICE  THE STATE OF ALABAMA }  SILLY ALLEGATION OF READING, PA  BY LILLY THE COUNTY  OATH OF OFFICE  THE STATE OF ALABAMA }  SOUNTS OF THE UNITED STATE COUNTY  OATH OF OFFICE  THE STATE OF ALABAMA }  SOUNTS OF STATE OF ALABAMA }  SOUNTS OF STATE OF ALABAMA }  OATH OF OFFICE  THE STATE OF ALABAMA }  SOUNTS OF STATE OF ALABAMA	State of AIRBAMA here	einafter called the Principal and No.
THE STATE OF ALABAMA hereinafter called the Obligee, in the sum of TEN THOUSAND AND NO/100 —— (\$10,000) —— Dollars for the payment whereof to the Obligee, the Principal binds himself, his heirs, executors, administrators, and assigns, and the Surety binds itself, its successors and assigns, jointly and severally firmly by these presents.  Signed, sealed and dated, this 13TH and severally firmly by these presents.  Signed, sealed and dated, this 14TH and severally firmly by these presents.  Signed, sealed and dated, this 14TH and severally firmly by these presents.  Signed, sealed and dated, this 14TH and severally firmly by these presents.  Signed, sealed and dated, this 14TH and severally firmly by these presents.  Signed, sealed and dated, this 14TH and severally firmly by these presents.  Signed, sealed and dated, this 14TH and severally firmly by these presents.  Signed, sealed and dated, this 14TH and severally firmly by these presents.  Signed, sealed and dated, this 14TH and severally firmly by these presents.  Signed, sealed and dated, this 14TH and severally firmly by these presents.  Signed, sealed and dated, this 14TH and severally firmly by these presents.  Signed, sealed and dated, this 14TH and severally firmly by these presents.  Signed, sealed and dated, this 14TH and severally firmly by these presents.  Signed, sealed and sealed and severally firmly by these presents.  Signed, sealed and sealed and severally firmly by these presents.  Signed, sealed and dated, this 14TH and severally firmly by these presents.  Signed, sealed and sealed and severally firmly by these presents.  Signed, sealed and sealed and sealed and severally firmly by these presents.  Signed, sealed and dated, this 14TH and severally firmly by these presents.  Signed, sealed and dated, this 14TH and severally firmly by these presents.  Signed, sealed and dated, this 14TH and severally firmly by these presents.  Signed, sealed and dated the sarily and severally firmly by these presents.  Signed, sealed and dated, this 14TH and	PENNSYLVANIA with its Home Of	fice in the City of $READING$ ,
whereof to the Obligee, the Principal binds himself, his heirs, executors, administrators, and assigns, and the Surety binds itself, its successors and assigns, jointly and severally firmly by these presents.  Signed, sealed and dated, this 137Hay of JANUARY 1997.  Whereas, the above-named principal has been duly appointed to the office of NOTARY PUBLIC of the State of Alabama for the term of office beginning on 100 18 1992 and ending on 100 18 2001.  Now, therefore, the condition of the foregoing obligation is such, that if the Principal shall faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his own hands in his official capacity during the said term, then the obligation shall be void; otherwise it shall remain in force.  AMERICAN CASUALTY ONEANY OF READING, PA BY LILLY AND	THE STATE OF ALABAMA hereinafter ca	alled the Obligee, in the sum of
its successors and assigns, jointly and severally firmly by these presents.  Signed, sealed and dated, this 13TH by of JANUARY 1997.  Whereas, the above-named principal has been duly appointed to the office of NOTARY PUBLIC of the State of Alabama for the term of office beginning on 100 18 1990 and ending on 100 18 2001.  Now, therefore, the condition of the foregoing obligation is such, that if the Principal shall faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his own hands in his official capacity during the said term, then the obligation shall be void; otherwise it shall remain in force.  AMERICAN CASUALITY OFFICE  THE STATE OF ALABAMA }  OATH OF OFFICE  THE STATE OF ALABAMA }  SUBSCRIBED AND SWORN TO BEFORE ME THIS 13 DAY OF JUNIOUS HE defice upon which I am about to enter, to the best of my ability, so help me God.  SUBSCRIBED AND SWORN TO BEFORE ME THIS 13 DAY OF JUNIOUS HE STATE IT IS 1997-05137  OAY AMERICAN PUBLIC. 5, 1001  PRINCIPAL PRINCIPAL PUBLIC. 5, 1001  PRINCIPAL PUBLIC	whereof to the Obligee, the Princip	al binds himself, his heirs,
Whereas, the above-named principal has been duly appointed to the office of NOTARY PUBLIC of the State of Alabama for the term of office beginning on length 18,201 and ending on length 18,201.  Now, therefore, the condition of the foregoing obligation is such, that if the Principal shall faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his own hands in his official capacity during the said term, then the obligation shall be void; otherwise it shall remain in force.  AMERICAN CASUALITY OMPANY OF FEADING, PA BY LILLY FARRISH, Attorney-in-Fact  PARSY FARRISH, Attorney-in-Fact  PARSY FARRISH, Attorney-in-Fact  OATH OF OFFICE  THE STATE OF ALABAMA  Shilly County  OATH OF OFFICE  THE STATE OF ALABAMA  Shilly County  OATH OF OFFICE  THE STATE OF ALABAMA  Shilly County  OATH OF OFFICE  THE STATE OF ALABAMA  Shilly County  OATH OF OFFICE  THE STATE OF ALABAMA  Shilly 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 13 DAY OF Juneary  MY COUNTRY PUBLIC. 2, 134  PRINCIPAL  P	its successors and assigns, jointly	
the office of NOTARY PUBLIC of the State of Alabama for the term of office beginning on 100 18,000 and ending on 100 18,2001.  Now, therefore, the condition of the foregoing obligation is such, that if the Principal shall faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his own hands in his official capacity during the said term, then the obligation shall be void; otherwise it shall remain in force.  Principal  AMERICAN CASUALTY OMPANY OF READING, PA BY TAYLY FARRISH, Attorney-in-Fact  PARSY FARRISH, Attorney-in-Fact  OATH OF OFFICE  THE STATE OF ALABAMA  Shally County  OATH OF OFFICE  THE STATE OF ALABAMA  TAYLY COUNTY  PROBATE COURT  I, Pamela D. Hyattod 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 13 DAY OF TAYLOGY  MYCHARY PUBLIC. 2, 1031  PRINCIPAL	Signed, sealed and dated, this	13TH day of JANUARY 1997.
such, that if the Principal shall faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his own hands in his official capacity during the said term, then the obligation shall be void; otherwise it shall remain in force.  Principal  AMERICAN GASUALITY COMPANY OF READING, PA  BY LLLY LULIA  PATSY FARRISH, Attorney-in-Fact  PREM J. Judge of Probate Court  OATH OF OFFICE  THE STATE OF ALABAMA  Shiring County  I, Pamela D. H. Will 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 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 13 DAY OF JUMLARY  MY COLL NOTARY PUBLIC S. MALE OF MAL	the office of NOTARY PUBLIC of the	State of Alabama for the term of
PATSY FARRISH, Attorney-in-Fact  PATSY FARRISH, Attorney-in-Fact  PATSY FARRISH, Attorney-in-Fact  By day of 1997  County   State   St	such, that if the Principal shall formay be imposed on him by law and shall that may come into his own hands in said term, then the obligation shall	faithfully perform such duties as nall honestly account for all money his official capacity during the
PATSY FARRISH, Attorney-in-Fact  PATSY FARRISH, Attorney-in-Fact  PATSY FARRISH, Attorney-in-Fact  By day of 1997  County   State   St		X Lamela L. Hegatt
PATSY FARRISH, Attorney-in-Fact  The state of Alabama  County  I, Pamelo D. Haldo 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 13 DAY OF TANKAGAY  MY COMMOTARY PUBLICATION  MY COMMOTARY PUBLICATION  10:54 AM CERTIFIED		AMERICAN CASUALTY COMPANY OF READING, PA
THE STATE OF ALABAMA  I. PROBATE COURT  THE STATE OF ALABAMA  County  County  County  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 13 DAY OF TANKAGY  MY COUNTRY PUBLICATION  MY COUNTRY PUBLICATION  MY COUNTRY PUBLICATION  17.00  DATE OF THE STATE OF ALABAMA  PROBATE COURT  PROBATE COURT  PROBATE COURT  1997-05137  PRINCIPAL  PRINCIPAL  10:54 AM CERTIFIED		- <b>,</b>
OATH OF OFFICE  THE STATE OF ALABAMA  Shiring County }  PROBATE COURT  I, Panela D. Hyatto 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 13 DAY OF TANMANY  My Commontary Public 10 10 11 11 11 11 11 11 11 11 11 11 11		
THE STATE OF ALABAMA  Shifty County  I, Pamela D. High 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 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 13 DAY OF TOTAL 1997-05137  Lugama Faura Public 3, 1031  PRINCIPAL  PRINCIPAL  OZ/18/1997-05137  OZ/18/1997-05137  OZ/18/1997-05137  OZ/18/1997-05137  OZ/18/1997-05137  OZ/18/1997-05137  OZ/18/1997-05137  OZ/18/1997-05137  OZ/18/1997-05137	Jatur must Judge of Probat	ecolued ciris day of
I, Pamela D. HyAtto 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 13 DAY OF TAMMANY  My Common Court Deforement That I will support 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 13 DAY OF TAMMANY DESCRIPTION OF TAMMANY DESCRIPT	OATH OF	OFFICE
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 13 DAY OF TWO TO BEFORE ME THIS 13 DAY OF TWO TO BEFORE ME THIS 1997-05137  My Common Following  My Common Following  PRINCIPAL  PRINCIPAL  OZ/18/1997-05137		PROBATE COURT
My Common Edward  PRINCIPAL  PRINCIPAL  D2/18/1997-05137  D2/18/1997-05137  10:54 AM CERTIFIED  10:54 AM CERTIFIED  10:54 AM CERTIFIED  17:00	Constitution of the United States a of Alabama, so long as I continue a faithfully and honestly discharge	and the Constitution of the State a citizen thereof, and that I will the duties of the office upon which
My COMMINISTRATE PRINCIPAL  PRINCIPAL  DE/18/1997-05137  DE/18/1997-05137  10:54 AM CERTIFIED  SELDY COUNTY JUNE OF PROBATE  17:00	SUBSCRIBED AND SWORN TO BEFORE ME THIS 13 DAY OF JUNIORUM	Inst * 1997-05137
DE/18/1997-D5131  10:54 AM CERTIFIED  SHELBY COUNTY JUNGE OF PROBATE  17.00	Suganni Edward	V Hamela D. Hyalt
Signo, and	My Common Public. 3, 1037	PRINCIPAL \( \)
Signor and the same of the sam		DE/18/13 CERTIFIED
	·	Signature and the second secon

# POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That CONTINENTAL CASUAL COMPANY OF HARTFORD, a Connecticut corporation, AMERICAN CAS	SUALTY COMPANY OF READING, PENNSYLVANIA, a Pennsylvania
corporation (herein collectively called "the CNA Surety Companies"), are duthe City of Chicago, and State of Illinois, and that they do by virtue of the si Thomas A. Roberts, H. Carlton Rushin, Patsy Parrish, Individually	uly organized and existing corporations having their principal offices in ignature and seals herein affixed hereby make, constitute and appoint
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· · · · · · · · · · · · · · · · · · ·	
of <u>Birmingham</u> , Alabama their true and lawful Attorney(s)-in-Fact with full power and authority hereb undertakings and other obligatory instruments of similar nature	y conferred to sign, seal and execute for and on their behalf bonds,
	d Amounts -
and to bind them thereby as fully and to the same extent as if such instrumand all the acts of said Attorney, pursuant to the authority hereby given are	nents were signed by a duly authorized officer of their corporations hereby ratified and confirmed.
This Power of Attorney is made and executed pursuant to and by author adopted, as indicated, by the Boards of Directors of the corporations.	rity of the By-Laws and Resolutions, printed on the reverse hereof, duly
In Witness Whereof, the CNA Sureties Companies have caused these their corporate seals to be hereto affixed on this13th day of	se presents to be signed by their Group Vice President and September, 1996
CASUALTY OF BELLEVILLE CORPORATE CONTROLL CORPORATE CONTROLL CONTR	CONTINENTAL CASUALTY COMPANY NATIONAL FIRE INSURANCE COMPANY OF HARTFORD AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA
SEAL SEAL THANTED TO THE TOTAL SEAL THANTED T	met the
	M.C. Vonnahme Group Vice President
State of Illinois, County of Cook, ss:  On this 13th day of September  M. C. Vonnahme to me known, who, being by me duly sworn, did depot that he is a Group Vice President of CONTINENTAL CASUALTY COMPANY OF READING, PENNSYLVANIA knows the seals of said corporations; that the seals affixed to the said instrauthority given by the Boards of Directors of said corporations and that he	ose and say: that he resides in the Village of Darien, State of Illinois; IPANY, NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, A described in and which executed the above instrument; that he rument are such corporate seals; that they were so affixed pursuant to
same to be the act and deed of said corporations.	Gileen 1. Pacheta
My Commission Expires June 5, 2000	Eileen T. Pachuta Notary Public
CERTIFIC	ATE
I, John M. Littler , Assistant Secretary of CONTINENTAL CASUALTY CONTINENTAL CASUALTY CONTINENTAL CASUALTY COMPANY OF READING, PE above set forth is still in force, and further certify that the By-Law and Reserverse hereof are still in force. In testimony whereof I have hereunto substitute in the still in force of JANUARY 1997.	ENNSYLVANIA do hereby certify that the Power of Attorney herein clution of the Board of Directors of each corporation printed on the
CASUAL CORPORATE CONSTRUCTION OF REAL PROPERTY OF REAL PR	CONTINENTAL CASUALTY COMPANY NATIONAL FIRE INSURANCE COMPANY OF HARTFORD AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA
1897	John M. Littier Assistant Secretary

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(Rev.7/14/95)

# **Authorizing By-Laws and Resolutions**

## ADOPTED BY THE BOARD OF DIRECTORS OF CONTINENTAL CASUALTY COMPANY:

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company.

#### "Article IX—Execution of Documents

Section 3. Appointment of Attorney-in-fact. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President or the Board of Directors, may, at any time, revoke all power and authority previously given to any attorney-in-fact.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1993.

"Resolved, that the signature of the President or any Executive, Senior or Group Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 3 of Article IX of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

### ADOPTED BY THE BOARD OF DIRECTORS OF AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA:

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company.

# "Article Vi—Execution of Obligations and Appointment of Attorney-in-Fact

Section 2. Appointment of Attorney-in-fact. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The President or any Executive, Senior or Group Vice President may at any time revoke all power and authority previously given to any attorney-in-fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1993.

"Resolved, that the signature of the President or any Executive, Senior or Group Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 2 of Article VI of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

## ADOPTED BY THE BOARD OF DIRECTORS OF NATIONAL FIRE INSURANCE COMPANY OF HARTFORD:

This Power of Attorney is made and executed pursuant to and by authority of the following Resolution duly adopted on February 17, 1993 by the Board of Directors of the Company.

"RESOLVED: That the President, an Executive Vice President, or any Senior or Group Vice President of the Corporation may, from time to time, appoint, by written certificates, Attorneys-in-Fact to act in behalf of the Corporation in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such Attorney-in-Fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Corporation by their signature and execution of any such instrument and to attach the seal of the Corporation thereto. The President, an Executive Vice President, any Senior or Group Vice President or the Board of Directors may at any time revoke all power and authority previously given to any Attorney-in-Fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1993.

"RESOLVED: That the signature of the President, an Executive Vice President or any Senior or Group Vice President and the seal of the Corporation may be affixed by facsimile on any power of attorney granted pursuant to the Resolution adopted by this Board of Directors on February 17, 1993 and the signature of a Secretary or an Assistant Secretary and the seal of the Corporation may be affixed by facsimile to any certificate of any such power, and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Corporation. Any such power so executed and sealed and or the Corporation it is attached, continue to be valid and binding on the Corporation. The Corporation is attached, continue to be valid and binding on the Corporation.

SHELBY COUNTY JUDGE OF PRODATE 17.00