

(3) The Ohio Casualty Insurance Company

136 North Third Street, Hamilton, Ohio 45025

	ALA	BAMA NOI	AKA ROMD			
STATE OF ALA	ABAMA			BOND. N_{\cdot}^{0}	3359190	5220
COUNTY OF	Jefferson					-76
as Principal, ar bound unto the of which well a firmly by these Alabama.	MEN BY THESE PRESENTS: Ind THE OHIO CASUALTY INSU- e State of Alabama in the sum nd truly to be made and done, we presents, and we hereby wait	JRANCE CO of <u>Ten The</u> we bind ourse ve our right	MPANY, Hamili ousand Dolla elves, our heirs, to claim persor	rs (\$10,000) executors, adn al property ex	ninistrators and a empt under the	assians, +
	e above-named Principal has l (State at Large or Cour or a term of four years in Preci	nty) beginnin	ig the <u>locu</u>	Public State day of Marc r said County.		
NOW THERE	FORE, the condition of this bou Notary Public, then this obligat	nd is that if th	ne named princ	ipal shall faithfu id; otherwise, i	ully discharge th t shall remain in f	e duties full force
SIGNED AND	SEALED this 4th day o	of <u>March</u>	X a g	on appointed N	Teroge	
			THE OHIO O	ASUALTY INS	THANCE COM	PANY
			Approved and	filed the B th	_day ofMar_19	97
Jefferson	F ALABAMA County OATH OF C	OFFICE	Pat	Judge of P	robate	
tion of the Ur and that I will	DSalvage nited States and the Constituti honestly and faithfully dischard so help me God.	on of the Stage the duties	ate of Alabama of the office up	so long as I co on which I am a	Il support the Continue a citizen about to enter, to Notary Public	thereot;
Subscribed a To certify wh	and sworn to before me this4 sich witness my hand and seal	of office.	1992-016	Public Sta	M.D., 19 97 Mulling te of Alabama	
		OB:11 A	M CERTIFI TY JUDGE OF PROBAT	E		OCD-487

CERTIFIED COPY OF POWER OF ATTORNEY

THE OHIO CASUALTY INSURANCE COMPANY

HOME OFFICE, HAMILTON, OHIO

No. 31-601

Know All Men by These Presents: That THE OHIO CASUALTY INSURANCE COMPANY, in pursuance of authority granted by Article VI, Section 7 of the By-Laws of said Company, does hereby nominate, constitute and appoint:

A. Ronald Simpson or Robert G. Cleveland

or Clayton B. Taylor, Jr. or Linda B. McDaniel - - - - of Birmingham, Alabama its true and lawful agent and attorney -in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES, not exceeding in any single instance

ONE MILLION - - - -- (\$ 1,000,000.00 -) Dollars, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Hamilton. Ohio, in their own proper persons.

The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(s)-in-fact.



STATE OF OHIO, COUNTY OF BUTLER S\$.

On this

llth

day of

said The Ohio Casualty Insurance Company this 11th day of

April

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty

Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of the

A. D. 19 **96**

Assistant Secretary

betore

the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came Lloyd E. Geary, Assistant Secretary of THE OHIO CASUALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposeth and saith, that he is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Hamilton, State of Ohio, the day and year first above written.

Notary Public in and for County of Butlet State of Ohio

My Commission expires August 5, 1997

This power of attorney is granted under and by authority of Article VI, Section 7 of the By-Laws of the Company, adopted by its directors on April 2, 1954, extracts from which read:

"ARTICLE VI" "Section 7. Appointment of Attorney-in-Fact, etc. The chairman of the board, the president, any vice-president, the secretary or any assistant secretary shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the Company as surety to, and to execute, attach the corporate seal, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, or the official representative thereof, or to any county or state, or any official board or boards of county or state, or the United States of America, or to any other political subdivision."

This instrument is signed and sealed by facsimile as authorized by the following Resolution adopted by the directors of the Company on May 27, 1970:

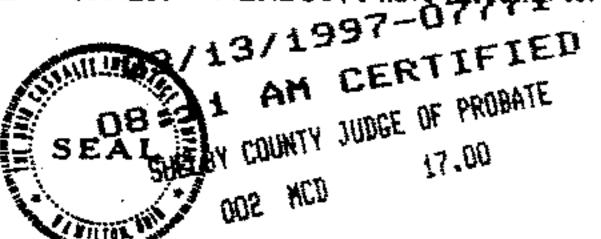
"RESOLVED that the signature of any officer of the Company authorized by Article VI Section 7 of the by-laws to appoint attorneys in fact, the signature of the Secretary or any Assistant Secretary certifying to the correctness of any copy of a power of attorney and the seal of the Company may be affixed by facsimile to any power of attorney or copy thereof issued on behalf of the Company. Such signatures and seal are hereby adopted by the Company as original signatures and seal. to be valid and binding upon the Company with the same force and effect as though manually affixed."

CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company, do hereby certify that the foregoing power of attorney, Article VI Sergion 70 of the by-laws of the Company and the above Resolution of its Board of Directors are true and correct consider and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company this CERTIFIED

day of March 1997



Assistant Secretary

4th