SHELBY COUNTY

hereinafter called the Principal and

08:58 AM CERTIFIED

NOTARY PUBLIC

KNOW ALL MEN BY THESE PRESENTS:

That JOYCE W. RIVERS

State of ____ALABAMA

State of PENNSYLVANIA are hard THE STATE OF ALABAMA hereinafter TEN THOUSAND AND NO/100 (\$1 whereof to the Obligee, the Prince executors, administrators, and as its successors and assigns, joint presents. Signed, sealed and dated, the Whereas, the above-named prothe office of NOTARY PUBLIC of the office beginning on TYMEN 14, 196	office in the City of READING, eld and firmly bound unto the called the Obligee, in the sum of 0,000)——Dollars for the payment cipal binds himself, his heirs, signs, and the Surety binds itself, by and severally firmly by these incipal has been duly appointed to the State of Alabama for the term of and ending on May 14, 2003.
such, that if the Principal shall may be imposed on him by law and	on of the foregoing obligation is I faithfully perform such duties as shall honestly account for all money in his official capacity during the shall be void; otherwise it shall Principal
Taken, approved and ordered to	AMERICAN DASUALTY COMPANY OF READING, PA BY: FILL TOLLOW PATSY PARRISH, Attorney-in-Fact be recorded this 4 day of Wax 199
Takes, approved and Ordered co Patricia (Annual Condition of Pro- OATH	OF OFFICE
THE STATE OF ALABAMA } SHELBYCounty }	PROBATE COURT
Constitution of the United State of Alabama, so long as I conting faithfully and honestly dischas I am about to enter, to the besubscribed AND SWORN TO BEFORE	nnly swear that I will support the tes and the Constitution of the State nue a citizen thereof, and that I will rge the duties of the office upon which st of my ability, so help me God. ME ME
THIS 3RD DAY OF MAY, 1999 Patry Parrish, COMM. EXPIRES 3/2	PRINCIPAL. Shelby Co JUP. Shelby Co JUP.
	DOL MILL TOD

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.

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 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 Corporation."

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

COMPANY OF HARTFORD	e Presents , That CONTINe a Connecticut corporation	ENTAL CASUALTY	COMPANY, an Illinois corporation, NAUALTY COMPANY OF READING, PEN	TIONAL FIRE INSURANCE INSYLVANIA a Pennsylvania 🗝
corporation (herein collective) the City of Chicago, and State Thomas A. Roberts, H. C	y called "the CCC Surety to e of Illinois, and that they d	ompanies), are do to by virtue of the sig	ly organized and existing corporations he gnature and seals herein affixed hereby	make, constitute and appoint
Thomas A. Roberts, H. C	arton Rustiin, Pausy Pains	MI, HIGHTERSON		
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of Birmingham, Alabama their true and lawful Attorney undertakings and other obliga	(s)-in-Fact with full power a	and authority hereby	y conferred to sign, seal and execute for	and on their behalf bonds,
NUCELISKINGS SING OF ISL ONING	atory mod amorno or anima	- In Unlimite	d Amounts -	<u> </u>
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and to bind them thereby as all the acts of said Attorney,	fully and to the same exter	nt as if such instrum ereby given are her	nents were signed by a duly authorized of eby ratified and confirmed.	officer of their corporations and
This Power of Attorney duly adopted, as indicated, b	is made and executed purs	suant to and by auth	sority of the By-Laws and Resolutions, p	rinted on the reverse hereof,
In Witness Whereof, t	ne CCC Surety Companies	have caused these	presents to be signed by their Group V October , 1998	rice President and their
corporate seals to be hereto	aπixed on this 13th			
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			Marvin J. Cashion	Group Vice President
State of Illinois, County of C	look, ss:			
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On this 19th	day of	octob uly sworm did depos	ead say; that he resides in the City of	before me personally came Chicago, State of Illinois; that
On this 19th Marvin J. Cashion, to me ki	nown, who, being by me du	uly sworn, did depos	se and say: that he resides in the City of	Chicago, State of Illinois; that PANY OF HARTFORD, and
he is a Group Vice Presider	nown, who, being by me dunt of CONTINENTAL CAS	uly sworn, did depos	se and say: that he resides in the City of NATIONAL FIRE INSURANCE COMP	Chicago, State of Illinois; that PANY OF HARTFORD, and re instrument; that he knows the
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(Rev.10/1/97)