

Know all by these Presents:

That Iris Dale Miller
 of 1365 Highway 89, Montevallo, AL 35115 State of Alabama
 hereinafter called the Principal, and Liberty Mutual Insurance Company
 hereinafter called the Surety, a corporation organized under the laws of the State of Massachusetts
 with its home office in the City of Boston State of Massachusetts
 are held and firmly bound unto State of Alabama
Judge of Probate, P.O.B. 825 of Columbiana State of Alabama 35051
 hereinafter called the Oblige, in the sum of Ten Thousand and no/100
\$10,000.00 Dollars; for the payment whereof to
 the Oblige 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 10th day of May, 1999.

Whereas, the above-named Principal has been duly appointed to the office of Notary Public

of the County of Shelby, State of Alabama
 for the term of office beginning on May 25, 1999 and ending on May 25, 2003.

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 this obligation shall be void; otherwise it shall remain in force.

As to Principal Phyllis L. Johnson Iris Dale Miller Principal
Liberty Mutual Insurance Company Surety
 As to Surety Amy J. Holl By: Marjorie A. Altemus Attorney-in-Fact
Marjorie A. Altemus 25 day of May, 1999.

Taken, approved and ordered to be recorded, this

Patricia Geyer Schmitt Judge Probate Court Probate Shelby County.

OATH OF OFFICE

THE STATE OF ALABAMA,

Shelby County. }

PROBATE COURT

I, Iris Dale Miller 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 20th
 day of May, 1999.

05/26/1999-21943
 NOTARY PUBLIC 1999-21943

08:17 AM CERTIFIED
 BY: SHELBY COUNTY JUDGE OF PROBATE
DOE 1999 17:00

BY: Patricia Geyer Schmitt

MY COMMISSION EXPIRES: October 7, 2000

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

469625

This Power of Attorney limits the act of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY
BOSTON, MASSACHUSETTS

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts mutual insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint, **LYN S. ROMANKO, GERALD A. WALSH, MARJORIE A. ALTEMUS, R. GEORGE VOINCHET,**

DONNAMARIE ROBERTS, ALL OF THE CITY OF PITTSBURGH, STATE OF PENNSYLVANIA

each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding **FIFTY MILLION** DOLLARS (\$ **50,000,000**) each, and the execution of such bonds or undertakings, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XVI - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer or other official of the company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the company by their signature and execution of any such instruments and to attach thereto the seal of the company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XVI, Section 5 of the By-laws, Assistant Secretary Garnet W. Elliott is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization above set forth are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this instrument has been subscribed by its authorized officer and the corporate seal of the said Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 8th day of July, 19 98.

LIBERTY MUTUAL INSURANCE COMPANY

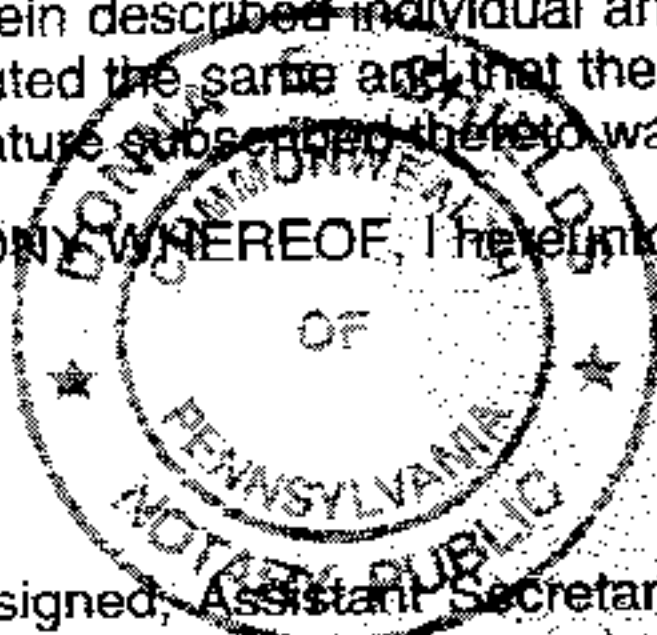
05/26/1999-21943
08:17 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MMS 17.00

By Garnet W. Elliott
Garnet W. Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA SS
COUNTY OF MONTGOMERY

On this 8th day of July, A.D. 19 98, before me, a Notary Public, personally came the individual, known to me to be the therein described individual and officer of Liberty Mutual Insurance Company who executed the preceding instrument, and he acknowledged that he executed the same and that the seal affixed to the said preceding instrument is the corporate seal of said company; and that said corporate seal and his signature subscribed thereto was duly affixed and subscribed to the said instrument by authority and direction of the said company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affix my official seal at Plymouth Meeting, PA, the day and year first above written.



Anna E. Shields
Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer who executed the said power of attorney was one of the officers specially authorized by the chairman or the president to appoint any attorney-in-fact as provided in Article XVI, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate may be signed by facsimile under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company wherever appearing upon a certified copy of any power of attorney issued by the company, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 10th day of May, 19 99.

[Signature]
Assistant Secretary

THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCEPTION DATE AFTER July 8, 20 00.

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

Inst. # 1999-21943