

THE STATE OF ALABAMA

BOND NO. 25148440
NOTARY PUBLIC
OFFICIAL BOND

KNOW ALL MEN BY THESE PRESENTS

That we MARTHA J. REID AND WESTERN SURETY COMPANY

are held and firmly bound unto The State of Alabama in the penal sum of TEN THOUSAND AND NO/100-----
(\$10,000.00)----- DOLLARS

for which payment well and truly to be made, we bind ourselves, our heirs, executors and administrators, jointly and severally, firmly by these presents.

Sealed with our seals, and dated this 30TH day of APRIL A. D. XX 2001

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH

That whereas the above bounden MARTHA J. REID
was on the day of MAY 19, 2001 XX 2001 duly APPOINTED NOTARY PUBLIC - STATE AT LARGE

NOW, if the said MARTHA J. REID
shall faithfully discharge the duties of such office during the time he continues therein, or discharges any of the duties thereof, then this obligation to be void, otherwise to remain in full force and effect for the term of four (4) years from the date of the notary commission.

SIGNED, SEALED AND DELIVERED
In Presence of

MARTHA J. REID

Martha J. Reid Seal

WESTERN SURETY COMPANY

Deborah L. Griffith Seal

DEBORAH L. GRIFFITH, ATTORNEY-IN-FACT

Taken and approved the 25th day of May
19, 2001
Patricia Lynn Schmiedel
Judge of Probate

OATH OF OFFICE

I, MARTHA J. REID do solemnly swear (or affirm) 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
9th day of May A.D., 2001
Sharon D. Fuller
Notary Public, Mobile County, Alabama

Martha J. Reid

05/25/2001-21259
09:24 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 NB 23.00

Inst # 2001-21259

POWER OF ATTORNEY

(Irrevocable)

BOND No. R-

25148440

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired. That Western Surety Company, a corporation, does hereby make, constitute and appoint the following

THREE <u>3</u> authorized individuals:	AUTHORIZED INDIVIDUALS
ALLYSON W DEAN DEBORAH L GRIFFITH	BRIAN M LEBOW 05/25/2001-21259 09:24 AM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 003 NB 23.00

in the City of DALLAS, State of TEXAS, with limited authority, its true and lawful Attorney(s) in fact with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, one of the following bonds.

An ORIGINAL bond required by Statute, Decree of Court or Ordinance for:		MAXIMUM PENALTY
(A) ADMINISTRATOR EXECUTOR PERSONAL REPRESENTATIVE GUARDIAN OF INCOMPETENT CONSERVATOR OF INCOMPETENT/CONSERVATEE COMMITTEE OF INCOMPETENT SALE OF REAL OR PERSONAL PROPERTY - When this company has qualifying bond or when it is a separate bond for accounting of proceeds of sale only.	REFEREE IN PARTITION COMMISSIONER TO SELL REAL ESTATE TRUSTEE OR RECEIVER - In Bankruptcy (Excluding Chapter 11) CURATOR	\$ 500,000
(B) GUARDIAN OF MINOR OR CONSERVATOR OF MINOR		\$ 10,000
(C) NOTARY PUBLIC PUBLIC OFFICIAL AND DEPUTIES	RECEIVER - (In State Court Only) TRUSTEE - (Testamentary Only)	\$ 50,000
(D) PLAINTIFF'S COURT BOND - Banks, Savings & Loan, and Trust Companies (Except Restraining Order and Injunction) - All Others, except bonds prohibited by "NOTE" below		\$ 100,000
(E) COST ON APPEAL (EXCLUDING OPEN PENALTY, STAY, SUPERSEDEAS OR GUARANTEE OF A JUDGMENT)		\$ 20,000
(F) LICENSE AND PERMIT EXCEPT BONDS WHERE THE UNITED STATES OF AMERICA, A FEDERAL AGENCY, OR A STATE IS THE OBLIGEE		\$ 2,000
(G) STATE LICENSE AND PERMIT - The following <u>FOUR</u> <u>4</u> bonds are authorized where the state of <u>TEXAS</u> <u>TX</u> is the obligee (other state required bonds not authorized):		\$ 25,000
***** OUTDOOR ADVERTISER ***** PERSONNEL EMPLOYMENT SERVICE ***** SUPERHEAVY OR OVERSIZED (ANNUAL) PERMIT ***** MOTOR VEHICLE CERTIFICATE OF TITLE ***** ***** SPECIAL FUEL USERS		\$ 2,000
(H) ANY BOND OR INDEMNITY provided there is attached to this Power of Attorney, written authority in the form of an endorsement, letter or telegram, signed by the Senior Underwriting Officer, Underwriting Officer, President, Vice President, Assistant Vice President, Secretary, Treasurer or Assistant Secretary of Western Surety Company specifically authorizing its execution. For confirmation of the necessary written authority, please contact our Underwriting Department at 1-800-331-6053 (339-0060 in South Dakota).		

NOTE: SUPERSEDEAS OR OPEN PENALTY OR STAY BONDS ON APPEAL OR GUARANTEE OF JUDGMENT OR BAIL BONDS OR CONSTRUCTION BID OR CONTRACT BONDS OR BONDS FOR DEFENDANTS OR UTILITY DEPOSIT BONDS OR SITE IMPROVEMENT BONDS ARE NOT AUTHORIZED BY THIS POWER OF ATTORNEY.

WESTERN SURETY COMPANY further certifies that the following is a true and exact copy of Section 7 of the By-Laws of Western Surety Company, duly adopted and now in force, to-wit: "Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

Dated this 2nd day of June, 2000.

ATTEST

Assistant Secretary

WESTERN SURETY COMPANY

By

President

STATE OF SOUTH DAKOTA
COUNTY OF MINNEHAHA

SS

On this 2nd day of June, 2000, before me, J. Mohr, the undersigned officer, personally appeared STEPHEN T. PATE and A. VIETOR who acknowledged themselves to be the President and Assistant Secretary, respectively, of Western Surety Company, a corporation, and that they, as such officers being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by themselves as such officers.

In witness whereof I hereunto set my hand and official seal.

My commission expires
October 22, 2005

I, the undersigned officer of Western Surety Company, a stock corporation of the State of South Dakota, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that Section 7 of the By-Laws of the company as set forth in the Power of Attorney, is now in force.

WESTERN SURETY COMPANY

By

PRESIDENT

*IMPORTANT: This date must be filled in before it is attached to the bond and it must be the same date as the bond.

NOTICE: This border must be BLUE. If it is not BLUE, this is not a certified copy.