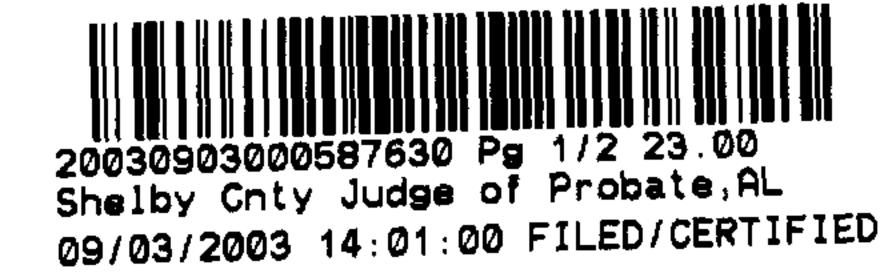
American States Insurance

A SAFECO Company



6238978

NOTARY PUBLIC, STATE - AT - LARGE

THE STATE OF ALABAMA

Shelby

County

Know All Men By These Presents

THAT WE SHIRLEY DIANNE MATHERLY Calera, ALABAMA

of Alabama in the sum of TEN THOUSAND AND NO/100 (\$10,000) Dollars	, AS SURETY are held and firmly bound unto the State
\mathbf{r}	, for the payment of which well and truly to be made and
done, we bind ourselves, our heirs, executors, administrators, and assigns,	firmly by these presents.
THE CONDITION OF THE ABOYE OBLIGATION IS SUCH, That wh	ereas, the above bound PRINCIPAL was, on the appointed Notary Public, State-at-large.
NOW, IF THE SAID PRINCIPAL shall faithfully perform and discharge	
therein then the above obligation to be void, otherwise to remain in full force	
Sealed with our seals and dated this 20th day of	August, A.D., 2003
	mrey frame / nathery
	SHIRLEY DIANNE MATHERLY Principal
	AMERICAN STATES INSURANCE COMPANY
BY	Sant Much Charles
	RACHEL ANN CLINKSCALE - Attorney-in-Fact
Approved and ordered of Record this	Cotember 2003
Judge of Probate Court Patric Use County	1 Land.
Value Jeagy Symuster	
	
OATH OF OFFI	CE SEALS
THE STATE OF ALABAMA	CE SEAL S
	Probate Court
THE STATE OF ALABAMA Shelby County	WOIANA - MINO
THE STATE OF ALABAMA Shelby County	Probate Court ear that I will support the Constitution of the State of Alabama,
THE STATE OF ALABAMA Shelby County I, SHIRLEY DIANNE MATHERLY, do solemnly sw	Probate Court ear that I will support the Constitution of the State of Alabama,
THE STATE OF ALABAMA Shelby County I, SHIRLEY DIANNE MATHERLY , do solemnly sw so long as I remain a citizen thereof, and that I will honestly and faithfully dis	Probate Court ear that I will support the Constitution of the State of Alabama,
THE STATE OF ALABAMA Shelby County I, SHIRLEY DIANNE MATHERLY , do solemnly sw so long as I remain a citizen thereof, and that I will honestly and faithfully disenter, to the best of my ability, so help me God. Subscribed and sworn to before me this day of Charles and Sworn to before me this day of Charles and Sworn to before me this	Probate Court rear that I will support the Constitution of the State of Alabama, scharge the duties of the office upon which I am about to
THE STATE OF ALABAMA Shelby County I, SHIRLEY DIANNE MATHERLY , do solemnly sw so long as I remain a citizen thereof, and that I will honestly and faithfully disenter, to the best of my ability, so help me God. Subscribed and sworn to before me this day of Charles and Sworn to before me this day of Charles and Sworn to before me this	Probate Court rear that I will support the Constitution of the State of Alabama, scharge the duties of the office upon which I am about to Mulley Drime Matthew
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POWER OF ATTORNEY

Bond No. 6238978 **KNOW ALL BY THESE PRESENTS:** That AMERICAN STATES INSURANCE COMPANY, an Indiana corporation, does hereby appoint * * * * * * * * * * RACHEL ANN CLINKSCALE * * * * * * * * * Its true and lawful attorney(s)-in-fact, with full authority to execute on behalf of the company fidelity and surety bonds or undertakings and other documents of a similar character issued by the company in the course of its business, and to bind AMERICAN STATES INSURANCE COMPANY thereby as fully as if such instruments had been duly executed by its regularly elected officers at its home office, in amounts or penalties not exceeding the sum of: DOLLARS (\$ 10,000 Ten Thousand Dollars And Zero Cents IN WITNESS WHEREOF, AMERICAN STATES INSURANCE COMPANY has executed and attested these presents this 20th day of 2003 August MIKE MCGAVICK, PRESIDENT & CEO C.B. MEAD, SECRETARY CERTIFICATE Extract from the By-Laws of AMERICAN STATES INSURANCE COMPANY:

"Article 8. Section 8.1.1. - FIDELITY AND SURETY BONDS . . . the President, any Vice President, the Secretary and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the corporation fidelity and surety bonds and other documents of similar character issued by the corporation in the course of its business . . . On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the corporation, the seal, or a facsimile thereof, may be impressed of affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

I, C.B. Mead, Secretary of **AMERICAN STATES INSURANCE COMPANY** do hereby certify that the foregoing extracts of the By-Laws of this corporation, and of a Power of Attorney Issued pursuant thereto, are true and correct and that both the By-Laws and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 20th day of August 2003



CANE a

C.B MEAD, SECRETARY