OFFICIAL BOND

20040621000334620 Pg 1/2 23.00 Shelby Cnty Judge of Probate, AL 06/21/2004 10:42:00 FILED/CERTIFIED T

Bond No.: 21BSBC**5**2225

That we Rachel S. Bailey	
And Hartford Fire Insurance Company	·
φ10 000 00	d and 00/100 t of which well and truly to
be made and done, we bind ourselves, our heirs, executors, administrators and assign	ns, firmly by these presents,
and we hereby waive our right to claim personal property exempt under the laws of	of Alabama.
Sealed with our seals, and dated this 25th day of May	. 18x 2004
The condition of the above obligation, That whereas the above bound Rach	nel S. Bailey
was (duly re-appointed
to the office of Notary Public State at Large on the 12th day of N	May, 2004 : for the
term of Four years from the 12th day of May, 2004	
in Precinct No in and for said County.	
Now, if the said Rachel S. Bailey shall	l faithfully perform and dis-
charge all the duties of said office during his continuance therein then the ab	
By: Cat	(L.S.) (L.S.) Insurance Company (L.S.) Attorney-In-Fact 19 204 Eagn Trumenter Judge of Probate.
tution of the United States, and the constitution of the State of Alabama, so lo	
thereof; and that I will faithfully and honestly discharge the duties of the o to enter, to the best of my ability. So help me God. Subscribed and sworn to before me this	PARAGO UPON MILLON I AM ADOUG

Notary Public.

Rachel S. Bailey

POWER OF ATTORNEY

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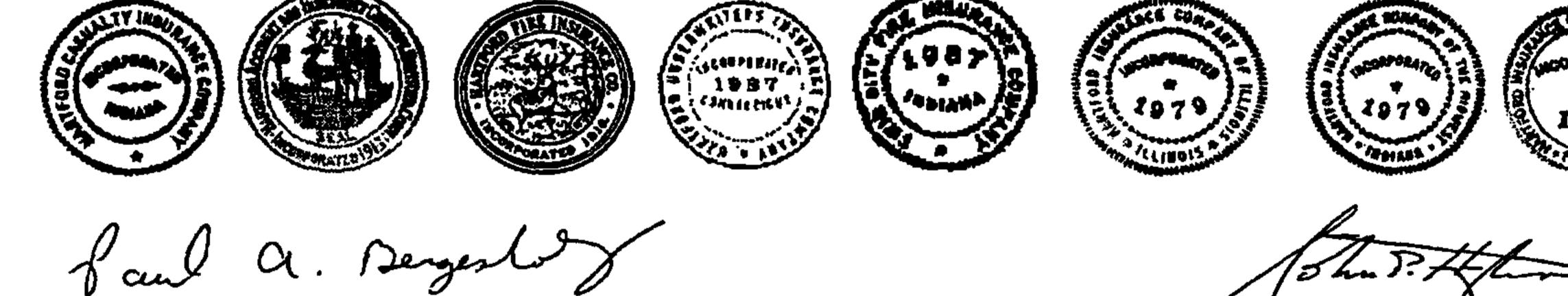
Twin City Fire Insurance Company
Hartford Insurance Company of Illinois
Hartford Insurance Company of the Midwest
Hartford Insurance Company of the Southeast

KNOW ALL PERSONS BY THESE PRESENTS THAT the Hartford Fire Insurance Company, Hartford Accident and Indemnity Company and Hartford Underwriters Insurance Company, corporations duly organized under the laws of the State of Connecticut; Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois; Hartford Casualty Insurance Company, Twin City Fire Insurance Company and Hartford Insurance Company of the Midwest, corporations duly organized under the laws of the State of Indiana; and Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida: having their home office in Hartford, Connecticut, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, up to the amount of unlimited:

> Kenneth E. Bums, Ben Thompson, James C. Morris, C. Scott Hull, Frank House Birmingham, AL

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by 🔯, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on September 12th, 2000, the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Paul A. Bergenholtz, Assistant Secretary

John P. Hyland, Assistant Vice President

STATE OF CONNECTICUT > SS.
COUNTY OF HARTFORD

On this 19th day of September, 2000, before me personally came John P. Hyland, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations

and that he signed his name thereto by like authority.

CERTIFICATE

Jan H. Wognick **Notary Public** My Commission Expires June 30, 2004

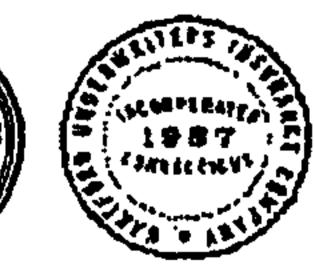
I. the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of May 25, 2004

Signed and sealed at the City of Hartford.

















Colley mostroioni

Colleen Mastroianni, Assistant Vice President