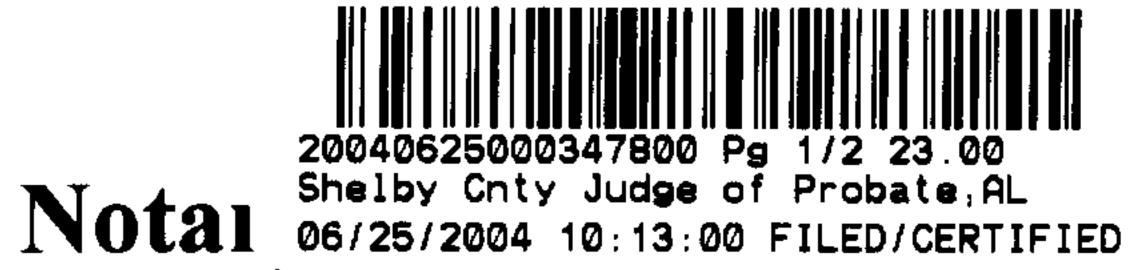


P.O. Box 3967 Peoria, Illinois 61612-3967 (309) 692-1000



NICIONAL CO O

- Alabama -

DDC1120102

		Bona No. <u>PR51139193</u>					
STATE OF ALABAN	AA						
COUNTY OF	Shelby						
KNOW ALL MEN E	3Y THESE PRESENTS:						
That we,		Margi	e Stephenson		, as		
	surance Company, a corp		sed to do business in	the State of Alabama, a	as Surety, are held and		
-	<u>St</u>	*					
	hich well and truly to be						
	s, and we hereby waive our						
Sealed with our seals,	and dated this 4th day	of <u>June</u>					
WHEREAS, the above	e-named Principal has bee	n duly appointed	Notary Public	Alabama	, (State at Large)		
•	June , 2004; for	V + *		otary commission.			
Countersigned By Sold Alaba Alaba PO Box 885 Columbiana, AL 35 Approved and filed	ama Resident Agent 5051 Address this 24 day of	SANCE	RLI Insurance By Cotricio	Principal Company	All remain in full force Philipped.S) Less.		
THE STATE OF ALA COUNTY OF	BAMA,		OATH O	F OFFICE			
COUNTY OF	MELDY						
I, Margie F	7. Otephenson)	, do solemnly swe	ar that I will support the	e constitution of the		
-	Constitution of the State		ong as I continue a ci	tizen thereof; and that	will faithfully and		
•	duties of the office upon w		•	y ability, so help me God	·•		
Subscribed and sworn	to before me this	day of leve					



RLI Surety *A Division of RLI Insurance Company*P.O. Box 3967 Peoria, IL 61612-3967

Phone: 309-692-1000 Fax: 309-692-8637

POWER OF A

20040625000347800 Pg 2/2 23.00 Shelby Cnty Judge of Probate, AL 06/25/2004 10:13:00 FILED/CERTIFIED

RLI Insurance Company

Bond No. PRS1139193

Know A	ll Men	by The	se Presents:
--------	--------	--------	--------------

That the RLI Insu	arance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and
licensed to do busi	iness in all states and the District of Columbia does hereby make, constitute and appoint: <u>Jonathan E. Michael</u>
in the City of	Peoria, State of Illinois its regularly elected President, as Attorney in Fact, with full power and
authority hereby co	onferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all
	gs, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000) for any single obligation, and
,	following described bond.
- F	
Principal:	Margie Stephenson
Obligee: _S	State of Alabama
Type Bond: _N	Notary Public Bond with E&O Attached
Bond Amount: _\$	<u>3 10,000.00</u>
Effective Date: _J	<u>fune 4, 2004</u>
The RLI Insuran	ce Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board
of Directors of RL	I Insurance Company, and now in force to-wit:
corporate name by such other of Secretary, or the undertakings in undertakings, P	icies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or fficers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant e Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, owers of Attorney or other obligations of the corporation. The signature of any such officer and the ay be printed by facsimile."
	EREOF, the RLI Insurance Company has caused these presents to be executed by its President seal affixed this day of,
with its corporate.	scar arrived this 4th day or 1the 2004.
ATTEST:	RLI Insurance Company
1111201.	ALI Insulance Company
	Housey SEAT Smith EMilacl
anulle	
Camille J. Hensey	Corporate Secretary Jonathan E. Michael President
On this 4th day	of <u>June</u> , <u>2004</u> before me, a Notary Public, personally appeared <u>Jonathan E. Michael</u> , and
	amille J. Hensey, who being by me duly sworn, acknowledged that they signed the above Power
of Attorney as Pr	resident and Corporate Secretary, respectively, of the said RLI Insurance Company, and acknowledged said
	e voluntary act and deed of said corporation.
	m forther "OFFICIAL SEAL"

Notary Public