THE STATE OF ALABAMA.) County

Know All Men By These Presents

Bond No. 6254134

| | - · | | |
|---------|---------|----|----------|
| That we | Rebecca | L. | Chilcoat |

as Principal, and Safeco Insurance Company of America corporation duly incorporated under the

laws of the State of WA

WA as Surety, are held and firmly bound unto

THE STATE OF ALABAMA

in the sum of

TEN THOUSAND AND NO/100 (\$10,000.00) ------ Dollars, 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, and we hereby waive our right to claim personal property exempt under the laws of Alabama.

Sealed with our seals, and dated

June 24, 2004

The condition of the above obligation is such. That whereas the above bound Principal was on July 21, 2004

duly

reappointed

to the office of

NOTARY PUBLIC - STATE AT LARGE

for the term of

years from

July 21, 2004

in precinct No.

in and for said County.

Now, if the said Principal shall faithfully perform and discharge all the duties of said office during his continuance therein then the above obligation to be void, otherwise to remain in full force and effect.

BY: Rebecca S. Chilcoat SEAL
Principal.

Attorney-in-fact. Laurel D. Huss

| Taken and approved | this | 20 0 |
|--------------------|--|---------------------------|
| | | Patricia Yeags Francistes |
| | ###################################### | Judge of Probate. |

THE STATE OF ALABAMA.) OATH OF OFFICE PROBATE COURT

In Repetita Link Last and solemnly swear that I am not disfranchised by the Constitution of Alabama, or the Constitution and Laws of the United States; That I will honestly and faithfully support and defend the Constitution and Laws of the United States, the Union of States, and the Constitution and Laws of the State of Alabama, so long as I remain a citizen thereof; and that I will honestly and faithfully 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 | | - | |
|-------------------------|----------------|-------------|----------------|--|
| day of Jille | 2004 | | | • |
| Bethaut tessur | 10+1011 | BY: Rebecca | r Lulc | oat |
| Mu Commission exe | sires March 15 | PRINCIPAL | . | |
| | | | | |



POWER OF ATTORNEY

SAFECO INSURANCE COMPANY OF AMERICA GENERAL INSURANCE COMPANY OF AMERICA HOME OFFICE: SAFECO PLAZA SEATTLE, WASHINGTON 98185

No. 6724

20040720000402950 Pg 2/2 23.00 Shelby Cnty Judge of Probate, AL 07/20/2004 13:27:00 FILED/CERTIFIED

KNOW ALL BY THESE PRESENTS:

That SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSURANCE COMPANY OF AMERICA, each

hereby appoint

its true and lawful attorney(s)-in-fact, with full authority to execute on its behalf fidelity and surety bonds or undertakings and other documents of a similar character issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSURANCE COMPANY OF AMERICA have each executed and attested these presents

this 18th

day of Augus

2003

CHRISTINE MEAD, SECRETARY

MIKE MCGAVICK, PRESIDENT

CERTIFICATE

Extract from the By-Laws of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA:

"Article V, Section 13. - 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 company fidelity and surety bonds and other documents of similar character issued by the company 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 company, the seal, or a facsimile thereof, may be impressed or 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."

Extract from a Resolution of the Board of Directors of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA adopted July 28, 1970.

"On any certificate executed by the Secretary or an assistant secretary of the Company setting out,

- (i) The provisions of Article V, Section 13 of the By-Laws, and
- (ii) A copy of the power-of-attorney appointment, executed pursuant thereto, and
- (iii) Certifying that said power-of-attorney appointment is in full force and effect,

the signature of the certifying officer may be by facsimile, and the seal of the Company may be a facsimile thereof."

I, Christine Mead, Secretary of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA, do hereby certify that the foregoing extracts of the By-Laws and of a Resolution of the Board of Directors of these corporations, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws, the Resolution 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

day of

CBN lea

CHRISTINE MEAD, SECRETARY

SEAL