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 Shelby Cnty Judge of Probate, AL
 04/04/2006 01:22:21PM FILED/CERT

THE STATE OF ALABAMA)
 COUNTY OF SHELBY)

FULL SATISFACTION OF RECORDED MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, that the undersigned GREENWICH INSURANCE COMPANY, 160 Water Street, 16th Floor, New York, NY 10038 acknowledges that the Surety Bond secured by that certain real property mortgage executed by LAKE CHARLESTON ESTATES, INC., a corporation, which said mortgage was recorded in the Probate Office of SHELBY County, Alabama, in INSTRUMENT #2000-24024, has been released by Order of the Circuit Court of Jefferson County, Alabama, dated January 16, 2001, in the consolidated cases of Civil Action Number CV-99-214 and Civil Action Number CV-99-708, and the undersigned does further hereby release and satisfy said mortgage.

IN WITNESS WHEREOF, said GREENWICH INSURANCE COMPANY, has caused its name to be signed to these presents by Charles P. Moran its Attorney-in-Fact, this the 24th day of March, 2006.

GREENWICH INSURANCE COMPANY

BY

Charles P. Moran

ITS: Attorney-in-Fact

STATE OF New Jersey
 COUNTY OF Hudson

ACKNOWLEDGMENT

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Charles P. Moran whose name as Attorney-in-Fact of GREENWICH INSURANCE COMPANY, is signed to the foregoing SATISFACTION, and who is known to me, acknowledged before me on this day that, being informed of the contents of the SATISFACTION he, as such officer and with full authority, executed the same voluntarily for and as the act of said Corporation.

Given under my hand this the 24 day of March, 2006.

[Signature]
 Notary Public

MY COMMISSION EXPIRES: _____

This Instrument was prepared by:

R. Shan Paden
 ✓ PADEN & PADEN, P.C.
 5 Riverchase Ridge
 Birmingham, Alabama 35244
 205-987-7210

NOTARY PUBLIC
 My Commission Expires 12/31/2007

GREENWICH INSURANCE COMPANY

POWER OF ATTORNEY

Know all Men by these Presents: that GREENWICH INSURANCE COMPANY, a Delaware corporation (the "Corporation"), with offices at 70 Seaview Avenue, Stamford, Connecticut, 06902, has made, constituted and appointed, and by these presents, does make, constitute and appoint

Scott Adams, Charles P. Moran, Kieran J. Moran

Jersey City

NJ

its true and lawful Attorney(s)-in-fact, at in the State of and each of them to have full power to act without the other or others, to make, execute and deliver on its behalf, as surety or co-surety, bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking so made, executed and delivered shall obligate the Corporation for any portion of the penal sum thereof in excess of the sum of

Five Million

5,000,000

Dollars (\$)

Such bonds and undertakings for said purposes, when duly executed by said attorney(s)-in-fact, shall be binding upon the Corporation as fully and to the same extent as if signed by the President of the Corporation under its corporate seal attested by its Corporate Secretary.

This appointment is made under and by authority of certain resolutions adopted by the Board of Directors of the Corporation at a meeting duly called and held on the 13th day of June, 2005, a copy of which appears below under the heading entitled "Certificate".

This Power of Attorney is signed and sealed by facsimile under and by authority of the following resolution adopted by the Board of Directors of the Corporation by Unanimous Written Consent on September 18, 1997 and said resolution has not since been revoked, amended or repealed:

RESOLVED, that in granting powers of attorney pursuant to certain resolutions adopted by the Board of Directors of the Corporation at a meeting duly called and held on March 11, 1996, the signature of such directors and officers and the seal of the Corporation may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signature or seal shall be valid and binding upon the Corporation in the future with respect to any bond or undertaking to which it is attached.

This Power of Attorney shall expire and all authority hereunder shall terminate without notice at midnight (Standard Time where said attorney(s)-in-fact is authorized to act).

December 31

06

IN WITNESS WHEREOF, the Corporation has caused these presents to be duly signed and its corporate seal to be hereunto affixed and attested this 19th day of December, 2005, at Stamford, Connecticut.

(Corporate Seal)

GREENWICH INSURANCE COMPANY

ATTEST
Steven P. Agosta

By

Brian Greenspan, Vice President

STATE OF CONNECTICUT
COUNTY OF FAIRFIELD

SS:

Stamford

On the 19th day of December, 2005 before me personally came Brian Greenspan, Vice President

Stamford, CT to me known, who being by me duly sworn, did depose and say that (s)he resides in

Vice President

that (s)he is a of GREENWICH INSURANCE COMPANY, the corporation described in and which executed the above instrument; that (s)he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that (s)he signed his (her) name thereto by like order.

(Notarial Seal)

Olga J. Casale

Notary Public

My Commission Expires 07/31/2009

CERTIFICATE

STATE OF CONNECTICUT
COUNTY OF FAIRFIELD

SS:

Stamford

John P. Welch

Vice President

I, the of GREENWICH INSURANCE COMPANY, a Delaware corporation (the "Corporation"), hereby certify:

1. That the original power of attorney of which the foregoing is a copy was duly executed on behalf of the Corporation and has not since been revoked, amended or modified; that the undersigned has compared the foregoing copy thereof with the original power of attorney, and that the same is a true and correct copy of the original power of attorney and of the whole thereof;
2. The following are resolutions which were adopted by the Board of Directors of the Corporation by unanimous written consent on June 13, 2005 and said resolutions have not since been revoked, amended or modified:

"RESOLVED, that each of the individuals named below is authorized to make, execute, seal and deliver for and on behalf of the Corporation any and all bonds, undertakings or obligations in surety or co-surety with others:

Brian Greenspan

Michael J. George

John P. Hyland

Robert A. Dixon

and

RESOLVED, FURTHER, that each of the individuals named above is authorized to appoint attorneys-in-fact for the purpose of making, executing, sealing and delivering bonds, undertakings or obligations in surety or co-surety for and on behalf of the Corporation."

3. The undersigned further certifies that the above resolutions are true and correct copies of the resolutions as so recorded and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this 24th day of March, 2006

(Corporate Seal)

John P. Welch