20070319000124480 1/2 $23.00
Shelby Cnty Judge of Probate,AL
03/19/2007 02:21:05PM FILED/CERT

THE STATE OF ALABAMA,
.....County

Know All Men By These Presents

Bond No. 6470574

That we John M. Floyd

as Principal, and Safeco Insurance Company of America, **a corporation duly incorporated under the laws of the State of** **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 March 1, 2007

The condition of the above obligation is such, That whereas the above bound Principal was on

duly re- APPOINTED **to the office of**

NOTARY PUBLIC - STATE AT LARGE

for the term of 4 **years from** 3-25-07 **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: [signature] **(SEAL)**
Principal

By Laurel D. Huss
Attorney-in-fact.
Laurel D. Huss

Taken and approved this 19th **day of** March **20** 07

Patricia Yeager Schmeister
Judge of Probate.

THE STATE OF ALABAMA,
.....County

OATH OF OFFICE
PROBATE COURT

I, John M. Floyd **do 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 1st
day of March **20** 07
Rebecca L. Chilcoat
My Commission Expires July 21, 2008

BY: [signature]
PRINCIPAL

SAFECO

POWER
OF ATTORNEY

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

No. 6724

KNOW ALL BY THESE PRESENTS:

That **SAFECO INSURANCE COMPANY OF AMERICA** and **GENERAL INSURANCE COMPANY OF AMERICA,** each a Washington corporation, does each hereby appoint

****SANDRA S. CARTER; GARY D. EKLUND; JUDY S. FLEMING; VIRGINIA B. MCMANUS; BARBARA S. MACARTHUR; EDWARD L. MITCHELL; NANCY NIX; BARBARA A. THOMPSON; CYNTHIA I. RODOLPH; LAUREL D. HUSS; CHAUN M. WILSON; Atlanta, Georgia**********

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 23rd day of August, 2004.

CBMead

CHRISTINE MEAD, SECRETARY

Mike McGavick

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 1st day of March 2007.

SAFECO INSURANCE COMPANY OF AMERICA CORPORATE SEAL 1953 STATE OF WASHINGTON

GENERAL INSURANCE COMPANY OF AMERICA CORPORATE SEAL 1923 State of Washington

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CHRISTINE MEAD, SECRETARY

S-0974/SAEF 2/01

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