

THE STATE OF ALABAMA

NOTARY PUBLIC  
OFFICIAL BOND

## KNOW ALL MEN BY THESE PRESENTS

That we ELAINE MCCONNELL  
 are held and firmly bound unto The State of Alabama in the penal sum of \_\_\_\_\_  
 \_\_\_\_\_ Ten Thousand and 00/100 DOLLARS

for which payment well and truly to be made, we bind ourselves, our heirs, executors and administrators, jointly  
 and severally, firmly by these presents.

Sealed with our seals, and dated this 27th day of March A. D. 2008

## THE CONDITION OF THE ABOVE OBLIGATION IS SUCH

That whereas the above bounden ELAINE MCCONNELL  
 was on the day of March 27th 2008 duly \_\_\_\_\_  
 \_\_\_\_\_ Notary Bond

NOW, if the said ELAINE MCCONNELL  
 shall faithfully discharge the duties of such office during the time he continues therein, or discharges any of the  
 duties thereof, then this obligation to be void, otherwise to remain in full force and effect for the term of four  
ELAINE MCCONNELL  
 (4) years from the date of the notary commission.

SIGNED, SEALED AND DELIVERED  
 In Presence of

Sirrone Gerhard

\_\_\_\_\_ Seal

SAFECO INSURANCE COMPANY OF AMERICA Seal

Brenda Wong Attorney-in-Fact Seal

Taken and approved the 4th day of June 2008

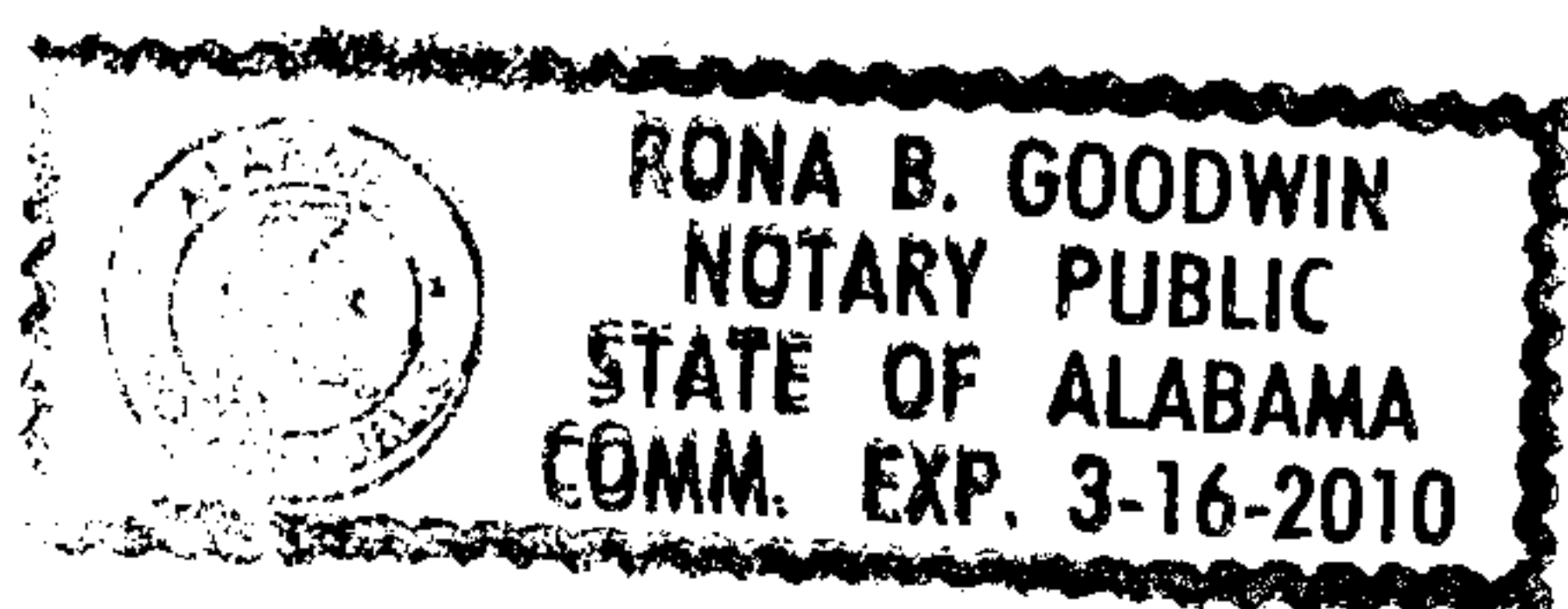
Judge of Probate

## OATH OF OFFICE

I, ELAINE MCCONNELL do solemnly swear (or affirm) that I will support the  
 Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen  
 thereof, and that I will faithfully and honestly 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 April A.D., 2008  
Rona B. Goodwin  
 Notary Public, Mobile County, Alabama

ELAINE MCCONNELL





POWER  
OF ATTORNEY

Safeco Insurance Company of America  
General Insurance Company of America  
Safeco Plaza  
Seattle, WA 98185

KNOW ALL BY THESE PRESENTS:

No. 6843

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

\*\*\*\*\*E. S. ALBRECHT JR.; TRACY ASTON; TOM BRANIGAN; K. D. CONRAD; ASHRAF ELMASRY; SIMONE GERHARD;  
JOYCE HERRIN; MICHAEL R. MAYBERRY; C. K. NAKAMURA; MARIA PENA; WILLIAM A. SADLER; EDWARD C. SPECTOR;  
MARINA TAPIA; LISA THORNTON; BRENDA WONG; Los Angeles, California\*\*\*\*\*

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 19th day of July, 2007

STEPHANIE DALEY-WATSON, SECRETARY

TIM MIKOLAJEWSKI, SENIOR VICE-PRESIDENT, SURETY

**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, Stephanie Daley-Watson, 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

MAR 27 2008

this \_\_\_\_\_ day of \_\_\_\_\_



**STEPHANIE DALEY-WATSON, SECRETARY**

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