

BOND NO. 8301 28 10

STATE OF ALABAMA

Shelby County

KNOW ALL MEN BY THESE PRESENTS:

That I Kimberly Sue Davis as principaland FEDERAL INSURANCE COMPANY

as sureties

are held and firmly bound unto the State of Alabama in the penal sum of TEN THOUSAND AND 00/100

(\$10,000.00) Dollars.

for the payment of which well and truly to be made, we bind ourselves, our heirs, executors and administrators, successors and assigns, jointly and severally.

Sealed with our seals and dated this 11TH day of NOVEMBER, 19 92

The condition of the above obligation is such that, WHEREAS, the above bound

KIMBERLY SUE DAVIS

has been duly

to the office of NOTARY PUBLICNOW, THEREFORE, if the said KIMBERLY SUE DAVIS

shall faithfully discharge the duties of such office during the time he continues therein, or discharges any of the duties thereof, then this obligation shall be void, otherwise, to remain in full force and effect.

Taken and approved this 19day of November, 19 92Thomas A. Snowden, Jr.X Kimberly S. Davis (L. S.)

Kimberly Sue Davis

FEDERAL INSURANCE COMPANY (L. S.)

DONNA RYAN - ATTORNEY-IN-FACT

Donna Ryan (L. S.)

STATE OF ALABAMA

Shelby County

OATH OF OFFICE

I, Kimberly S. Davis, do solemnly swear 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 2ndday of November, 19 92Joy B. Hobbs
(Name of officer administering oath)

MY COMMISSION EXPIRES OCTOBER 23, 1993

Inst # 1992-27599

11/19/1992-27599
03:44 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

15.00

POWER OF ATTORNEY

Know all Men by these Presents, That the **FEDERAL INSURANCE COMPANY**, 15 Mountain View Road, Warren, New Jersey, an Indiana Corporation, has constituted and appointed, and does hereby constitute and appoint **Geoffrey E. Heekin, James Koenig, Brenda D. Hockberger, Ann Formhals, Donna Ryan and JoAnn T. Fick** of Chicago, Illinois-----

each its true and lawful Attorney-in-Fact to execute under such designation in its name and to affix its corporate seal to and deliver for and on its behalf as surety thereon or otherwise, bonds of any of the following classes, to-wit:

1. Bonds and Undertakings (other than Bail Bonds) filed in any suit, matter or proceeding in any Court, or filed with any Sheriff or Magistrate, for the doing or not doing of anything specified in such Bond or Undertaking.
2. Surety bonds to the United States of America or any agency thereof, including those required or permitted under the laws or regulations relating to Customs or Internal Revenue; License and Permit Bonds or other indemnity bonds under the laws, ordinances or regulations of any State, City, Town, Village, Board or other body or organization, public or private; bonds to Transportation Companies, Lost Instrument bonds; Lease bonds, Workers' Compensation bonds, Miscellaneous Surety bonds and bonds on behalf of Notaries Public, Sheriffs, Deputy Sheriffs and similar public officials.
3. Bonds on behalf of contractors in connection with bids, proposals or contracts.

In Witness Whereof, the said **FEDERAL INSURANCE COMPANY** has, pursuant to its By-Laws, caused these presents to be signed by its Vice President and Assistant Secretary and its corporate seal to be hereto affixed this 17th day of October 1991

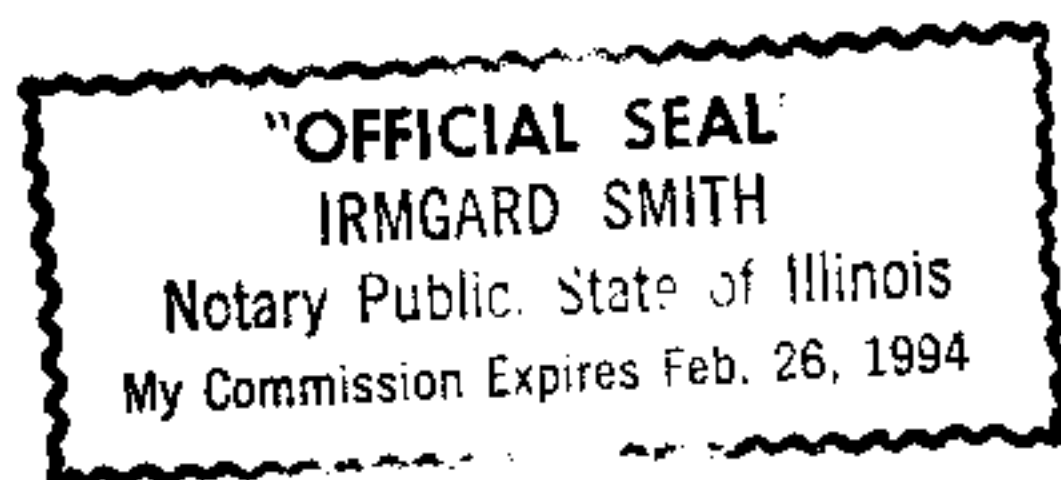
Corporate Seal



State of Illinois
County of Cook

On this 11TH day of NOVEMBER, 1992, before me personally appeared DONNA RYAN, known to me to be the Attorney-in-fact of FEDERAL INSURANCE COMPANY, the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid county, the day and year in this certificate first above written.



Irmgard Smith
(Notary Public)

ARTICLE XVIII.

Section 2. All bonds, undertakings, contracts and other instruments other than as above for and on behalf of the Company which it is authorized by law or its charter to execute, may and shall be executed in the name and on behalf of the Company either by the Chairman or the Vice Chairman or the President or a Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations, except that any one or more officers or attorneys-in-fact designated in any resolution of the Board of Directors or the Executive Committee, or in any power of attorney executed as provided for in Section 3 below, may execute any such bond, undertaking or other obligation as provided in such resolution or power of attorney.

Section 3. All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the Vice Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, Vice Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I further certify that said **FEDERAL INSURANCE COMPANY** is duly licensed to transact fidelity and surety business in each of the States of the United States of America, District of Columbia, Puerto Rico, and each of the Provinces of Canada with the exception of Prince Edward Island; and is also duly licensed to become sole surety on bonds, undertakings, etc., permitted or required by law.

I, the undersigned Assistant Secretary of **FEDERAL INSURANCE COMPANY**, do hereby certify that the foregoing Power of Attorney is in full force and effect.

Given under my hand and the seal of said Company at Warren, N.J., this 11TH day of NOVEMBER, 1992 Inst. # 1992-27599



11/19/1992
03:44 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

002 MCD 15.00