

CHUBB GROUP OF INSURANCE COMPANIES

15 Mountain View Road, P. O. Box 1615  
Warren, New Jersey 07061-1615

FEDERAL INSURANCE COMPANY

Amount \$10,000.00

Bond No 81293079

NOTARY PUBLIC BOND - ALABAMA

KNOW ALL MEN BY THESE PRESENTS:

That Donald Ray Black as Principal, and FEDERAL INSURANCE COMPANY, a corporation organized and existing under the laws of the State of Indiana, as Surety, are held and firmly bound unto the STATE OF ALABAMA, in the sum of TEN THOUSAND AND NO/100 DOLLARS (\$10,000.00), lawful money of the United States of America, to be paid to the said STATE OF ALABAMA, or its assigns, for which payment well and truly to be made, we bind ourselves, our heirs, executors and successors, jointly and severally, firmly by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the Principal was duly appointed a Notary Public in and for the State of Alabama, for the term of four years from the date of his commission, commencing Jan 21, 1997.

NOW, THEREFORE, if the said Principal shall well, truly and faithfully perform all official duties required of him by law, and all such additional duties, as may hereafter be imposed on him as such officer by any law of the State of Alabama, then the above obligation to be void; otherwise to remain in full force and virtue.

Signed, sealed and dated this 14th day of January, 1993.

Michael Lee Miller  
(Witness)

Donald R. Black  
(Principal)

FEDERAL INSURANCE COMPANY

By Bonnie L. Fruits  
Attorney-in-Fact  
Bonnie L. Fruits

Inst # 1993-02019

01/21/1993-02019  
12:00 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 MCD 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 **Laurie Danczak and Bonnie L. Fruits** of Broadview Heights, Ohio-----

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 or obligations on behalf of **"AUTOMATIC" SPRINKLER CORPORATION OF AMERICA**-----

of any of the following classes, to-wit:

1. Bonds and Undertakings (other than Fiduciary Bonds and 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, in which the penalty of the bond or undertaking does not exceed the sum of

**TWO MILLION FIVE HUNDRED THOUSAND DOLLARS-----(\$2,500,000.00-----)**

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 to or with the United States of America, any state or political subdivision thereof or any person, firm or Corporation.

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 **11th** day of **June** 19 **92**



Richard D. O'Connor

Assistant Secretary

STATE OF NEW JERSEY  
County of Somerset

SS.

FEDERAL INSURANCE COMPANY  
By

James D. Dixon

Vice President

1993-02019

1001M92-02019

SHELBOURN JUDGE OF PROBATE  
15.00

On this **11th** day of **June** 19 **92**, before me personally came Richard D. O'Connor to me known and by me known to be Assistant Secretary of the **FEDERAL INSURANCE COMPANY**, the corporation described in and which executed the foregoing Power of Attorney, and the said Richard D. O'Connor being by me duly sworn, did depose and say that he is Assistant Secretary of the **FEDERAL INSURANCE COMPANY** and knows the corporate seal thereof; that the seal affixed to the foregoing Power of Attorney is such corporate seal and was thereto affixed by authority of the By-Laws of said Company, and that he signed said Power of Attorney as Assistant Secretary of said Company by like authority; and that he is acquainted with James D. Dixon and knows him to be the Vice President of said Company, and that the signature of said James D. Dixon subscribed to said Power of Attorney is in the genuine handwriting of said James D. Dixon and was thereto subscribed by authority of said By-Laws and in deponent's presence.



STATE OF NEW JERSEY  
County of Somerset

SS.

Acknowledged and Sworn to before me  
on the date above written.

**Janet A. Scavone**  
JANET A. SCAVONE Notary Public  
Notary Public, State of New Jersey  
No. 2066520  
Commission Expires October 2, 1994

CERTIFICATION

I, the undersigned, Assistant Secretary of the **FEDERAL INSURANCE COMPANY**, do hereby certify that the following is a true excerpt from the By-Laws of the said Company as adopted by its Board of Directors on March 2, 1990 and that this By-Law is in full force and effect.

### "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 my hand and the seal of said Company at Warren, N.J., this **14th** day of **January** 19 **93**



Assistant Secretary