

Bond No. 8136-27-29

STATE OF ALABAMA

KNOW ALL MEN BY THESE PRESENTS:

Shelby County

That I E. Renee Jones-Martin

and Federal Insurance Company

Inst. # 1993-07609

as s  
03/29/1993-07609  
12:28 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 MCD 15.00

are held and firmly bound unto the State of Alabama in the penal sum of

Ten Thousand and No/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 March 19 93

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

E. Renee Jones-Martin

has been duly

Appointed to the office of Notary Public - State at Large

NOW, THEREFORE, if the said E. Renee Jones-Martin

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.

COUNTERSIGNED BY:

Frank House - Alabama Resident Agent

Taken and approved this 19

day of March 19 93

Frank A. House

E. RENEE JONES-MARTIN

E. Renee Jones-Martin (L. S.)

Federal Insurance Company (L. S.)

ANN FORMHALS (L. S.)  
ATTORNEY-IN-FACT

STATE OF ALABAMA

OATH OF OFFICE

Shelby County

E. Renee Jones-Martin

I, 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 18th

day of March 19 93

Jay B. Hobert

(Name of officer administering oath)

MY COMMISSION EXPIRES OCTOBER 23, 1993

E. Renee Jones-Martin

# 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 Brenda Hockberger, Ann Formhals, Geoffrey E. Heekin, Donna Ryan, Patricia Thurmond and Ellen L. Cope 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 hereon 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 be hereto affixed this 1st day of March 1993



Richard D. O'Connor

Assistant Secretary

FEDERAL INSURANCE COMPANY  
By

James D. Dixon

Vice President

STATE OF ILLINOIS  
COUNTY OF COOK

On this 11TH day of MARCH, 1993, before me personally appeared ANN FORMHALS, known to me to be the Attorney-in-Fact of NEAR NORTH INSURANCE BROKERAGE, 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 executed.

" OFFICIAL SEAL "  
JACQUELINE E. WHITE  
NOTARY PUBLIC, STATE OF ILLINOIS  
MY COMMISSION EXPIRES 2/28/94

(Notary Public)

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."

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.

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 Inst # 1993-07609 day of MARCH, 1993



03/19/1993-07609 Assistant Secretary

12:28 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

002 MCD

15.00

m 15-10-100 (REV. 4-90) GENERAL (FORMERLY 21-10-0333)

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U.S.A.