

BOND FOR NOTARY PUBLIC

Bond No. 12-97-69

KNOW ALL MEN BY THESE PRESENTS:

That we, Diane L. Hollander, as Principal, and National Union Fire Insurance Company of Pittsburgh, Pa., as Surety, are held and firmly bound unto the State of Alabama in the full and just sum of Ten Thousand and 00/100 Dollars lawful money of the United States, to be paid to the State of Alabama for the use of any party aggrieved by action which payment, well and truly to be made, we bind ourselves, our heirs, executors, and administrators, successors, and assigns, jointly and severally, firmly by these presents.

Signed with our hands and sealed with our seals this 3rd day of August in the year one Thousand nine hundred and ninety-three.

THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH, That, whereas the said Diane L. Hollander hath been duly appointed a Notary Public in and for the State of Alabama for a term of four years from August 7, 19 93.

Now, therefore, if the said Diane L. Hollander shall faithfully discharge the duties of the said office of Notary Public, then this obligation to be void otherwise to remain in full force and virtue.

Signed, sealed, and delivered in the present of -

Diane L. Hollander

Principal

By: Diane L. Hollander

Carol Michelle Hanger  
Witness

Robert D. Jenkins  
Witness

National Union Fire Insurance Company of Pittsburgh, Pa.

Surety

By: Terry D. Reynolds

Terry D. Reynolds  
Attorney-in-Fact

Wicky Leahey  
Witness

Marion G. Collett  
Witness

Witness-Marion G. Collett

COUNTERSIGNED

[Signature]  
Resident Agent

aug 9, 1993

[Signature]

Inst. # 1993-23463  
08/09/1993-23463  
12:59 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE

American Home Assurance Company  
National Union Fire Insurance Company of Pittsburgh, Pa.

Principal Bond Office: 70 Pine Street, New York, N.Y. 10270

POWER OF ATTORNEY

No. 01-B-07297

KNOW ALL MEN BY THESE PRESENTS:

That American Home Assurance Company, a New York corporation, and National Union Fire Insurance Company of Pittsburgh, Pa., a Pennsylvania corporation, does each hereby appoint

---Charles W. Blank, F. S. Carnes, Jr., Craig Bancroft, Terry D. Reynolds: of  
Baltimore, Maryland---

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa. have each executed these presents



this 6 day of August, 1990.

Mark E. Reagan  
Mark E. Reagan, Senior Vice President

STATE OF NEW YORK  
COUNTY OF NEW YORK } ss.

On this 6 day of August, 1990,  
before me came the above named officer of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa., to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seals of said corporations thereto by authority of his office.

Joseph E. Nozzolio  
JOSEPH E. NOZZOLIO  
Notary Public, State of New York  
No. 01-NO4652754  
Qualified in Westchester County  
Term Expires Jan. 21, 1992

CERTIFICATE

Excerpts of Resolutions adopted by the Boards of Directors of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa. on May 18, 1976:

"RESOLVED, that the Chairman of the Board, the President, or any Vice President be, and hereby is, authorized to appoint Attorneys-in-Fact to represent and act for and on behalf of the Company to execute bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, and to attach thereto the corporate seal of the Company, in the transaction of its surety business;

"RESOLVED, that the signatures and attestations of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed with respect to any bond, undertaking, recognition or other contract of indemnity or writing obligatory in the nature thereof;

"RESOLVED, that any such Attorney-in-Fact delivering a secretarial certification that the foregoing resolutions still be in effect may insert in such certification the date thereof, said date to be not later than the date of delivery thereof by such Attorney-in-Fact."

I, Maureen P. Tully, Secretary of American Home Assurance Company and of National Union Fire Insurance Company of Pittsburgh, Pa. do hereby certify that the foregoing excerpts of Resolutions adopted by the Boards of Directors of these corporations, and the Powers of Attorney issued pursuant thereto, are true and correct, and that both the Resolutions and the Powers of Attorney are in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of each corporation

08/09/1990 12:59 PM  
12:59 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE  
002 MCD



this 3rd day of August, 1993.

Maureen P. Tully  
Maureen P. Tully, Secretary