

STATE OF ALABAMA

SHELBY County

KNOW ALL MEN BY THESE PRESENTS

Inst # 1994-10285
03/30/1994-10285
08:00 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
Principal

That I JANIS H. ANDERSON
and AMERICAN HOME ASSURANCE 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 28TH day of FEBRUARY 19 94

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

JANIS H. ANDERSON has been duly

APPOINTED to the office of NOTARY PUBLIC

NOW, THEREFORE, if the said JANIS H. ANDERSON 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.

JANIS H. ANDERSON

Taken and approved this 29 day of March 19 94

JANIS H. ANDERSON (L. S.)
AMERICAN HOME ASSURANCE COMPANY (L. S.)
Jacqueline E. White, Attorney-in-Fact (L. S.)

STATE OF ALABAMA

Shelby County

OATH OF OFFICE

I, Janis H. Anderson, 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 28th day of February 19 94
Jay B. Govee (Name of officer administering oath)

JANIS H. ANDERSON

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. 02-B-11048

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

—Geoffrey E. Heekin, Ellen L. Cope, Donna Ryan, Garry L. Wesselink, Patricia Thurmond, Ann Formhals, Brenda D. Hockberger, Jennifer L. Brown, Jacqueline E. White: of Chicago Illinois--

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.

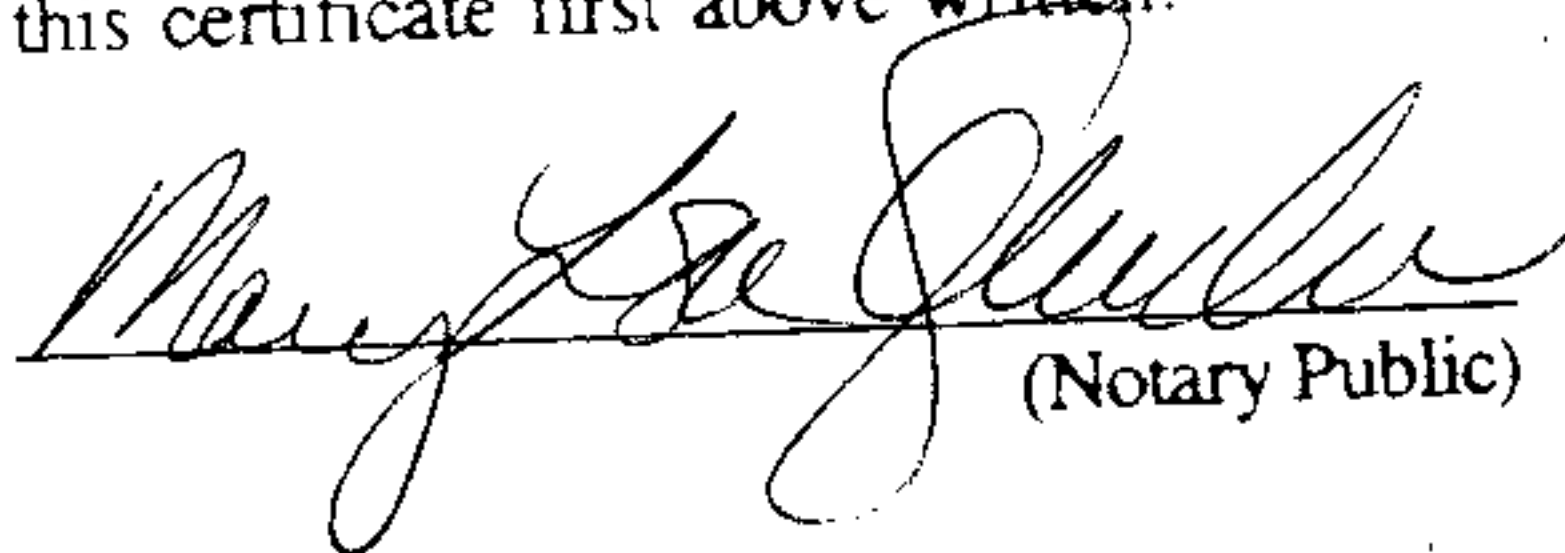
IN WITNESS WHEREOF, American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh have each executed these presents

State of Illinois
County of Cook

On this 28TH day of FEBRUARY, 19 94, before me personally appeared JACQUELINE E. WHITE, known to me to be the Attorney-in-fact of AMERICAN HOME ASSURANCE 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.

"OFFICIAL SEAL"
Mary Lisa Schuler
Notary Public, State of Illinois
My Commission Expires 2/26/97


(Notary Public)

*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;

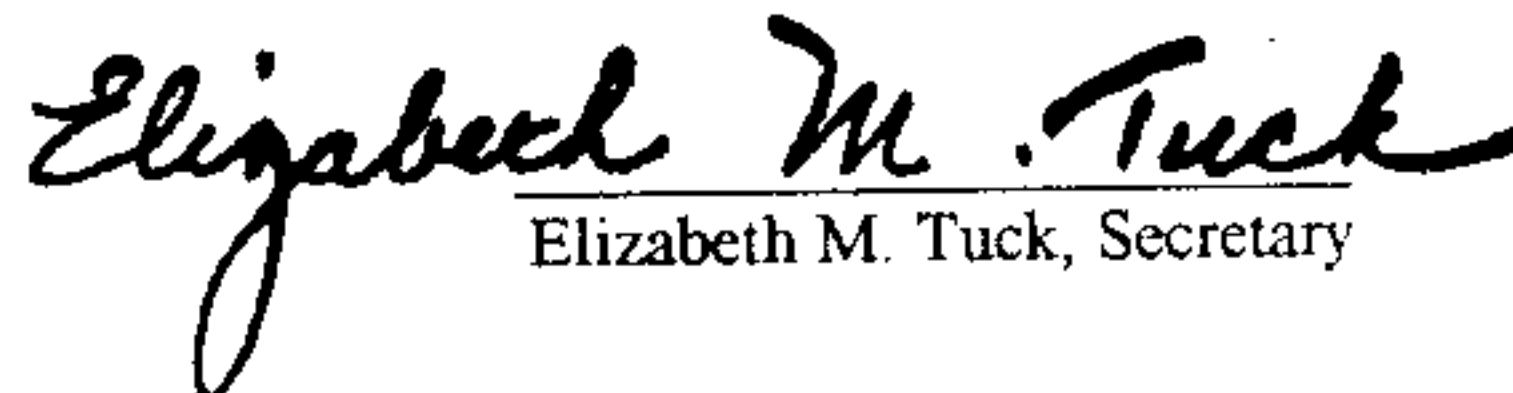
*RESOLVED, that the signatures and attestations of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed with respect to any bond, undertaking, recognizance 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, Elizabeth M. Tuck, 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

this 28th day of February, 19 94.


Elizabeth M. Tuck, Secretary

No. 04048

