



BOND - OFFICIAL

SAFECO INSURANCE COMPANY OF AMERICA
 GENERAL INSURANCE COMPANY OF AMERICA
 FIRST NATIONAL INSURANCE COMPANY OF AMERICA
 HOME OFFICE: SAFECO PLAZA
 SEATTLE, WASHINGTON 98185

Bond 5750750

THE STATE OF ALABAMA,

Shelby County }

KNOW ALL BY THESE PRESENTS, That we Frank C. Ellis, Jr.
 as Principal, and SAFECO INSURANCE COMPANY OF AMERICA, a corporation organized and existing under and by
 virtue of the laws of the State of Washington, and authorized to become sole surety on bonds in the State of Alabama are
 held and firmly bound unto the State of Alabama, in the sum of Ten Thousand and no/100-----
 ----- (\$ 10,000.00) Dollars, for the
 payment of which well and truly to be made and done, we bind ourselves, our heirs, executors, administrators and assigns,
 firmly by these presents, and we hereby waive our right to claim personal property exempt under the laws of Alabama.
 Sealed with our seals, and dated this 4th day of May, 1994.
 The condition of the above obligation, That whereas the above bound Frank C. Ellis Jr.

to the office of Notary Public on the 4th day of May, 1994; for
 the term of Four years from the 4th day of May, 1994
 In Precinct No. State At Large in and for said County.

Now, if the said Principal Frank C. Ellis, Jr. shall faithfully
 perform and discharge all the duties of said office during his/her continuance therein then the above obligation to be void,
 otherwise to remain in full force and effect.



Frank C. Ellis Jr., Principal
 (L.S.)

SAFECO INSURANCE COMPANY OF AMERICA

By Rebecca Brasher, Attorney-in-Fact

Taken and approved this 4 day of May, 1994.
Thomas A. Brasher Jr., Judge of Probate

OATH OF OFFICE

THE STATE OF ALABAMA,

Shelby County }

I, Frank C. Ellis, Jr. 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 4th day of May, 1994.
Rebecca Brasher Notary Public } Inst # 1994-14607

40-D487

05/04/1994-14607
 Page 03:11 PM CERTIFIED
 SHELBY COUNTY JUDGE OF PROBATE
 002 MCD 17.00



POWER
OF ATTORNEY

SAFECO INSURANCE COMPANY OF AMERICA
HOME OFFICE: SAFECO PLAZA
SEATTLE, WASHINGTON 98185

No. 5227

KNOW ALL BY THESE PRESENTS:

That **SAFECO INSURANCE COMPANY OF AMERICA**, a Washington corporation, does hereby appoint

*****GEORGE T. BENTLEY; REBECCA BRASHER, PEGGY WOOD, CoJumbiana, Alabama*****

its true and lawful attorney(s)-in-fact, with full authority to execute on behalf of the company fidelity and surety bonds or undertakings and other documents of a similar character issued by the company in the course of its business, and to bind **SAFECO INSURANCE COMPANY OF AMERICA** thereby as fully as if such instruments had been duly executed by its regularly elected officers at its home office.

IN WITNESS WHEREOF, **SAFECO INSURANCE COMPANY OF AMERICA** has executed and attested these presents

this 3rd day of March, 19 94.

CERTIFICATE

Extract from the By-Laws of **SAFECO INSURANCE COMPANY OF AMERICA**:

"Article V, Section 13. - FIDELITY AND SURETY BONDS . . . the President, any Vice President, the Secretary, and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the company in the course of its business . . . On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

Extract from a Resolution of the Board of Directors of
SAFECO INSURANCE COMPANY OF AMERICA adopted July 28, 1970.

"On any certificate executed by the Secretary or an assistant secretary of the Company setting out,

- (i) The provisions of Article V, Section 13 of the By-Laws, and
- (ii) A copy of the power-of-attorney appointment, executed pursuant thereto, and
- (iii) Certifying that said power-of-attorney appointment is in full force and effect,

the signature of the certifying officer may be by facsimile, and the seal of the Company may be a facsimile thereof."

I, R. A. Pierson, Secretary of **SAFECO INSURANCE COMPANY OF AMERICA**, do hereby certify that the foregoing extracts of the By-Laws and of a Resolution of the Board of Directors of this corporation, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws, the Resolution and the Power of Attorney are still in full force and effect.

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

this 4th day of May, 19 94.

Inst. # 1994-14607