

001-0120-0  
SB 18004

STATE OF ALABAMA

SHELBY

County

KNOW ALL MEN BY THESE PRESENTS:

That I NANCY HARRISand CUMIS INSURANCE SOCIETY, INC.PO BOX 1084 MADISON, WISCONSIN 53701are held and firmly bound unto the State of Alabama in the penal sum of (\$10,000.00)TEN THOUSAND AND 00/100 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 17TH day of JUNE, 1993

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

NANCY HARRIS

has been duly

APPOINTED to the office of NOTARY PUBLIC STATE AT LARGE ONNOW, THEREFORE, if the said NANCY HARRIS

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. FOR A TERM OF FOUR YEARS FROM THE DATE OF NOTARY COMMISSION.

May 23, 1994

Taken and approved this

day of May, 1994Greita B. Carpenter  
My Comm. Expires 2/1/98Nancy Harris (L. S.)  
NANCY HARRISCUMIS INSURANCE SOCIETY, INC. (L. S.)Eugene J. Quigley (L. S.)  
EUGENE J. QUIGLEY ATTORNEY-IN-FACT

STATE OF ALABAMA

SHELBY

County

OATH OF OFFICE

I, NANCY HARRIS, 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 19thday of May, 1994Greita B. Carpenter  
(Name of officer administering oath)  
My comm. expires 2/1/98Nancy Harris

Inst # 1994-16640

05/24/1994 16640  
08:05 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 MCD 17.00

CUMIS Insurance Society, Inc.  
Madison, Wisconsin

KNOW ALL MEN BY THESE PRESENTS, that CUMIS Insurance Society, Inc., a Corporation duly organized under the laws of the State of Wisconsin and having its home office in the City of Madison, in said State, hath made, constituted and appointed, and does by these presents make, constitute and appoint:

Eugene J. Quigley, Individually, Madison, Wisconsin  
Maureen C. Schwarz, Individually, Madison, Wisconsin

its true and lawful Attorney in Fact, with full power and authority conferred to sign, seal and execute its lawful bonds, policies, recognizances, stipulations, undertakings, contracts of indemnity, or other like instruments and to bind CUMIS Insurance Society, Inc., thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of CUMIS Insurance Society, Inc., and all the acts of said attorney pursuant to the authority hereby given are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the following resolution of the Board of Directors of CUMIS Insurance Society, Inc.:

"RESOLVED, That the President may by written instrument, give a Power of Attorney or appoint Attorneys in Fact authorizing them to execute bonds, policies, recognizances, stipulations, undertakings, contracts of indemnity, or other like instruments on behalf of the Society, and may authorize any officer or any such person with a Power of Attorney or any such Attorney in Fact to affix the corporate seal thereto. Any such instrument executed by any such person with a Power of Attorney or any such Attorney in Fact shall be fully and in all respects binding upon the Society. The President may with or without cause modify or revoke any such appointment or authority."

IN WITNESS WHEREOF, CUMIS Insurance Society, Inc., has caused these presents to be signed by its President and its corporate seal to be thereto affixed this 3 day of February, 19 92.

CUMIS Insurance Society, Inc.

By:

Richard M. Heins  
Richard M. Heins

President/Chief Executive Officer

Inst. # 1884-16640

STATE OF WISCONSIN  
COUNTY OF DANE )ss.

On this 3 day of February, A.D., 19 92, before me a Notary Public in and for Dane County, Wisconsin, personally appeared Richard M. Heins who being by me duly sworn, did say that he is President of CUMIS Insurance Society, Inc., that the seal affixed to said instrument is the seal of said corporation, that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and that said Richard M. Heins, President of CUMIS Insurance Society, Inc., acknowledged the execution of said instrument to be a voluntary act and deed of said corporation by it voluntarily executed.

Shirley M. Gilbert

Shirley M. Gilbert

Notary Public, Dane County, Wisconsin

My Commission expires March 21, 1993.

CERTIFICATE

I, an Assistant Secretary of CUMIS Insurance Society, Inc., do hereby certify that I have compared the aforesaid copy of the Power of Attorney with the original now on file among the records of CUMIS Insurance Society, Inc., and that the same is a full, true and correct copy, and that the Power of Attorney has not been revoked, amended or abridged, and is now in full force and effect.

Given under my hand as Assistant Secretary, and the corporate seal, at Madison, Wisconsin, this 7th day of May, 19 93

Anda J. Lehnitz  
Assistant Secretary