

The State of Alabama, }
SHELBY COUNTY

Know All Men By These Presents

THAT WE, Donna B. Kellis, 3637 Southern Blvd., Birmingham, AL 35242
As Principal and Hartford Fire Insurance Company, Hartford, CT, As Surety

are held and firmly bound unto the State of Alabama in the sum of Ten Thousand and no/100s
(\$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.

Sealed with our seals, and dated this 16th day of May, A. D. 19 94

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound

Donna B. Kellis was, on the 16th day of May, A. D. 19 94

appointed Notary Public - State at Large in Precinct No. _____ in and for said County.

Now if the said Donna B. Kellis shall faithfully discharge the duties of such office during the time he continues therein, or discharge any of the duties thereof, then the above obligation to be void, otherwise to remain in full force and effect.

Approved and ordered of Record this 23
day of May, A. D. 19 94
Thomas A. Henderson
Judge of Probate Court, Shelby County

Donna B. Kellis (L. S.)
Hartford Fire Insurance Company (L. S.)
Deborah P. Trawick (L. S.)
Deborah P. Trawick, Attorney-in-fact

OATH OF OFFICE

THE STATE OF ALABAMA }
Shelby County

PROBATE COURT

Donna B. Kellis

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 remain a citizen thereof; and that I will honestly and faithfully 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 25
day of April, 19 94
Donna B. Kellis
XXXXXXXXXXXXXXXXXXXX NOTARY PUBLIC
MY COMMISSION EXPIRES MARCH 6, 1997

Donna B. Kellis
Donna B. Kellis

Filed in the office of the Judge of Probate Court, this _____ day of _____, 19 _____

Inst. # 1304-16643 of Probate Court, Shelby County

Recorded in Official Bond Record _____, Page _____

05/24/1994-16643
08:05 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 17.00

HARTFORD FIRE INSURANCE COMPANY

Hartford, Connecticut

POWER OF ATTORNEY

Know all men by these Presents, That the HARTFORD FIRE INSURANCE COMPANY, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, does hereby make, constitute and appoint

LEON M. MOORE, JR., SUE J. MOORE, DEBORAH P. TRAWICK
and RANDALL J. TURNER of MONTGOMERY, ALABAMA

its true and lawful Attorney(s)-in-Fact, with full power and authority to each of said Attorney(s)-in-Fact, in their separate capacity if more than one is named above, to sign, execute and acknowledge any and all bonds and undertakings and other writings obligatory in the nature thereof on behalf of the Company in its business of guaranteeing the fidelity of persons holding places of public or private trust; guaranteeing the performance of contracts other than insurance policies; guaranteeing the performance of insurance contracts where surety bonds are accepted by states and municipalities, and executing or guaranteeing bonds and undertakings required or permitted in all actions or proceedings or by law allowed.

and to bind the HARTFORD FIRE INSURANCE COMPANY thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an Executive Officer of the HARTFORD FIRE INSURANCE COMPANY and sealed and attested by one other of such Officers, and hereby ratifies and confirms all that its said Attorney(s)-in-Fact may do in pursuance hereof.

This power of attorney is granted by and under authority of the following provisions:

(1) By-Laws adopted by the Stockholders of the HARTFORD FIRE INSURANCE COMPANY at a meeting duly called and held on the 9th day of March, 1971.

ARTICLE IV

SECTION 8. The President or any Vice-President, acting with any Secretary or Assistant Secretary, shall have power and authority to appoint, for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more Resident Vice-Presidents, Resident Assistant Secretaries and Attorneys-in-Fact and at any time to remove any such Resident Vice-President, Resident Assistant Secretary, or Attorney-in-Fact, and revoke the power and authority given to him.

SECTION 11. Attorneys-in-Fact shall have power and authority, subject to the terms and limitations of the power of attorney issued to them, to execute and deliver on behalf of the Company and to attach the seal of the Company thereto any and all bonds and undertakings, and other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by an Executive Officer and sealed and attested by one other of such Officers.

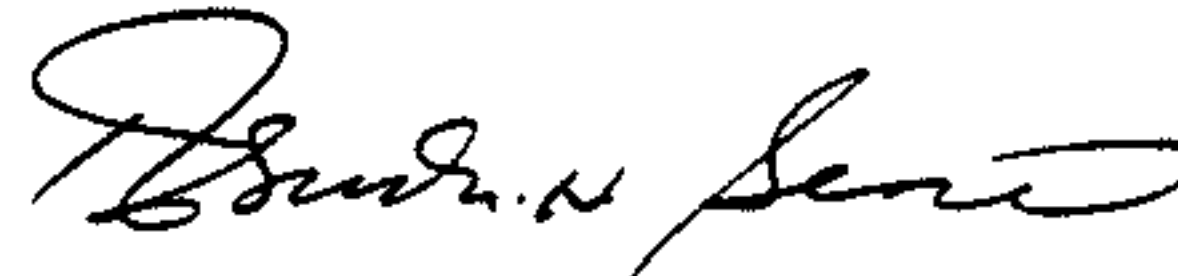
In Witness Whereof, the HARTFORD FIRE INSURANCE COMPANY has caused these presents to be signed by its Vice-President, and its corporate seal to be hereto affixed, duly attested by its Secretary, this 15th day of October, 1992.

HARTFORD FIRE INSURANCE COMPANY

Attest:


Richard R. Hermanson
Secretary




Robert N. H. Sener
Vice-President

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } ss.

On this 15th day of October, A.D. 1992, before me personally came Robert N. H. Sener, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice-President of the HARTFORD FIRE INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } ss.





Jean H. Wozniak
Notary Public
My Commission Expires March 31, 1994

CERTIFICATE

I, the undersigned, Assistant Secretary of the HARTFORD FIRE INSURANCE COMPANY, a Connecticut Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore, that the Resolutions of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed at the City of Hartford. Dated the 16th day of May 19 94




David A. Johnson
Assistant Secretary
Inst. # 1994-16643

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