WATEHOUSEMAN'S FIND

BOND # U1438143

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THAT WE.	PILOT C	ONSTRUCTION CO., 1	INC.			, as principal.
		TOTAL TRANSPANCE CON	πρανίν		1 leader and	dy avalitied to
harama sala SUL	ety on Donus I	putation for promptly s in the State of Alabam:				he STATE OF
ar area MA in	the sum of	FIVE THOUSAND AND	D NO/100	(\$5,000.00)	
				<u></u>		Dollars,
e the neuman	t of which, we	all and truly to be made	, we bind oursel	ves, and each c	of us, our and ea Ny hy these pre	sents.
mren colif	ነም፤ለእ፤ ሰም ፐ	HE ABOVE OBLIGAtbama 1975, and the rule of Agriculture	TION IS SUCI les and regulation and Industries	I that under a ons adopted th has approved	ereunder by the d the applicati	State Board of on of the said
PILOT CON	STRUCTION	CO., INC.	rmit to operate	a public ware	house for the st	torage of cotton
	(Name of principal)			ana a statemen	t is to be issued
1 - 1	A THIANAN AATM	r compensation or with of the article of goods st				
			207 4 11 200	anatu far the i	nerioa enaink v	uly ox, ro
at . nignwai	the amount of	I fue botto to be tarried		icant at the a		
	PIL	OT CONSTRUCTION CO	O., INC.	·		shall faithfully
Now, if the	said			ol mula an manu	ilation required	l of
		ch are or may be, by the an, and in strict accord				
thereof to add	ditional warel	nouse space under the ard of Agriculture, for	the storage of co	tton or other a	rticles of value f	or compensation
thereunder by	y the State Do	nd/or where a stateme	ent is to be issue	d acknowleds	ying the receipt	ns storing cotton
or without co	and the delive	nd/or where a statement of the goods is to be a said warehouse, in the said warehouse, in the said warehouse.	andertaken, and	shall pay to ac	the warehouse,	their executors.
or other artic	les of value ir	said warehouse, in the signs any and all dama man as such under the	e open or any process he or they m	ay sustain for	the breach of an	ny duty owed him
administrato	rs, heirs, or as	men as such under the				
	TIM WATCHOOL		14wa or cities and	ife, and under	fany successful	litigation which
State Board of			tate of Alabama	all expenses o	any adecessive	lative to public
the State in	stitutes to co	mpel a compliance w	tate of Alabama ith the laws a	all expenses ond nd rules and tment and a re	any adecessive	lative to public
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RELIANCE SURETY COMPANY RELIANCE INSURANCE COMPANY UNITED PACIFIC INSURANCE COMPANY RELIANCE NATIONAL INDEMNITY COMPANY

ADMINISTRATIVE OFFICE, PHILADELPHIA, PENNSYLVANIA

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that RELIANCE SURETY COMPANY is a corporation duly organized under the laws of the State of Delaware, and that RELIANCE INSURANCE COMPANY and UNITED PACIFIC INSURANCE COMPANY, are corporations duly organized under the laws of the Commonwealth of Pennsylvania and that RELIANCE NATIONAL INDEMNITY COMPANY is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called "the Companies") and that the Companies by virtue of signature and seals do hereby make. constitute and appoint John F. Wood, R.J. Meshad, James W. Mosley, Richard E. Thompson, Alvin B. Bresier, Patton Bradford, Jr., Barbara Sue Garren., of Birmingham, Alabama their true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for and on their behalf, and as their act and deed any and all bonds and undertakings of suretyship and to bind the Companies 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 Companies and sealed and attested by one other of such officers, and hereby ratifies and confirms all that their said Attorney(s)-in-Fact may do in pursuance hereof.

This Power of Attorney is granted under and by the authority of Article VII of the By-Laws of RELIANCE SURETY COMPANY. RELIANCE INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, and RELIANCE NATIONAL INDEMNITY COMPANY which provisions are now in full force and effect, reading as follows:

ARTICLE VII - EXECUTION OF BONDS AND UNDERTAKINGS

- 1. The Board of Directors, the President, the Chairman of the Board, any Senior Vice President, any Vice President or Assistant Vice President or other officer designated by the Board of Directors shall have power and authority to (a) appoint Attorney(s)-in-Fact and to authorize them to execute on behalf of the Company, bonds and undertakings, recognizances, contracts of Indemnity and other writings obligatory in the nature thereof, and (b) to remove any such Attorney(s)-in-Fact at any time and revoke the power and authority given to them.
- 2. Attorney(s)-in-Fact shall have power and authority, subject to the terms and limitations of the Power of Attorney issued to them, to execute deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.
- 3. Attorney(s)-in-Fact shall have power and authority to execute affidavits required to be attached to bonds, recognizances, contracts of indemnity or other conditional or obligatory undertakings and they shall also have power and authority to certify the financial statement of the Company and to copies of the By-Laws of the Company or any article or section thereof.

This Power of Attorney is signed and sealed by facsimile under and by authority of the following resolution adopted by the Executive and Finance Committees of the Boards of Directors of Reliance Insurance Company, United Pacific Insurance Company and Reliance National Indemnity Company by Unanimous Consent dated as of February 28, 1994 and by the Executive and Financial Committee of the Board of Directors of Reliance Surety Company by Unanimous Consent dated as of March 31, 1994.

"Resolved that the signatures of such directors and officers and the seal of the Company may be affixed to any such Power of Attorney or any certificates 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 and any such Power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company, in the future with respect to any bond or undertaking to which it is attached."

IN WITNESS WHEREOF, the Companies have caused these presents to be signed and their corporate seals to be hereto affixed, this April 1, 1994.







RELIANCE SURETY COMPANY RELIANCE INSURANCE COMPANY UNITED PACIFIC INSURANCE COMPANY RELIANCE NATIONAL INDEMNITY COMPANY

STATE OF Pennsylvania **COUNTY OF Philadelphia**

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On this, April 1, 1994, before me, Valencia Wortham, personally appeared Charles B. Schmalz, who acknowledged himself to be the Executive Vice President of the Reliance Surety Company, and the Vice President of Reliance Insurance Company, United Pacific Insurance Company, and Reliance National Indemnity Company and that as such, being authorized to do so, executed the foregoing instrument for the purpose therein contained by signing the name of the corporation by himself as its duly authorized officer.

In witness whereof, I hereunto set my hand and official seal.

NOTARIAL SEAL VALENCIA WORTHAM, Notary Public City of Philadelphia, Phila. County My Commission Expires Nov. 18, 1996

Notary Public in and for the State of Pennsylvania Residing at Philadelphia

I, Anita Zippert, Secretary of RELIANCE SURETY COMPANY, RELIANCE INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, and RELIANCE NATIONAL INDEMNITY COMPANY do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force and affect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this $-\frac{31}{2}$ day of





07/05/1994-20985 Secretary

AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE 11.00