

STATE OF ALABAMA

SHELBY

County

KNOW ALL MEN BY THESE PRESENTS:

That I MILDRED W. VINSON

and FEDERAL INSURANCE COMPANIES

Inst # 1994-21985

as

07/13/1994-21985
01:02 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

003 MCJ 17.00

are 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 14TH day of JUNE, 19 94

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

MILDRED W. VINSON

has been duly

APPOINTED

to the office of

NOTARY PUBLIC FOR THE STATE AT LARGE

NOW, THEREFORE, if the said MILDRED W. VINSON

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.

Taken and approved this

13th

day of

July

19 94

Thomas A. Smawden Jr.

Mildred W. Vinson

(L. S.)

(L. S.)

Jacqueline E. White

(L. S.)

JACQUELINE E. WHITE Attorney-In-Fact

COUNTERSIGNED:

Frank House

Frank House-Alabama Resident Agent

STATE OF ALABAMA

SHELBY

County

OATH OF OFFICE

I, Mildred W. Vinson

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 14TH

day of

JUNE

19 94

Jacqueline E. White

(Name of officer administering oath)
JACQUELINE E. WHITE

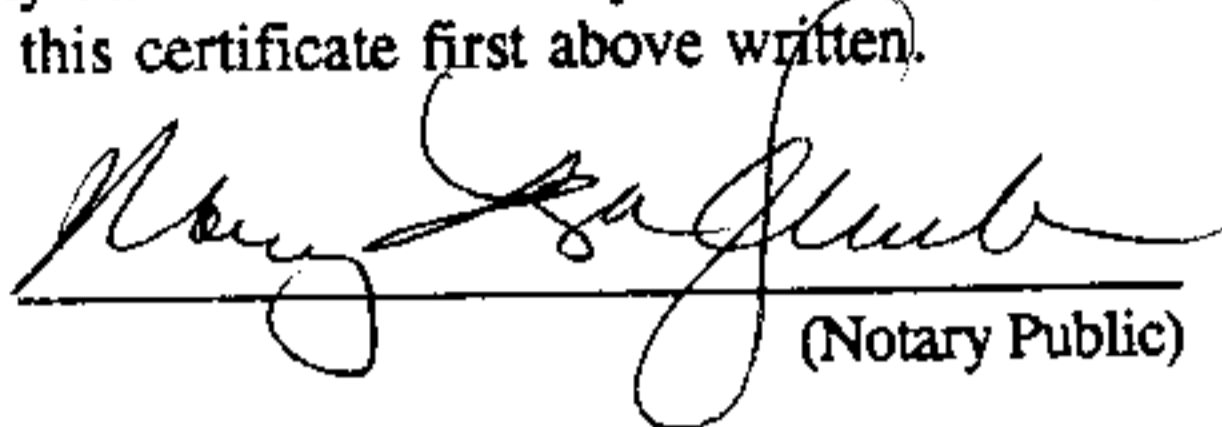
Mildred W. Vinson

State of Illinois
County of Cook

On this 14TH day of JUNE, 19 94, before me personally appeared
JACQUELINE E. WHITE, known to me to be the Attorney-in-fact of
FEDERAL INSURANCE COMPANIES, 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.




(Notary Public)

**POWER OF ATTORNEY
FEDERAL INSURANCE COMPANY
ATTN: SURETY DEPARTMENT
15 Mountain View Road, Warren, NJ 07059
(908) 580-2000**

Know all Men by these Presents, That **FEDERAL INSURANCE COMPANY**, an Indiana Corporation, has constituted and appointed, and does hereby constitute and appoint Brenda Hockberger, Ann Formhals, Geoffrey E. Heekin, Donna Wright, Patricia Thurmond, Ellen L. Cope and Jacqueline E. White of Chicago, Illinois -----

each its true and lawful Attorney-in-Fact to execute under such designation in its name and to affix its corporate seal to and deliver for and on its behalf as surety thereon or otherwise, bonds or obligations (other than Bail Bonds) given or executed in the course of its business, and any instruments amending or altering the same, and consents to the modification or alteration of any instruments referred to in said bonds or obligations.

In Witness Whereof, the said **FEDERAL INSURANCE COMPANY** has, pursuant to its By-Laws, caused these presents to be signed by its Vice-President and Assistant Secretary and its corporate seal to be hereto affixed this 6th day of May 19 94



Kenneth C. Wendel
Kenneth C. Wendel
Assistant Secretary

FEDERAL INSURANCE COMPANY
By Gerardo G. Mauriz
Gerardo G. Mauriz
Vice-President

Inst # 1994-21985

07/13/1994-21985
01402 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
17.00

STATE OF NEW JERSEY
County of Somerset } SS.

On this 6th day of May 19 94, before me personally came Kenneth C. Wendel to me known and by me known to be Assistant Secretary of **FEDERAL INSURANCE COMPANY**, the corporation described in and which executed the foregoing Power of Attorney, and the said Kenneth C. Wendel being by me duly sworn, did depose and say that he is Assistant Secretary of **FEDERAL INSURANCE COMPANY** and knows the corporate seal thereof; that the seal affixed to the foregoing Power of Attorney is such corporate seal and was thereto affixed by authority of the By-Laws of said Company, and that he signed said Power of Attorney as Assistant Secretary of said Company by like authority; and that he is acquainted with Gerardo G. Mauriz and knows him to be the Vice-President of said Company, and that the signature of said Gerardo G. Mauriz subscribed to said Power of Attorney is in the genuine handwriting of said Gerardo G. Mauriz and was thereto subscribed by authority of said By-Laws and in deponent's presence.

Notarial Seal

STATE OF NEW JERSEY
County of Somerset } SS.

Acknowledged and Sworn to before me
on the date above written.

Janet A. Scavone
Notary Public

CERTIFICATION

JANET A. SCAVONE
Notary Public, State of New Jersey
No. 2056520
Commission Expires October 2, 1994

I, the undersigned, Assistant Secretary of **FEDERAL INSURANCE COMPANY**, do hereby certify that the following is a true excerpt from the By-Laws of the said Company as adopted by its Board of Directors on June 13, 1974 and most recently amended March 2, 1990 and that this By-Law is in full force and effect.

"ARTICLE XVIII

Section 2. All bonds, undertakings, contracts and other instruments other than as above for and on behalf of the Company which it is authorized by law or its charter to execute, may and shall be executed in the name and on behalf of the Company either by the Chairman or the Vice-Chairman or the President or a Vice-President, jointly with the Secretary or an Assistant Secretary, under their respective designations, except that any one or more officers or attorneys-in-fact designated in any resolution of the Board of Directors or the Executive Committee, or in any power of attorney executed as provided for in Section 3 below, may execute any such bond, undertaking or other obligation as provided in such resolution or power of attorney.

Section 3. All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the Vice-Chairman or the President or a Vice-President or an Assistant Vice-President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, Vice Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I further certify that said **FEDERAL INSURANCE COMPANY** is duly licensed to transact fidelity and surety business in each of the States of the United States of America, District of Columbia, Puerto Rico, and each of the Provinces of Canada with the exception of Prince Edward Island; and is also duly licensed to become sole surety on bonds, undertakings, etc., permitted or required by the law.

I, the undersigned Assistant Secretary of **FEDERAL INSURANCE COMPANY**, do hereby certify that the foregoing Power of Attorney is now in full force and effect.

Given under my hand and the seal of said Company at Warren, N.J., this Fourteenth (14TH) day of JUNE 19 94



Lucas Scavone
Assistant Secretary