

-OFFICIAL BOND-

BOND NO. 485J4527-02

STATE OF ALABAMA }
County }

KNOW ALL MEN BY THESE PRESENTS:

That I LINDA B. JOHNSON as principal
and THE TRAVELERS INDEMNITY COMPANY
as surety
are held and firmly bound unto the State of Alabama in the penal sum of TEN THOUSAND AND 00/100
(\$10,000.00) 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 16TH day of FEBRUARY, 19 95.

The condition of the above obligation is such that, WHEREAS, the above bound LINDA B. JOHNSON
has been
duly APPOINTED to the office of NOTARY PUBLIC

NOW, THEREFORE, if the said LINDA B. JOHNSON
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 21 } Linda B. Johnson (L.S.)
day of Feb, 1995. } THE TRAVELERS INDEMNITY COMPANY (L.S.)
Patricia J. Williams } By: Timothy J. Porterfield (L.S.)
Countersigned } Attorney-in-Fact

By: Betty W. Bourque
BETTY W. BOURQUE
MCGRIFF, SEIBELS & WILLIAMS, INC.

TIMOTHY J. PORTERFIELD

Inst # 1995-04534

STATE OF ALABAMA }
County }

OATH OF OFFICE

02/21/1995-04534
11:00 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
DCA MCD 17.00

I, Linda B. Johnson, 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 17 }
day of FEBRUARY, 1995. }
Chad M. Williams }
(Name of officer administering oath)
COMM Exp Mar 10 1998

Linda B. Johnson

Inst # 1995-04534

State of Connecticut, County of Hartford — ss:

On this 17 day of November in the year 1994 before me personally came Kenneth J. Ritter to me known, who, being by me duly sworn, did depose and say: that he resides in the State of Connecticut; that he is Second Vice President (Surety) of THE TRAVELERS INDEMNITY COMPANY, the corporation described in and which executed the above instrument; that he signed his name thereto by the above quoted authority; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal, and that it was so affixed by authority of his office under the by-laws of said corporation.



Annette M. Hanson

Notary Public

My commission expires 11/30/1998

CERTIFICATION

I, Paul D. Tubach, Second Vice President (Surety) of THE TRAVELERS INDEMNITY COMPANY, certify that the foregoing power of attorney, and the above quoted Resolutions of the Board of Directors of November 1, 1985 have not been abridged or revoked and are now in full force and effect.

Signed and Sealed at Hartford, Connecticut, this 16TH day of FEBRUARY 19 95 .



Paul D. Tubach

Second Vice President, Surety

THE TRAVELERS INDEMNITY COMPANY

HARTFORD, CONNECTICUT

If necessary, validation of this power of attorney is available at (203)954-0734.

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That THE TRAVELERS INDEMNITY COMPANY, a corporation of the State of Connecticut, does hereby make, constitute and appoint

Timothy J. Porterfield of Hartford, Connecticut

its true and lawful Attorney(s)-in-Fact, with full power and authority, for and on behalf of the Company as surety, to execute and deliver and affix the seal of the Company thereto, if a seal is required, bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof, as follows:

Any and all bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof...

and to bind THE TRAVELERS INDEMNITY COMPANY thereby, and all of the acts of said Attorney(s)-in-Fact, pursuant to these presents, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Resolutions adopted by the Board of Directors of THE TRAVELERS INDEMNITY COMPANY at a meeting duly called and held on the 1st day of November, 1985 which Resolutions are now in full force and effect:

VOTED: That the Chairman of the Board, the President, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Corporate Secretary or any Department Secretary may appoint attorneys-in-fact or agents with power and authority, as defined or limited in their respective powers of attorney, for and on behalf of the Company to execute and deliver, and affix the seal of the Company thereto, bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof and any of said officers may remove any such attorney-in-fact or agent and revoke the power and authority given to him.

VOTED: That any bond, undertaking, recognizance, consent of surety or written obligation in the nature thereof shall be valid and binding upon the Company when signed by the Chairman of the Board, the President, any Executive Vice President, any Senior Vice President, any Vice President or any Second Vice President and duly attested and sealed, if a seal is required, by the Corporate Secretary or any Department Secretary or any Assistant Corporate Secretary or any Assistant Department Secretary, or shall be valid and binding upon the Company when duly executed and sealed, if a seal is required, by a duly authorized attorney-in-fact or agent, pursuant to and within the limits of the authority granted by his or her power of attorney.

This power of attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of THE TRAVELERS INDEMNITY COMPANY at a meeting duly called and held on the 1st day of November, 1985:

VOTED: That the signature of any officer authorized by Resolutions of this Board and the Company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either given for the execution of any bond, undertaking, recognizance or other written obligation in the nature thereof; such signature and seal, when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

This power of attorney revokes that issued June 14, 1994 on behalf of Timothy J. Porterfield, Mary Jane Gilbert, Scott D. Stewart, Paul D. Tubach, Roger B. Willis, Diane Barto, Dann J. Jung, Raymond A. Philippon, Richard R. Deshais, Kenneth J. Ritter, all of Hartford, Connecticut, EACH

IN WITNESS WHEREOF, THE TRAVELERS INDEMNITY COMPANY has caused these presents to be signed by its proper officer and its corporate seal to be hereunto affixed this 17 day of November 19 94



Inst # 1995-04534 THE TRAVELERS INDEMNITY COMPANY

By

02/21/1995-04534
11:00 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

OCB MCD

17.00

Second Vice President, Surety