



9025 N. Lindbergh Dr. • Peoria, IL 61615
(309) 692-1000 or (800) 645-2402

NOTARY BOND
- Alabama -

Bond No. NOC- 830043

THE STATE OF ALABAMA

County of Shelby

KNOW ALL MEN BY THESE PRESENTS:

That we Amy Waddell, as Principal, and RLI Insurance Company, a corporation duly licensed to do business in the State of Alabama, as Surety, are jointly and severally bound unto the State of Alabama in the sum of Ten Thousand Dollars (\$10,000), for the payment of which we shall and truly to be made and done, we bind ourselves, our heirs, executors, administrators and assigns, firmly by these presents, and we hereby waive our right to claim personal property exempt under the laws of Alabama.

Sealed with our seals, and dated this 26th day of June, 19 95

WHEREAS, the above-named Principal has been duly appointed Notary Public State at Large
(State at Large or county) beginning the 26th day of June, 19 95; for a term of four years in Precinct No. _____ in and for said County.

NOW, THEREFORE, the condition of this bond is that if the named Principal shall faithfully discharge the duties of the office of Notary Public during his/her continuance therein, then this obligation shall be null and void; otherwise, it shall remain in full force and effect.

Countersigned

By Wendy Watson
Alabama Resident Agent Wendy Watson
2 Office Park Circle Ste 102

Address

Approved and filed this _____ of _____

Amy Waddell (L.S.)
Principal

RLI Insurance Company
By James E. Michael (L.S.)
President

June 19 95
Patricia Geiger Schumacher
Judge of Probate

By _____

THE STATE OF ALABAMA

County of St. Clair

I, Amy Waddell, 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 26th day of June, 19 95.

Wendy K. Watson
Notary Public

Amy Waddell
Principal

RLI Insurance Company
1-309-692-1000



RLI Insurance Co.
9025 N. Lindbergh Dr.
Peoria, IL 61615

POWER OF ATTORNEY

(Irrevocable)

BOND NO. RSB- 536489

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That **RLI INSURANCE COMPANY**, an Illinois corporation, does hereby make, constitute and appoint Wendy K. Watson in the City of Birmingham, State of Alabama its true and lawful Agent and Attorney-in-Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, the following bonds.

An ORIGINAL bond required by Statute, Decree of Court or Ordinance for:

AUTHORITY
LIMIT

(A) FIDUCIARY

ADMINISTRATOR'S, PERSONAL REPRESENTATIVE'S AND EXECUTOR'S	\$500,000
GUARDIAN'S, CONSERVATOR'S OR CONSERVATOR'S OF INCOMPETENT ADULTS	\$250,000
BANKRUPTCY TRUSTEE'S OR RECEIVER'S TO LIQUIDATE	\$250,000
REFeree'S, TRUSTEE'S, AND COMMISSIONER'S TO SELL REAL ESTATE	\$250,000
RECEIVER'S IN STATE COURT ONLY	\$ 50,000
TESTAMENTARY TRUSTEE'S	\$ 50,000
GUARDIAN'S OR CONSERVATOR'S OF MINORS	\$ 50,000

(B) COURT

PLAINTIFF'S BOND (EXCEPT RESTRAINING ORDER, INJUNCTION AND BAIL BONDS)	\$ 50,000
(FOR BANKS)	\$20,000
DEFENDANT'S BOND	No Authority

(C) LICENSE AND PERMIT

COUNTY, CITY, TOWN, VILLAGE OR OTHER MUNICIPALITY AS OBLIGEE	\$
STATE AS OBLIGEE (Except the following bonds)	No Authority
SPECIAL FUEL USER BOND	\$
AUCTIONEER	\$
CONTRACTORS LICENSE	\$
LIVESTOCK WEAHER	\$
DESIGNATED AGENTS BOND	\$
TERMITE CONTROL BOND	\$
CERTIFICATE OF TITLE BOND	\$

UNITED STATES OF AMERICA OR OTHER BRANCH OF THE FEDERAL GOVERNMENT	No Authority
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(D) CONTRACT OR PERFORMANCE OR LABOR AND MATERIAL OR SUB-DIVISION OR SITE IMPROVEMENT OR MAINTENANCE OR CONSTRUCTION BID BONDS

No Authority

(E) PUBLIC OFFICIAL

NOTARY	\$ 50,000
ANY PUBLIC OFFICIAL AND DEPUTIES (Except Agents for Fish and Game License)	\$ 50,000

(F) ANY BOND OF INDEMNITY, PROVIDED THERE IS ATTACHED TO THIS POWER OF ATTORNEY, WRITTEN AUTHORITY IN THE FORM OF AN ENDORSEMENT OR LETTER, SIGNED BY THE PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER OR ASSISTANT SECRETARY OF RLI INSURANCE COMPANY SPECIFICALLY AUTHORIZING ITS EXECUTION. FOR CONFIRMATION OF THE WRITTEN AUTHORITY, PLEASE CONTACT RLI INSURANCE COMPANY AT 800-645-2402, (309-692-1000 IN ILLINOIS).

AS DETERMINED
BY RLI
INSURANCE
COMPANY

Note: Authority Limit refers to the aggregate amount for any single obligation, regardless of the number of instruments issued for that obligation. THIS POWER OF ATTORNEY does not authorize any OPEN PENALTY BONDS OR UTILITY BONDS.

The acknowledgment and execution of any such document by the said Attorney-in-Fact, shall be as binding upon this Company as if such bond had been executed and acknowledged by the regularly elected officers of this Company.

RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force, to-wit: "All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the said RLI INSURANCE COMPANY has caused these presents to be signed by its President with its corporate seal affixed this 15th day of January, 1995.

ATTEST

Camille J. Hensey
Secretary

State of Illinois)

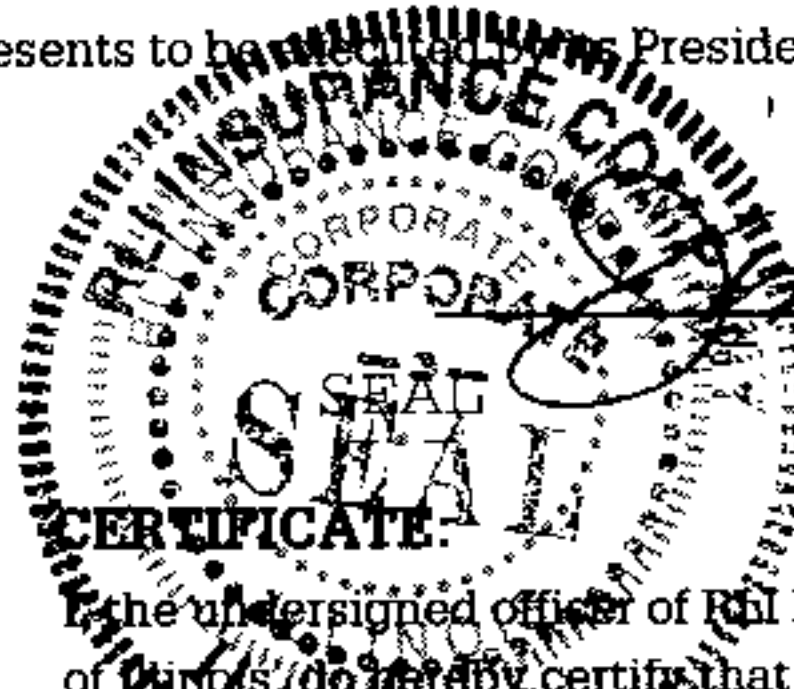
) SS

County of Peoria)

On this 15th day of January, 1995, personally came before me Jonathan E. Michael and Camille J. Hensey, to me known to be the individuals and officers of RLI Insurance Company who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and described to the said instrument by the authority of the Board of Directors of said corporation.

Shelly L. Moore
Notary Public

OFFICIAL SEAL
Shelly L. Moore
Notary Public, State of Illinois
My Commission Expires 8/31/98



RLI INSURANCE COMPANY

President

I, the undersigned officer of RLI Insurance Company, a corporation of the State of Illinois, do hereby certify that the attached Power of Attorney is in full force and effect, and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this * 26th day of June, 19 95

RLI INSURANCE COMPANY

By:

President

Jonathan E. Michael

*IMPORTANT: This date must be filled in before it is attached to the bond and it must be the same date as the bond.

SPA001 (3/95)