



**Reliance**

RELIANCE SURETY COMPANY  
Philadelphia, Pennsylvania

RELIANCE INSURANCE COMPANY  
Philadelphia, Pennsylvania

UNITED PACIFIC INSURANCE COMPANY  
Philadelphia, Pennsylvania

RELIANCE NATIONAL INDEMNITY COMPANY  
Philadelphia, Pennsylvania

BOND NO. U6809333

Inst # 1995-19335

**LICENSE OR PERMIT BOND**

07/21/1995-19335  
11:04 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 MCD 17.00

KNOW ALL BY THESE PRESENTS:

That we, DAPHNE S. STONE  
UNITED PACIFIC INSURANCE COMPANY, a PENNSYLVANIA as Principal(s), and  
to transact surety business in the State of ALABAMA corporation authorized  
THE STATE OF ALABAMA, as Surety, are held and firmly bound unto  
TEN THOUSAND AND 00/100THS, as Oblige, in the penal sum of  
(\$ 10,000.00 ) DOLLARS, lawful money of the United States of America, for the payment of which,  
well and truly to be made, we bind ourselves, our heirs, legal representatives, successors and assigns, jointly and severally,  
firmly by these presents.

WHEREAS, Principal has applied to the Oblige for a license or permit to do business as \_\_\_\_\_

NOTARY PUBLIC - STATE OF ALABAMA

NOW THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the said Principal(s) shall comply with all  
applicable Ordinances, Rules and Regulations, and any Amendments thereto, then this obligation shall be void, otherwise  
to remain in full force and effect.

PROVIDED, HOWEVER, That this bond shall continue in force until:

☒ 1. JULY 15, 19 99, or until the expiration date of any Continuation Certificate executed  
by Surety, at its sole option.

OR

☐ 2. Cancelled by Surety giving \_\_\_\_\_ days written notice to Oblige and Principal of its intention to termi-  
nate its liability hereunder.

SIGNED AND SEALED this 15TH day of JULY, 19 95.

Approved and Filed the  
21st day of 7 19 95

Patricia Genger Zehmiller  
Judge of Probate

DAPHNE S. STONE

By Daphne S. Stone Principal

UNITED PACIFIC INSURANCE COMPANY

By Sandra E. Bronson Attorney-in-Fact  
SANDRA E. BRONSON

**Reliance**

RELiance SURETY COMPANY  
 UNITED PACIFIC INSURANCE COMPANY  
 RELiance INSURANCE COMPANY  
 RELiance NATIONAL INDEMNITY COMPANY

4 Penn Center Plaza  
 Philadelphia, PA 19103  
 (215) 864-4000

**POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS, That the RELIANCE SURETY COMPANY is a corporation 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 Sandra E. Bronson, Richard G. Dicciari, Richard A. Jacobus, Nancy K. Wallace, and Neil C. Donovan individually of Philadelphia, Pennsylvania their true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for and on their behalf, and as its act and deed, one of the following bonds:

ADMINISTRATOR, EXECUTOR, PERSONAL REPRESENTATIVE, COMMISSIONER, SALE OF REAL ESTATE, CONSERVATOR, COMMITTEE, GUARDIAN, TRUSTEE UNDER WILL, TRUSTEE OR RECEIVER IN BANKRUPTCY or RECEIVER IN STATE COURT in an amount not to exceed \$1,000,000.00.

ANY OTHER BOND OR UNDERTAKING OF SURETYSHIP in an amount not to exceed \$100,000.00.

ANY BOND OR INDEMNITY PROVIDED THAT WRITTEN AUTHORITY FROM AN OFFICER OF RELIANCE INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, RELIANCE NATIONAL INDEMNITY COMPANY AND/OR RELIANCE SURETY COMPANY SPECIFICALLY AUTHORIZING ITS EXECUTION ACCOMPANIES THIS POWER OF ATTORNEY.

and to bind the Companies thereby as full 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 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 in full force and effect, reading as follows:

**ARTICLE VII - EXECUTION OF BONDS AND UNDERTAKING**

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 and 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 by their corporate seals to be hereto affixed, this 6th day of May, 1994.

STATE OF **Pennsylvania**  
 COUNTY OF **Philadelphia**



*Charles B. Schmalz*  
 Vice President

On this May 6, 1994, before me, Denise L. Fontaine, 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.

My Commission Expires:

**March 30, 1998**

NOTARIAL SEAL  
 DENISE L. FONTAINE, Notary Public  
 Radnor Twp. Delaware Co.  
 My Commission Expires March 30, 1998



*Denise L. Fontaine*  
 Notary Public in and for State of Pennsylvania

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company this 15th day of July 1995



Secretary

*Anita Zippert*  
 07/21/1995-19335  
 AM CERTIFIED  
 JUDGE OF PROBATE  
 002 MCD 17.00