



Reliance

☒ **1 RELIANCE INSURANCE COMPANY**
Home Office — Philadelphia, Pennsylvania
Administrative Offices — Philadelphia, Pennsylvania

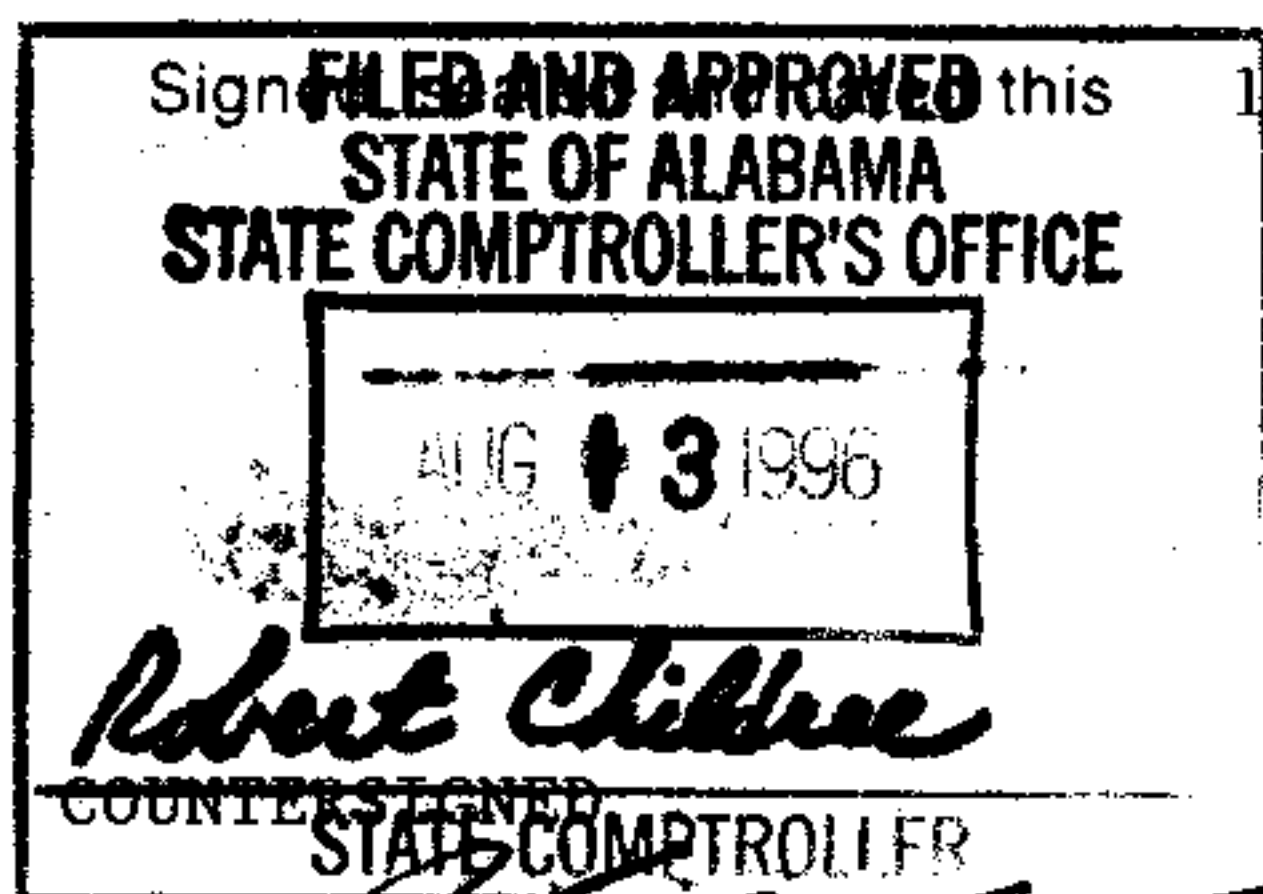
☐ **6 UNITED PACIFIC INSURANCE COMPANY**
Home Office — Tacoma, Washington
Administrative Offices — Philadelphia, Pennsylvania

INCREASE/DECREASE RIDER

To be attached to and form part of **RELIANCE** , BOND NO. B 42 47 83 issued by the
Surety on behalf of **ANNETTE D. SKINNER** as principal
in favor of **SOLELY TO STATE OF ALABAMA** said bond having been issued in
the amount of **ONE HUNDRED TWENTY SIX THOUSAND AND NO/100** DOLLARS (\$ 126,000.00)
effective from the **30** day of **SEPTEMBER** 19 **82**

It is hereby understood and agreed the amount of the aforesaid bond is hereby increased ~~decreased~~
from **THREE HUNDRED FOURTEEN THOUSAND FIVE HUNDRED & NO/100** DOLLARS (\$314,500.00)
to **FIVE HUNDRED THOUSAND AND NO/100** DOLLARS (\$500,000.00)
effective as of the **1** day of **MARCH** 19 **96**

Provided, however, the liability of the Surety for defaults occurring
prior to the **1** day of **MARCH** 19 **96** shall not exceed
THREE HUNDRED FOURTEEN THOUSAND FIVE HUNDRED & NO/100 DOLLARS (\$314,500.00)
and the liability for defaults occurring after said date shall not exceed
FIVE HUNDRED THOUSAND AND NO/100 DOLLARS (\$ 500,000.00)
and the total liability of the Surety shall in no event exceed
FIVE HUNDRED THOUSAND AND NO/100 DOLLARS (\$500,000.00)



JOHN F. WOOD, RESIDENT AGENT

08/15/1996-26441
09:20 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
ANNETTE D. SKINNER

By *Annette D. Skinner*
PRINCIPAL

RELIANCE INSURANCE COMPANY

By *John F. Wood*
JOHN F. WOOD, ATTORNEY-IN-FACT

Inst # 1996-26441

08/15/1996-26441
09:20 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

RELIANCE SURETY COMPANY
UNITED PACIFIC INSURANCE COMPANY

RELIANCE 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. Bresler, 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 July 21, 1995.



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

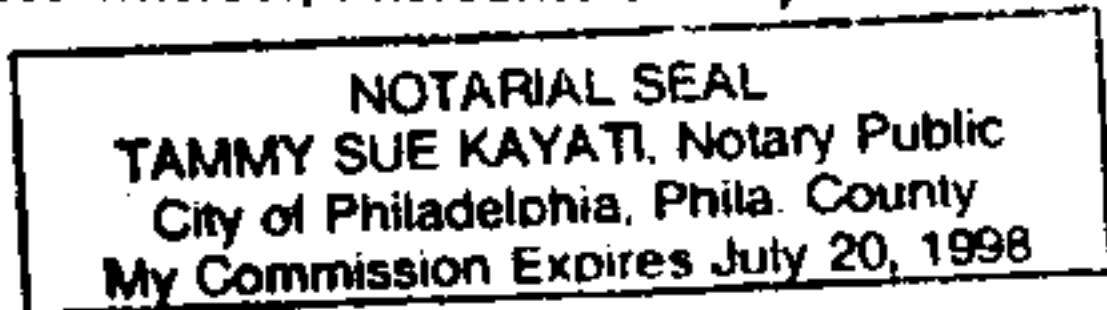
Charles B. Schmalz

STATE OF Pennsylvania
COUNTY OF Philadelphia

ss.

On this, July 21, 1995, before me, Tammy Sue Kayati, 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.



Tammy Sue Kayati
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 effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 1 day of MARCH 19 96.



Secretary
Inst # 1996-26441

08/15/1996-26441
09:20 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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