

NOTARY PUBLIC

KNOW ALL MEN BY THESE PRESENTS:

That MARY ANN PIKE of SHELBY COUNTY
 State of ALABAMA hereinafter called the Principal and
THE AETNA CASUALTY AND SURETY COMPANY hereinafter called the
 Surety, a Corporation organized under the laws of the State of
CONNECTICUT with its Home Office in the City of HARTFORD
 State of CONNECTICUT are held and firmly bound unto the
THE STATE OF ALABAMA hereinafter called the Obligee, in the sum of
TEN THOUSAND AND NO/100 - - - (\$10,000)- -- Dollars for the payment
 whereof to the Obligee, the Principal binds himself, his heirs,
 executors, administrators, and assigns, and the Surety binds itself,
 its successors and assigns, jointly and severally firmly by these
 presents.

Signed, sealed and dated, this 28TH day of MARCH 1997.

Whereas, the above-named principal has been duly appointed to
 the office of NOTARY PUBLIC of the State of Alabama for the term of
 office beginning on April 2nd, 1997 and ending on April 2nd, 2006

Now, therefore, the condition of the foregoing obligation is
 such, that if the Principal shall faithfully perform such duties as
 may be imposed on him by law and shall honestly account for all money
 that may come into his own hands in his official capacity during the
 said term, then the obligation shall be void; otherwise it shall
 remain in force.

Mary Ann Pike
 Principal
 THE AETNA CASUALTY AND SURETY COMPANY
 BY: Patsy Parrish
 PATSY PARRISH, Attorney-in-Fact.

Witness, approved and ordered to be recorded this 2nd day of April, 1997
Patricia J. Johnson Judge of Probate Court _____ County.

OATH OF OFFICE

THE STATE OF ALABAMA }
Shelby County }

PROBATE COURT

I, Mary Ann Pike 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 28th DAY OF March 1997

Jaya Holt
 NOTARY PUBLIC
 NOTARY PUBLIC STATE OF ALABAMA AT LARGE
 MY COMMISSION EXPIRES: Feb. 4, 1999
 BONDED THRU NOTARY PUBLIC UNDERWRITERS

Mary Ann Pike
 PRINCIPAL

04/02/97 10:43
 02:52 PM CERTIFIED
 SHELBY COUNTY JUDGE OF PROBATE
 002 MCD 17.00

Inst # 1997-10143

POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, THAT THE AETNA CASUALTY AND SURETY COMPANY, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, hath made, constituted and appointed, and does by these presents make, constitute and appoint
**H. CARLTON RUSHIN, HENRY S. FOWLKES, III, DOUGLAS K. AMAN, DALE A. TAYLOR
PATSY PARRISH, THOMAS A. ROBERTS ***

of BIRMINGHAM-MONTGOMERY, ALABAMA, its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there designated, the following instrument(s):
by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incidents thereto

and to bind THE AETNA CASUALTY AND SURETY COMPANY, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of THE AETNA CASUALTY AND SURETY COMPANY, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Company, which Resolutions are now in full force and effect:

VOTED: That each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Group Executive, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, may from time to time appoint Resident Vice Presidents, Resident Assistant Secretaries, Attorneys-in-Fact, and Agents to act for and on behalf of the Company and may give any such appointee such authority as his certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors may at any time remove any such appointee and revoke the power and authority given him or her.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the Chairman, the Vice Chairman, the President, an Executive Vice President, a Group Executive, a Senior Vice President, a Vice President, an Assistant Vice President or by a Resident Vice President, pursuant to the power prescribed in the certificate of authority of such Resident Vice President, and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or by a Resident Assistant Secretary, pursuant to the power prescribed in the certificate of authority of such Resident Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact pursuant to the power prescribed in his or their certificate or certificates of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Board of Directors of THE AETNA CASUALTY AND SURETY COMPANY, which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Group Executive, Any Senior Vice 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 Resident Vice Presidents, Resident 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 in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, THE AETNA CASUALTY AND SURETY COMPANY has caused this instrument to be signed by its Vice President, and its corporate seal to be hereto affixed this 27th day of September, 1995.

State of Connecticut }
County of Hartford } ss. Hartford



THE AETNA CASUALTY AND SURETY COMPANY

By George W. Thompson
Vice President

On this 27th day of September, 1995, before me personally came GEORGE W. THOMPSON to me known, who, being by me duly sworn, did depose and say: that he/she is Vice President of THE AETNA CASUALTY AND SURETY COMPANY, the corporation being by me duly sworn, did depose and say: that he/she knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; and that he/she executed the said instrument on behalf of the corporation by authority of his/her office under the Standing Resolutions thereof.

02-1997-10143
SHELBY COUNTY JUDGE OF PROBATE
002 HCD
12-1997
CERTIFIED
MARCH 1997



Dorothy L. Marti

My commission expires August 31, 1998
Dorothy L. Marti

Notary Public

I, the undersigned, Assistant Secretary of THE AETNA CASUALTY AND SURETY COMPANY, a stock corporation of the State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Board of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this 28TH day of

MARCH



By Rose Gonsoulin
Assistant Secretary