

STATE OF ALABAMA

KNOW ALL MEN BY THESE PRESENTS:

SHELBY

County

That I LINDA C. SULLIVAN as principal  
and LIBERTY MUTUAL INSURANCE COMPANY

are held and firmly bound unto the State of Alabama in the penal sum of TEN THOUSAND AND  
00/100 DOLLARS ----- 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.

Scaled with our seals and dated this 26th day of MARCH, 19 97.

The condition of the above obligation is such that, WHEREAS, the above bound

LINDA C. SULLIVAN

has been duly

APPOINTED

to the office of

NOTARY

NOW, THEREFORE, if the said LINDA C. SULLIVAN  
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

4th

day of

April, 19 97.Patricia Joyce Schmitzer

Linda C. Sullivan (L. S.)  
Linda C. Sullivan

\_\_\_\_ (L. S.)

Harold J. Hamber (L. S.)  
ATTORNEY IN FACT

STATE OF ALABAMA

OATH OF OFFICE

Shelby

County

I, Linda C. Sullivan, 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

1st

day of

April, 19 97.Susan R. Wood

(Name of officer administering oath)

Linda C. Sullivan  
Linda C. Sullivan

Inst # 1997-10563

04/04/1997-10563

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SHELBY COUNTY JUDGE OF PROBATE

17.00

002 MCD

This Power of Attorney limits the act of those named therein to the bonds and undertakings specifically named therein, and they have no authority to bind the Company except in the manner and to the extent therein stated.

**LIBERTY MUTUAL INSURANCE COMPANY  
BOSTON, MASSACHUSETTS**

**POWER OF ATTORNEY**

**KNOW ALL PERSONS BY THESE PRESENTS:**

That Liberty Mutual Insurance Company (the "Company"), a Massachusetts mutual insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint

Gaynelle F. Lambert of Gainesville, Georgia

its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety, and as its act and deed to execute all undertakings, bonds, or other surety obligations in a penal sum of not more than One Hundred Thousand Dollars (\$100,000), and the execution of such bond(s) or undertaking(s), in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons. That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XVI.—Section S.—Execution of contracts, surety bonds and undertakings.

Any officer or other official of the company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the company by their signature and execution of any such instruments and to attach thereto the seal of the company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

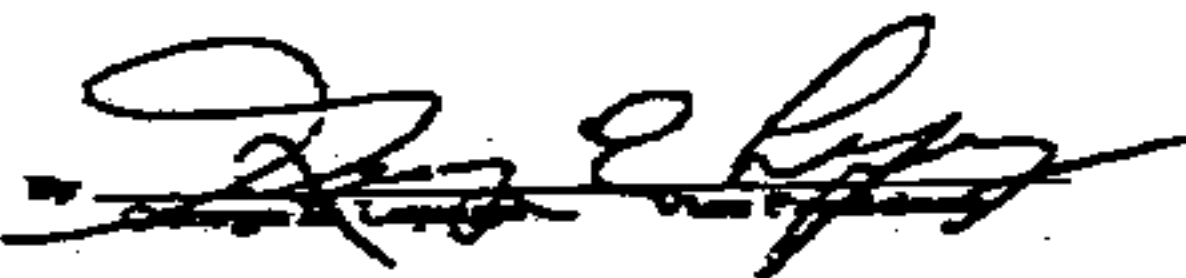
By the following instrument the president has authorized the officers named therein to appoint attorneys-in-fact:

Pursuant to Article XVI, Section 5 of the By-Laws, Vice President George E. Lepage, together with Assistant Secretary Charles J. Leech, are hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any (1) lost instrument bonds; (2) guaranty contracts and surety bonds required to be filed by employers under the provisions of state workers' compensation laws; (3) surety bonds issued in connection with structured settlements; and (4) other surety obligations if the penal sum of the obligation does not exceed \$1,000,000.

That the By-law and the Authorization above set forth are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this instrument has been subscribed by its authorized officers and the corporate seal of the said Liberty Mutual Insurance Company has been affixed thereto, in Boston, Massachusetts, this 6th day of March, 1996.

LIBERTY MUTUAL INSURANCE COMPANY

  
Charles J. Leech Assistant Secretary

COMMONWEALTH OF MASSACHUSETTS ) ss  
COUNTY OF SUFFOLK )

On the 6th day of March, 1996, before me personally came the individual, to me known to be the therein described and authorized officer of Liberty Mutual Insurance Company, the company described in and which executed the above instrument, who, being by me duly sworn, did depose and say that he knows the seal of said company; that the seal affixed to said instrument is such corporate seal; and that said corporate seal and his signature subscribed thereto was duly affixed and subscribed to the said instrument by authority and direction of the said company.

Cheryl Ellis, Notary Public



I, the undersigned, assistant secretary of Liberty Mutual Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy is in full force and effect on the date of this certificate; and I do further certify that the officer of executed the said power of attorney was one of the officers specially authorized by the board to appoint any attorney -in-fact as provided in Article XVI, Section 5 of the By-Laws of the Liberty Mutual Insurance Company. This certificate may be signed by facsimile under and by authority of the following vote of the board of directors of the Liberty Mutual Insurance Company as a meeting duly called and held on the 12th day of March, 1980. VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company, shall be valid and binding upon the company with the same force and effect as though manually affixed. IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 26th day of March, 1997

Inst 26th day of March, 1997

Charles J. Leech, Assistant Secretary

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