

NOTARY PUBLIC

BOND NO. 319731

Know all by these Presents:

That CHRISTA L. THOMPSON
of 232 COMMERCE PARKWAY, PELHAM, AL 35124 State of ALABAMA
hereinafter called the Principal, and HARTFORD FIRE INSURANCE 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 STATE OF ALABAMA
of SHELBY COUNTY State of ALABAMA
hereinafter called the Obligee, in the sum of TEN THOUSAND AND NO/100
10,000.00 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 7TH day of MAY, 1997.

Whereas, the above-named Principal has been duly appointed to the office of NOTARY PUBLIC

of the SHELBY COUNTY, State of ALABAMA
for the term of office beginning on June 3, 1997 and ending on June 3, 2000

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 this obligation shall be void; otherwise it shall remain in force.

CHRISTA L. THOMPSON

BY:

As to Principal
COUNTERSIGNED BY: Lee McGriff, III
ALABAMA RESIDENT AGENT, LEE MCGRIFF, III
Sina Foster

HARTFORD FIRE INSURANCE COMPANY
Surety

As to Surety TINA FOSTER

BY: Richard C. Rose
RICHARD C. ROSE Attorney-in-Fact

Taken, approved and ordered to be recorded, this 3 day of June, 1997.

Patricia Joyce Schmader

Judge Probate Court Shelby County.

OATH OF OFFICE

THE STATE OF ALABAMA,
Shelby County. }

PROBATE COURT

I, CHRISTA L. THOMPSON 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 25th 30th
day of May, 1997.

BY: Christa L. Thompson
Christa L. Thompson

NOTARY PUBLIC

BY: Kimberly R. Maisterly

MY COMMISSION EXPIRES: MY COMMISSION EXPIRES MARCH 7, 1998

HARTFORD FIRE INSURANCE COMPANY

Hartford, Connecticut

POWER OF ATTORNEY

Know all men by these Presents, That the HARTFORD FIRE INSURANCE 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, does hereby make, constitute and appoint

**RICHARD C. ROSE, JANICE H. FENNELL
FRANK A. WORD, JR. and TRACY TUCKER
of KNOXVILLE, TENNESSEE**

its true and lawful Attorney(s)-in-Fact, with full power and authority to each of said Attorney(s)-in-Fact, in their separate capacity if more than one is named above, to sign, execute and acknowledge any and all bonds and undertakings and other writings obligatory in the nature thereof on behalf of the Company in its business of guaranteeing the fidelity of persons holding places of public or private trust; guaranteeing the performance of contracts other than insurance policies; guaranteeing the performance of insurance contracts where surety bonds are accepted by states and municipalities, and executing or guaranteeing bonds and undertakings required or permitted in all actions or proceedings or by law allowed, and to bind the HARTFORD FIRE INSURANCE COMPANY 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 HARTFORD FIRE INSURANCE COMPANY and sealed and attested by one other of such Officers, and hereby ratifies and confirms all that its said Attorney(s)-in-Fact may do in pursuance hereof.

This power of attorney is granted by and under authority of the following provisions:

(1) By-Laws adopted by the Stockholders of the HARTFORD FIRE INSURANCE COMPANY at a meeting duly called and held on the 9th day of March, 1971.

ARTICLE IV

SECTION 8. The President or any Vice-President, acting with any Secretary or Assistant Secretary, shall have power and authority to appoint, for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more Resident Vice Presidents, Resident Assistant Secretaries and Attorneys-in-Fact and at any time to remove any such Resident Vice-President, Resident Assistant Secretary, or Attorney-in-Fact, and revoke the power and authority given to him.

SECTION 11. Attorneys-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 and to attach the seal of the Company thereto any and all bonds and undertakings, and other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by an Executive Officer and sealed and attested by one other of such Officers.

This power of attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Directors of the HARTFORD FIRE INSURANCE COMPANY at a meeting duly called and held on the 12th day of February, 1993.

Resolved, that the signatures of such Officers and the seal of the Company may be affixed to any such power of attorney or to any certificate 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 HARTFORD FIRE INSURANCE COMPANY has caused these presents to be signed by its Vice-President, and its corporate seal to be hereto affixed, duly attested by its Secretary, this 19th day of October, 1994.

HARTFORD FIRE INSURANCE COMPANY

Attest:


Richard R. Hermanson
Secretary




Robert N. H. Sener
Vice-President

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } ss.

On this 19th day of October, A.D. 1994, before me personally came Robert N. H. Sener, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice-President of the HARTFORD FIRE INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } ss.




Jean H. Wozniak
Notary Public
My Commission Expires June 30, 1999

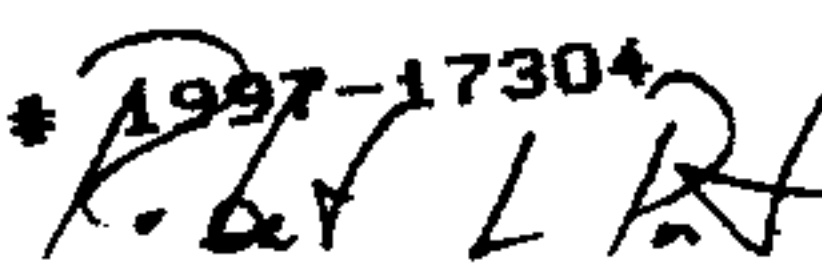
CERTIFICATE

I, the undersigned, Secretary of the HARTFORD FIRE INSURANCE COMPANY, a Connecticut Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore, that the Resolutions of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed at the City of Hartford.

Dated the 7TH day of MAY 19 97



Inst # 1997-17304

Robert L. Post
Secretary

06/03/1997-17304
01:59 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 17.00