

MARKEL INSURANCE COMPANY
EVANSTON, ILLINOIS

STATE OF ALABAMA

Shelby COUNTY

AMOUNT \$10,000.00

BOND OF NOTARY PUBLIC

KNOW ALL MEN BY THESE PRESENTS, That we Brenda C. Bole

of Birmingham

Alabama, as Principal, and Markel Insurance COMPANY

a corporation under the laws of the State ILLINOIS, domiciled at Evanston in said State, authorized and licensed to do a surety business in ALABAMA, as Surety, are held and firmly bounden unto the State of Alabama, in the sum of

Ten thousand and 00/100 (\$ 10,000.00) DOLLARS

for the payments of which, we and each of us bind ourselves, our and each of our heirs, executors and administrators, jointly and severally, firmly by these presents.

SIGNED, SEALED AND DATED THIS 30th day of July, 1997.

THE CONDITION OF THIS OBLIGATION IS AS FOLLOWS: Whereas, the above bounden

Brenda C. Bole

was duly appointed to the office of Notary Public

in and for State at Large, State aforesaid, on the 17th day of

Sept day of Sept, A.D., 1997.

for the term of four years from the

NOW, THEREFORE, If the above bounden principal shall faithfully perform all the duties of said office during his continuance therein, or discharges any of the duties thereof, then this obligation to be void, otherwise to remain in full force and effect.

WITNESSES:

Brenda C. Bole

Brenda C. Bole

Principal

As to Principal

MARKEL INSURANCE COMPANY

By Thomas C. Bole

Thomas C. Bole

Attorney-in-Fact

As to Surety

Countersigned at Birmingham, Alabama

This 30th day of July, 1997.

By Thomas C. Bole
Licensed Resident Agent

09/17/1997-29931

01:54 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
002 NCD 17.00

OATH OF OFFICE

STATE OF ALABAMA

COUNTY

I, Brenda C. Bole, 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.

Brenda C. Bole

Subscribed and sworn to before me this

17 day of Sept, 1997.

Patricia Joyce Fuhman

Judge of Probate, County of

1997-29931

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

KNOW ALL MEN BY THESE PRESENTS:

That Markel Insurance Company ("Corporation"), a corporation organized and existing under the laws of the State of Illinois, with its main office at Shand Morahan Plaza in the City of Evanston, Illinois, and the administrative office at Richmond, Virginia, does hereby nominate, constitute and appoint, for the purpose stated herein, Surety Associates, Birmingham, Alabama, acting through its staff, Thomas C. Bole or Brenda Bole, its true and lawful attorney(s)-in-fact, with full power and authority to make, execute and deliver, for and on its behalf as surety, and as its act and deed, in Illinois and States where the Corporation is qualified to act as an admitted insurer, all bonds, recognizances, undertakings, contracts of suretyship or other written obligations required pursuant to the payment, bid, performance, license, permit and miscellaneous bond program developed by the Corporation with a limit of liability not to exceed \$5,000,000 per writing; and the execution of such bonds in pursuance of these presents shall be as binding upon said Markel Insurance Company to all intents and purposes as if duly executed by its Chairman, Vice Chairman, President and Chief Operating Officer, Executive Vice President, any Vice President, sealed with its corporate seal, and attested by its Secretary or Assistant Secretary.

This Power of Attorney and Certificate of Authority shall only be valid if evidencing original or facsimile signatures and only if the raised seal of the Corporation is affixed hereto; no copy, certified or otherwise, shall have any validity or effect. This Power of Attorney and Certificate of Authority is made and executed by authority of a resolution adopted by the Board of Directors, of which the following is a true and exact copy.

"RESOLVED:

That, pursuant to Section 8.6 of the Corporation's Bylaws, the Chairman, Vice Chairman, President and Chief Operating Officer, Executive Vice President, any Vice President, and Secretary, and any Assistant Secretary are hereby authorized and empowered as the Corporation's attorney-in-fact, to make and execute on behalf of the Corporation, in Illinois and States where the Corporation is qualified to act as an admitted insurer, bonds, recognizances, undertakings, contracts of suretyship or other written obligations required pursuant to the payment, bid, performance, license, permit and miscellaneous bond program developed by the Corporation and are further authorized and empowered to select and appoint individuals as its attorney-in-fact, with full power and authority to make, execute and deliver, for and on its behalf as surety, and as its act and deed, in Illinois and States where the Corporation is qualified as an admitted insurer, all bonds, recognizances, undertakings, contracts of suretyship or other written obligations required pursuant to the payment, bid, performance, license, permit and miscellaneous bond program developed by the Corporation; provided further, that the liability of the Corporation on any such writing executed under this authority shall not exceed \$5,000,000; also to execute such instruments as may be necessary or proper in connection with the settlement of claims or the recovery of reinsurance or salvage.

IN WITNESS WHEREOF, Markel Insurance Company has caused these presents to be signed by its duly authorized officer and the Corporate Seal to be hereunto affixed this 24th day of February, 1997.

MARKEL INSURANCE COMPANY

By: Garry W. Black

Garry W. Black, Vice President

The foregoing instrument was acknowledged before me this 24th day of February, 1997 by Garry W. Black

Cynthia C. Vayo

Cynthia C. Vayo, Notary Public
My Commission Expires: June 30, 2000.

CERTIFICATE

I, the undersigned, Assistant Secretary of MARKEL INSURANCE COMPANY; a stock corporation of the State of Illinois, 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 Evanston, State of Illinois, Dated this 30th day of July, 1997.

Paula A. Francis

By: Paula A. Francis, Assistant Secretary

