

Bond # 5931502

STATE OF ALABAMA
COUNTY OF SHELBY

Know All Men By These Presents, That we Martha A. Pollock as Principal, and SAFECO INSURANCE COMPANY OF AMERICA, as Surety, a Corporation duly licensed to do business in the State of Alabama, are held and firmly bound unto the State of Alabama in the just and lawful sum of TEN THOUSAND 00/00, good and lawful money of the United States for the payment of which well and truly to be made, we bid ourselves, our heirs, administrators, executors and assigns, jointly and severally by these presents.

In Testimony, witness our hand and seals this 3rd day of April, 1998.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That, whereas, the above bounden Martha A. Pollock was on the May 19 1998 commissioned as a Notary Public, in and for Shelby County, Alabama. The notary term is from May 19 1998 to May 19 2002

Now, if the said Martha A. Pollock shall well and truly perform and discharge all duties required of her by law as such Notary Public, then this obligation shall be void, but otherwise to remain in full force and effect.

Martha A. Pollock

By:

SAFECO INSURANCE COMPANY OF
AMERICA

By:

Marisol Plaza
Marisol Plaza, Attorney-In-Fact

Taken, approved and ordered to be recorded this 19 day of May, 1998.
Judge of Probate Court, Shelby County.

Patricia Geyer Schmitter

OATH OF OFFICE

THE STATE OF ALABAMA }
COUNTY OF SHELBY }

PROBATE COURT

I, Martha A. Pollock 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 15th DAY OF May '98

Melinda H. Sanders

Martha A. Pollock
Principal

NOTARY PUBLIC STATE OF ALABAMA AT LARGE.
MY COMMISSION EXPIRES AUGUST 18, 2001.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

05/20/1998-18449
10:04 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 NCD 17.00

Inst # 1998-18449



POWER
OF ATTORNEY

SAFECO INSURANCE COMPANY OF AMERICA
GENERAL INSURANCE COMPANY OF AMERICA
HOME OFFICE SAFECO PLAZA
SEATTLE, WASHINGTON 98185

No. 7253

KNOW ALL BY THESE PRESENTS:

That SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSURANCE COMPANY OF AMERICA, each a Washington corporation, does each hereby appoint
*****BARBARA GUZZARDO; DEBRA A. DEMING; BETTY CALDERON; GLENN PELLETIERE; VIVIAN CARTI; JEAN M. ALLEN; FRANK J. NIESTADT; MARISOL PLAZA; CAROLINE SCOTTO; ROBERT P. McDONOUGH; TOM BRANIGAN; New York, New York*****

its true and lawful attorney(s)-in-fact, with full authority to execute on its behalf fidelity and surety bonds or undertakings and other documents of a similar character issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSURANCE COMPANY OF AMERICA have each executed and attested these presents

this 05 day of August, 19 97

CERTIFICATE

Extract from the By-Laws of SAFECO INSURANCE COMPANY OF AMERICA
and of GENERAL INSURANCE COMPANY OF AMERICA:

"Article V, Section 13. - FIDELITY AND SURETY BONDS . . . the President, any Vice President, the Secretary, and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the company in the course of its business . . . On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

Extract from a Resolution of the Board of Directors of SAFECO INSURANCE COMPANY OF AMERICA
and of GENERAL INSURANCE COMPANY OF AMERICA adopted July 28, 1970.

"On any certificate executed by the Secretary or an assistant secretary of the Company setting out,
(i) The provisions of Article V, Section 13 of the By-Laws, and
(ii) A copy of the power-of-attorney appointment, executed pursuant thereto, and
(iii) Certifying that said power-of-attorney appointment is in full force and effect,
the signature of the certifying officer may be by facsimile, and the seal of the Company may be a facsimile thereof."

I, R. A. Pierson, Secretary of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA, do hereby certify that the foregoing extracts of the By-Laws and of a Resolution of the Board of Directors of these corporations, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws, the Resolution and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 3rd day of April, 19 98
Inst # 1998-18449