## UNITED PACIFIC INSURANCE COMPANY

NOTARY PUBLIC BOND THE STATE OF ALABAMA

Bond No. U800 00 35-1424 Shelby COUNTY - STATE AT LARGE

2003

KNOW ALL MEN BY THESE PRESENTS, That we INSURANCE COMPANY of Philadelphia, Pennsylvar of Alabama in the sum of Ten Thousand and no/100 D truly to be made and done, we bind ourselves, our h	na, as Surety, are in follars (\$10,000.00)	for the payment of	which we	limind
these presents.		4. 5	1	7 10 14
Sealed with our seals and dated this 30 day of _	July		•	In

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound Sharon E-Jones was duly appointed to the office of Notary Public on the \\\ \] day of Auctor, 1958 in and for said County.

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# RELIANCE SURETY COMPANY UNITED PACIFIC INSURANCE COMPANY

## RELIANCE INSURANCE COMPANY RELIANCE NATIONAL INDEMNITY COMPANY

ADMINISTRATIVE OFFICE, PHILADELPHIA, PENNSYLVANIA

### POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that RELIANCE SURETY COMPANY is a corporation duly organized under the laws of the State of Delawere, and that RELIANCE INSURANCE COMPANY and UNITED PACIFIC INSURANCE COMPANY, are corporations duly organized under the laws of the Commonwealth of Pennsylvania and that RELIANCE NATIONAL INDEMNITY COMPANY is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called "the Companies") and that the Companies by virtue of signature and zeals do hereby make, constitute and appoint John H. Earl, Bruce E. Berthon, Elizabeth Grant, Diame Gates, Christins Pollecius, Sharinon Carlele, Carolyn F. Wheeler, Sandy Beneon, Todd Buschter, Bridget Gonzalez, Elizabeth Suchanan., of Atlanta, Georgia their true and lawful Attorney(s) in-Fact, to make, execute; seal and deliver for and on their behalf, and as their act and deed any and all bonds and undertakings of suretyship and to bind the Companies thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the flature thereof were signed by an Executive Officer of the Companies and sealed and attested by one other of such officers, and hereby ratifies and confirms all that their said Attorney(s)-in-Fact may do in pursuance hereof.

This Power of Attorney is granted under and by the authority of Article VII of the By-Laws of RELIANCE SURETY COMPANY, RELIANCE INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, and RELIANCE NATIONAL INDEMNITY COMPANY which provisions are now in full force and effect, reading as follows:

#### ARTICLE VII - EXECUTION OF BONDS AND UNDERTAKINGS

- This would of Directors, the President, the Charmes of the Beard, any Senior Vice President or Assistant Vice President or other officer designated by the Board of Directors shall have power and authority to (a) appoint Attendayle) in Fact and to authorize them to execuse on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and to to remove any such Atterney(s)-in-Fect at any time and revoke the power and authority given to them.
- 2. Attorney(s)-in-Fect shall have power and authority, subject to the terms and limitations of the Power of Attorney issued to them, to execute deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indistrinity and other writings obligatory in the nature thereof. The corporate seel is not necessary for the validity of any bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.
- 3. Attorney(a)-in-Fact shall have power and authority to execute affidavits required to be attached to bende, recognizances, contracts of indemnity or other conditional or obligatory undertakings and they shall also have power and authority to certify the financial statement of the Company and to copies of the By-Laws of the Company or any article or section thereof.

This Power of Attorney is signed and scaled by faceimile under and by authority of the following resolution adopted by the Executive and Finance Committees of the Boards of Directors of Reliance Indemnity Company by Unanimous Consent dated as of February 28, 1994 and by the Executive and Financial Committee of the Board of Directors of Reliance Surety Company by Unanimous Consent dated as of March 31, 1994.

"Received that the signatures of such directors and officers and the seal of the Company may be affixed to any such Power of Attorney or any certificates relating thereto by faceimile, and any such Power at Attorney or certificate bearing such faceimile signatures or faceimile seal shall be valid and binding upon the Company and any such Power so executed and certified by faceimile signatures and faceimile 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 Companies have caused these presents to be signed and their corporate seals to be hereto affixed, this May 22, 1998.









RELIANCE SURETY COMPANY
RELIANCE INSURANCE COMPANY
UNITED PACIFIC INSURANCE COMPANY
RELIANCE NATIONAL INDEMNITY COMPANY

Dans John

STATE OF Pennsylvenia

On this, May 22, 1998, before me, Valencia Wortham, personally appeared David T. Akers, who acknowledged himself to be the Senior Vice President of the Reliance Surety Company, and the Vice President of Reliance Insurance Company, United Pacific Insurance Company, and Reliance National Indemnity Company and that as such, being authorized to do so, executed the foregoing instrument for the purpose therein contained by signing the name of the corporation by himself as its duly authorized officer.

In witness whereof, I hereunto set my hand and official seal.

Notarial Seal
Valencia Wortham Notary Public
Philadelphia, Philadelphia County
My Commission Expires Nov. 18, 2000



Notary Public in and for the State of Pennsylvania
Residing at Philadelphia

I, Anita Zippert, Secretary of RELIANCE SURETY COMPANY, RELIANCE INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, and RELIANCE NATIONAL INDEMNITY COMPANY do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 20 day of

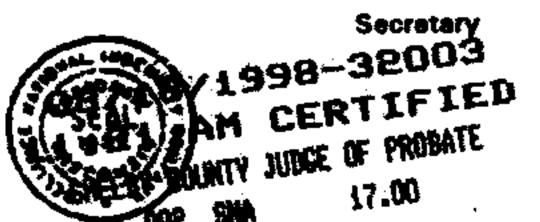
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