

Q01-151-474844-068

STATE OF ALABAMA

SHELBY

County

KNOW ALL MEN BY THESE PRESENTS:

That I John W. Bauer, Jr. as principal
and Liberty Mutual Insurance Company

are held and firmly bound unto the State of Alabama in the penal sum of _____

Ten Thousand & 00/100 (\$10,000.)

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 13th day of August, 19 98

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

John W. Bauer, Jr.

has been duly

appointed _____ to the office of _____ Notary

NOW, THEREFORE, if the said John W. Bauer, Jr. 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 20

day of August, 19 98

Patricia Grogan Schmittler

John W. Bauer, Jr. (L. S.)

Liberty Mutual (L. S.)

Surety

Janet R. Jones (L. S.)

Janet R. Jones attorney-in-fact

STATE OF ALABAMA

SHELBY

County

OATH OF OFFICE

I, John W. Bauer, Jr., 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 17

day of August, 19 98

Sue Duncan
(Name of officer administering oath)

1998-32451

08/21/1998-32451
08:02 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

17.00

002 MEL

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 MEN BY THESE PRESENTS:

That Liberty Mutual Insurance Company, a corporation of the Commonwealth of Massachusetts, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint

Janet R. Jones of Birmingham, Alabama

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: all undertakings, bonds or other surety obligations commonly referred to or in the nature of a lost instrument bond; and all other undertakings, bonds, recognizances or other surety obligations in a penal sum of not more than ONE HUNDRED THOUSAND DOLLARS (\$100,000.)

and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said company as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the company at its office in Boston, Massachusetts, 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 XV, — Section 5. — Execution of contracts, surety bonds and undertakings.

The president or a vice-president or an assistant vice-president authorized for that purpose in writing by the president and the secretary or an assistant secretary authorized for that purpose in writing by the president, subject to such limitations as the board 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 either by an impression of the seal or by the attachment of a seal of paper or other similar substance bearing a facsimile impression of the seal. 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: Vice President Joseph N. Myers, Vice President George E. Lepage, and Assistant Secretary Anthony J. Messore 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 and all undertakings, bonds, recognizances and other surety obligations; subject, however, to the limitation that the penal sum in which surety obligations, other than lost instrument bonds and guaranty contracts and surety bonds required to be filed by employers under the provisions of state workers' compensation laws, may be executed by attorneys-in-fact appointed under the provisions of Section 5, Article XV of the By-Laws, shall 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 officer and the corporate seal of the said Liberty Mutual Insurance Company has been affixed thereto, in Boston, Massachusetts, this 17th day of November 1983

COMMONWEALTH OF MASSACHUSETTS
COUNTY OF SUFFOLK

ss.

LIBERTY MUTUAL INSURANCE COMPANY

By *Anthony J. Messore*
Assistant Secretary

On the 17th day of November, 1983, before me personally came the individual, to me known to be the therein described and authorized officer of Liberty Mutual Insurance Company, the corporation 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 corporation; 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 corporation.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my official seal at Boston, Massachusetts, the day and year first above written.

Charles R. [Signature]
Notary Public

CERTIFICATE

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 who 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 XV, 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 at 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 17th day of August, 1983.

Anthony J. Messore
Assistant Secretary

Any claims on this bond must be presented in writing to
Liberty Mutual Insurance Company
Surety Claims Examining
100 Liberty Way
Dover, NH 03820-5808.

Inst # 1998-32451

08/21/1998-32451
08:02 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MEL 17.00