

~~Notary Public Arizona~~

OFFICIAL BOND

THE STATE OF ALABAMA )

~~Jefferson~~ County )

Shelby )

Know All Men By These Presents

Bond No. 12003233

That we, Virginia P. Ferrell

as Principal and Liberty Mutual Insurance Company as Surety are held

and firmly bound unto the State of Alabama, in the sum of Ten Thousand Dollars and 00/100 (\$10,000.00)

for the payment of which well and truly to be made and done, we bind ourselves, our heirs, executors, administrators and assigns, firmly by these presents and we hereby waive our right to claim personal property exempt under the laws of Alabama.

Sealed with our seals, and dated this 25<sup>th</sup> day of August 1998.

The condition of the above obligation, that whereas the above bound Virginia P. Ferrell

was duly appointed to the office of notary public on the 26<sup>th</sup> day of August, 1998; for the

term of 4 years from the 26th day of August, 1998 in precinct No.       

N/A in and for State at Large.

Now if the said Virginia P. Ferrell shall faithfully perform and discharge all the duties of said office during his continuous therein then the above obligation to be void; otherwise to remain in full force and effect.

Virginia P. Ferrell (L.S.)

Virginia P. Ferrell (L.S.)

Liberty Mutual Insurance Company (L.S.)

Jean M. Feeney (L.S.)  
Jean M. Feeney, Attorney-in-fact

Taken and approved this 28 day of August 1998.

Patricia Geyer Schmeider  
Judge of Probate

THE STATE OF ALABAMA )

~~Jefferson~~ County )

Shelby )

OATH OF OFFICE

I, Virginia P. Ferrell 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 as 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 26<sup>th</sup>  
day of August 19 98

Mildred W. Vinson Notary Public )

6-14-2002

08/28/1998-33727  
11:14 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 CRH 17.00

12233-8661 1398-33727

465383

**LIBERTY MUTUAL INSURANCE COMPANY  
BOSTON, MASSACHUSETTS**

**KNOW ALL PERSONS BY THESE PRESENTS:** That **Liberty Mutual Insurance Company** (the "Company"), a Massachusetts mutual insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint, **JEAN BROOKER, MICHAEL J. GUSACK, JEAN M. EENEY, KEVIN A. WHITE, MARK D.**

constitute and appoint, **JEAN BROOKER, MICHAEL J. CUSACK, JEAN M. FEENEY, KEVIN A. WHITE, MARK P. HERENDEN, SUSAN M. KEDIAN, ALL OF THE CITY OF BOSTON, STATE OF MASSACHUSETTS.....**

, each individually if there be more than one named, 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, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding **ONE HUNDRED TWENTY-FIVE MILLION\*\*\*\*\* DOLLARS (\$ 125,000,000\*\*\*\*\* )** each, and the execution of such bonds or undertakings, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company 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 XVI - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer or other official of the company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president 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. 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 chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XVI, Section 5 of the By-laws, Assistant Secretary Garnet W. Elliott is 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.

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 Plymouth Meeting, Pennsylvania this 24th day of June, 19 98.

LIBERTY MUTUAL INSURANCE COMPANY

By Garnet W. Elliott  
Garnet W. Elliott, Assistant Secretary

08/28/1998-33727  
11:14 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 CRW 17.00

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF MONTGOMERY

On this 24th day of June, A.D. 19 98, before me, a Notary Public, personally came the individual, known to me to be the therein described individual and officer of Liberty Mutual Insurance Company who executed the preceding instrument, and he acknowledged that he executed the same and that the seal affixed to the said preceding instrument is the corporate seal of said company; 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 company.

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

Notary Public

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 chairman or the president to appoint any attorney-in-fact as provided in Article XVI, Section 5 of the By-laws of 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 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 25th day of August, 1998.

Assistant Secretary

THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCEPTION DATE AFTER June 24, 2000

**Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.**

To confirm the validity of this Power of Attorney call  
1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.