UNITED PACIFIC INSURANCE COMPANY

NOTARY PUBLIC BOND THE STATE OF ALABAMA

Bond No U800 00 35-1614 Shelby COUNTY - STATE AT LARGE

KNOW ALL MEN BY THESE PRESENTS, That we, Gloria Byrd Principal, and UNITED PACIFIC INSURANCE COMPANY of Philadelphia, Pennsylvania, as Surety, are held and firmly bound unto the co State of Alabama in the sum of Ten Thousand and no/100 Dollars (\$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. Sealed with our seals and dated this 13th day of November THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound Gloria for said County. NOW IF THE SAID Gloria Byrd shall faithfully perform and discharge all the duties of said office during his/her continuance therein, then the above obligation to be void; otherwise to remain in full force and effect. Gloria Ayrd Approved and ordered of Record this 19 day of 7) evenetee UNITED PACIFIC INSURANCE COMPANY 1998. Sandy Bénson, Attorney-in-Fact Judge of Probate Court OATH OF OFFICE I, Gloria Byrd, 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 remain a citizen thereof; and that I will honestly and faithfully 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 13th day of November Gloria Ayrd Filed in the office of the Judge of Probate Court, this ______, 19 9 8

Recorded in Official Bond Record

Patricia George Biliman

Judge of Probate Court

Page 9/1998-45948

D: 53 AM CERTIFIED

WELFY COUNTY HORE OF PROPRIE

DOS CUH

Notary Public

#65)

RELIANCE SURETY COMPANY UNITED PACIFIC INSURANCE COMPANY

RELIANCE INSURANCE COMPANY RELIANCE NATIONAL INDEMNITY COMPANY

ACHINISTRATIVE OFFICE, PHILADELPHIA, PENNSYLVANIA

School Control of the Control of the

KNOW ALL MEN BY THESE PRESENTS, that RELANCE SURETY COMPANY IN CORPORATION and other residence of the Second Control of the Second C

The Power of Attorney is greated under and by the enthenty of Article VII of the By-Laws of RELIANCE SURETY COMPANY, RELIANCE INSURANCE COMPANY, and RELIANCE NATIONAL INDEMNITY COMPANY which provisions are now in full force and offect, reading as follows:

ARTICLE VII - EXECUTION OF BONDS AND UNDERTAKINGS

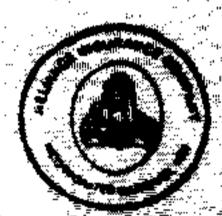
- 1. The Sound of Directors, the President, the Chapman of the Board, any Sanier View President or Assistant Vice President of other afficer designated by the Sound of Directors shall have power and extherity to fall appoint Attenuated for and to extherity on before of the Company, bonds and and order of the company, bonds and and order of the company, bonds and and and other thereto the company in the nature thereto, and follower and such Attenuated for the first at any time and revenue the passes and authority given to them.
- 2. Attorney(a)-in-Fact shall have power and addisonly, authors to the feature and limitations of the Power of Attorney instant to shain, to execute deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seek 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@pin-Fact shall have power and authority to execute affiliants required to be attached to be attache

This Power of Atterney is signed and scaled by facebrills under and by susharing reliables adopted by the Executive and Finance Company of the Source of Reliance Insurance Company and Reliance National Indomestry Company by Unanimous Company of States at February 28, 1894 and by the Executive and Financial Committee of the Searce of Directors of Reliance Surety Configury by Unanimous Consent dated as of National of States of Powers of Reliance Surety Configury by Unanimous Consent dated as of Nation 21, 1884.

"Resolved that the signatures of such directors and officers and the seel of the Company may be efficient to any such Power of Attorney or surtificate tracking such faceinate and shall be valid and binding upon the Company and any such faceinate agentume at faceinate and shall be valid and binding upon the Company and any such faceinate associated and contified by faceinate algorithms and faceinate and shall be valid and binding upon the Company, in the future with respect to any facein or undertaking to which it is attached."

IN WITNESS WHEREOF, the Compenies have caused these presents to be signed and their corporate seels to be hereto affixed, this May 22, 1998.









RELIANCE DISURANCE COMPANY

RELIANCE DISURANCE COMPANY

OPETED PACIFIC INSURANCE COMPANY
RELIANCE NATIONAL INDEMNITY COMPANY

Dand John

STATE OF Permay(vania COUNTY OF Philadelphia

On this, May 22, 1998, before me, Velencie Worthern, 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 efficer.

in witness whereof, I hereunte set my hend and official seal.

Notarial Sect

Valencia Wortham, Notary Public

Philadelphia, Philadelphia County

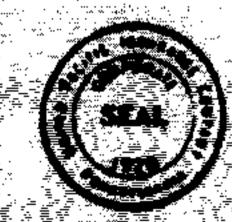
My Commission Expires Nov. 16, 2000

Notery Public in and for the State of Pennsylvania Reading at Mitadelphia

I, Anita Zippert, Secretary of RELIANCE SURETY COMPANY, RELIANCE INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, and RELIANCE NATIONAL INDEMNITY COMPANY do hereby centry that the above and foregoing is a true and correct copy of the Pewer 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 and property of Corember 4911





AM CERTIFIED

AM CERTIFIED

AM 17.00

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW