# UNITED PACIFIC INSURANCE COMPANY

# NOTARY PUBLIC BOND THE STATE OF ALABAMA

Bond No U800 00 35-1667 Shelby COUNTY - STATE AT LARGE

KNOW ALL MEN BY THESE PRESENTS, That we, Patricia Reynolds Principal, and UNITED PACIFIC INSURANCE COMPANY of Philadelphia, Pennsylvania, as Surety, are held and firmly bound unto the 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 6th day of January, 1999. THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound Patricia in and for said County. NOW IF THE SAID Patricia Reynolds 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. Patricia Reynolds/ Approved and ordered of Record this 4 day of Wary are UNITED PACIFIC INSURANCE COMPANY Judge of Probate Court 01/14/1999-01776 OATH OF OFFICE 09:29 AM CERTIFIED I, Patricia Reynolds, 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 thereoff 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 \_\_\_\_\_ day of \_ Patricia Reynolds

Recorded in Official Bond Record \_\_\_\_\_\_, Page \_\_\_\_\_ (DB#84)

By:

Filed in the office of the Judge of Probate Court,

Judge of Probate Court

# THE AREST REST COMPANY

# UNITED PACIFIC INSURANCE COMPANY

# RILLINGE INSURANCE COMPANY

#### RELIANCE NATIONAL INDEMNITY COMPANY

#### ADMINISTRATIVE OFFICE, IN HEADE PHA, PENNSYLVANIA

#### THE REPORT OF A PARTY.

KNOW ALL NEW BY THESE PRESENTS, that APLIANCE STREET STANDARD IN a supplication duty organized under the laws of the State of Delde corporations duly organized under the laws an duly reconstant under the laws of The last of American Start and the Contract of at a secretariate and to bind the Companies with the concentry in the nature thereof were signed by an thereby ar tilly and to the same existing the the one other of sect officers, and hereby ratifies and confirms all their their said Attorney by Fact may do in sure person her wort

The Power of Attorney is granted white the butter of Attorney of the By Laws of RELIANCE SURETY COMPANY, RELANCE INSURANCE COMPANY BUTED PACIFIC MEDICANCE COMPANY, and RELIANCE NATIONAL INDEMNITY COMPANY which CIEVERTE STATE OF THE TOTAL ENGINEERS.

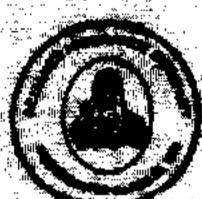
#### ARTICLE VIR - EXECUTION OF BONDS AND UNDERTAKINGS

- The Same of Directors, the President, by Charman of the Board, any Series Vice President or Assistant Vice President or other officer designated by the Soard of Directors while Taxes boyen and authority to all appoint Attorneyal in Fact and to authorize them to execute on bahalf of the Company, bends and undertailings, recognitarizes, contracts of indemnity and other laws conglitted in the next this to service and this to service and authority given to their.
- Attended to Flort wall have power and authority, where to die farms and timitations of the Pewer of Attorney leaved to them, to execute deliver on behalf of the Company, bonds and undertainings, recognizances, contracts of industries and undertakings, of the nature thereof. The corporate and is not necessary for the validity of any bonds and undertakings, recognizances, contracts of indemnity and other vertings obligatory in the nature thereof.
- According to Fact shall have power and extherity to elegance regarded to be attached to bonds, recognizations contracts of indumnity or other conditional or obligatory undertakings and thay that see have power and sustaining to carefy the financial seminant of the Company of the Company or any article or section thereof.

This Adventor is standard by treatment by treatment of the Searce of Directors of Reliance Industries Committee by Unerstrieus Consult cated as of Pabruary 28, 1984 and by the Executive and Financial Insulation Company, United Pacific Insurance Company and Refer Committee of the Board of Directors of Reliance Surday Company by Unanimies Consett dated as of March 31, 1994.

The client the signal are of such the land officers and the sand of the Company may be affined to any such Power of Attorney or any cartification thereto by The same and any such Power of Advantage or Company and any such Power so the company, in the form with respect to any bond or undertaking to which it is

IN WITNESS WHEREOF, the Companies have caused these presents to be signed and their corporate seals to be hereto affixed, this December 9, 1998.







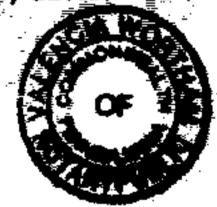
**RELIANCE SURETY COMPANY** RELIANCE INSURANCE COMPANY UNITED PACIFIC INSURANCE COMPANY RELIANCE NATIONAL INDEMNITY COMPANY

STATE OF THE PARTY COUNTY OF FULL

On this Disconder 9 1999, before the Manual Mandage personally deposed family T. Albert, who acknowledged himself to be the Senior Vice On this Disconder 9 1999, before the Senior Vice Company, and the William States Surface Company, and the William States Surface Company, and Reliance National Indonesias Company and that as such, being authorized to do so, executed the foreigning instrument for the purpose therein contained by signing the name of the composition by historell as its duly extinuized officer.

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

Notarial See Valencia Wortman, Notary Public Philadelphia, Presidentia County
My Commission Expres New 18, 2000



lotery Public in and for the State of Pennsylvania a at Philadelphia

I, ANKE ZODIEL, BULLETY OF RELIANCE SUBETY COMPANY, PELIANCE DISURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, and HELIANCE MATERIALLY COMPANY do hereby certify that the above and foregoing is a time and correct copy of the Power of Attorney executed by said Companies, which is still in full force and effect.

IN WITHESS WHEREOF, I have herounto set my hand and efficied the seals of said Companies the 1990 of January

NIDGE OF PROBATE

00.11

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