

RLI INSURANCE COMPANY
9025 North Lindbergh Drive
Peoria, Illinois 61615

THE STATE OF ALABAMA

OFFICIAL BOND

SHELBY

COUNTY

KNOW ALL MEN BY THESE PRESENTS:

BOND NO. **RSB** 335081

1999-08945

That we, DEBRA L. REEVES

and RLI INSURANCE COMPANY, a corporation duly licensed to do business in the State of Alabama, as Surety, are held and firmly bound unto the State of Alabama, in the sum of ONE THOUSAND AND 00/100 DOLLARS (\$ 1000.00)

(NOT VALID IF FILLED IN FOR MORE THAN \$50,000.00)

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 day of FEBRUARY, 19 99.

The condition of the above obligation, That whereas, the above bound DEBRA L. REEVES was duly APPOINTED to the office of DIRECTOR on the 14 day of JANUARY, 19 99; for the term of n/a years from the day of in Precinct No. in and for said County.

Now, if the said Principal shall faithfully perform and discharge all the duties of said office during his continuance therein then the above obligation to be void, otherwise to remain in full force and effect.

Debra L. Reeves (L.S.)
Principal

Countersigned:

By Robert A. Hynan
Alabama Resident Agent
PO Box 827 COLUMBIANA, AL 35051
Address

Robert A. Hynan (L.S.)
Principal
RLI INSURANCE COMPANY
Attorney-In-Fact

Taken and approved this 25 day of FEBRUARY, 19 99.

Alvin D. H. H.
Approving Officer
Co. Mgr. - SCWR
men

THE STATE OF ALABAMA

COUNTY

OATH OF OFFICE

I, Debra L. Reeves 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 3rd day of March, 19 99.

Patricia J. Frazier
Notary Public

Debra L. Reeves
Principal



RLI Insurance Co.
P.O. Box 3967
Peoria, IL 61612-3967

POWER OF ATTORNEY

(Irrevocable)

BOND NO. RSB- 335081

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired. That **RLI INSURANCE COMPANY**, an Illinois corporation, does hereby make, constitute and appoint **Robert H. Mynatt and Jefferson D. Falkner III of Columbiana, Alabama**

its true and lawful Agent and Attorney-in-Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, the following bonds.

An ORIGINAL bond required by Statute, Decree of Court or Ordinance for:

	AUTHORITY LIMIT
(A) FIDUCIARY	\$500,000
ADMINISTRATOR'S, PERSONAL REPRESENTATIVE'S AND EXECUTOR'S	\$250,000
GUARDIAN'S, CONSERVATOR'S OR CONSERVATOR'S OF INCOMPETENT ADULTS	\$250,000
BANKRUPTCY TRUSTEE'S OR RECEIVER'S TO LIQUIDATE	\$250,000
REFeree'S, TRUSTEE'S, AND COMMISSIONER'S TO SELL REAL ESTATE	\$ 50,000
RECEIVER'S IN STATE COURT ONLY	\$ 50,000
TESTAMENTARY TRUSTEE'S	\$ 10,000
GUARDIAN'S OR CONSERVATOR'S OF MINORS	
(B) COURT	\$ 25,000
PLAINTIFF'S BOND (EXCEPT RESTRAINING ORDER, INJUNCTION AND BAIL BONDS)	\$200,000
(FOR BANKS)	No Authority
DEFENDANT'S BOND	
(C) LICENSE AND PERMIT	\$ 25,000
COUNTY, CITY, TOWN, VILLAGE OR OTHER MUNICIPALITY AS OBLIGEE	No Authority
STATE AS OBLIGEE (Except the following bonds)	\$ 5,000
SPECIAL FUEL USER BOND	\$ 10,000
AUCTIONEER	\$ 10,000
CONTRACTORS LICENSE	\$ 10,000
LIVESTOCK WEIGHER	\$ 5,000
DESIGNATED AGENTS BOND	\$ 2,500
TERMITE CONTROL BOND	\$ 10,000
CERTIFICATE OF TITLE BOND	No Authority
UNITED STATES OF AMERICA OR OTHER BRANCH OF THE FEDERAL GOVERNMENT	
(D) CONTRACT OR PERFORMANCE OR LABOR AND MATERIAL OR SUB-DIVISION OR SITE IMPROVEMENT OR MAINTENANCE OR CONSTRUCTION BID BONDS	No Authority
(E) PUBLIC OFFICIAL	\$ 50,000
NOTARY	\$ 50,000
ANY PUBLIC OFFICIAL AND DEPUTIES (Except Agents for Fish and Game License)	
(F) ANY BOND OF INDEMNITY, PROVIDED THERE IS ATTACHED TO THIS POWER OF ATTORNEY WRITTEN AUTHORITY IN THE FORM OF AN ENDORSEMENT OR LETTER, SIGNED BY THE PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER OR ASSISTANT SECRETARY OF RLI INSURANCE COMPANY SPECIFICALLY AUTHORIZING ITS EXECUTION. FOR CONFIRMATION OF THE WRITTEN AUTHORITY, PLEASE CONTACT RLI INSURANCE COMPANY AT 800-645-2402, (309-692-1000 IN ILLINOIS).	As DETERMINED BY RLI INSURANCE COMPANY

Inst # 1999-08945

03/03/1999-08945
02:32 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

002 NWS

.00

Note: Authority Limit refers to the aggregate amount for any single obligation, regardless of the number of instruments issued for that obligation. THIS POWER OF ATTORNEY does not authorize any OPEN PENALTY BONDS OR UTILITY BONDS.

The acknowledgment and execution of any such document by the said Attorney-in-Fact, shall be as binding upon this Company as if such bond had been executed and acknowledged by the regularly elected officers of this Company.

RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force, to-wit: "All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the said RLI INSURANCE COMPANY has caused these presents to be executed by its President with its corporate seal affixed this 26th day of February, 1997.

ATTEST

Camille J. Hensley
Secretary

State of Illinois)
County of Peoria) SS

On this 26th day of February, 1997, personally came before me Jonathan E. Michael and Camille J. Hensley, to me known to be the individuals and officers of RLI Insurance Company who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and described to the said instrument by the authority of the Board of Directors of said corporation.

Cherie L. Montgomery
Notary Public

"OFFICIAL SEAL"
CHERIE L. MONTGOMERY
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 02/02/00

RLI INSURANCE COMPANY -

Jonathan E. Michael
President

CERTIFICATE:

I, the undersigned officer of RLI Insurance Company, a corporation of the State of Illinois, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 25 day of February, 1997.

RLI INSURANCE COMPANY

By:

Jonathan E. Michael
President

*IMPORTANT: This date must be filled in before it is attached to the bond and it must be the same date as the bond.

SPA001 (3/97)

(Shaded area printed blue indicates authenticity)