

THE STATE OF ALABAMA

NOTARY PUBLIC
OFFICIAL BOND

KNOW ALL MEN BY THESE PRESENTS

That we LINDA J. HINCHMAN No. are held and firmly bound unto The State of Alabama in the penal sum of

Ten Thousand and 00/100 DOLLARS

for which payment well and truly to be made, we bind ourselves, our heirs, executors and administrators, jointly and severally, firmly by these presents.

Sealed with our seals, and dated this 26th day of March A. D. 1999

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH

That whereas the above bounden LINDA J. HINCHMANwas on the day of 3-15 1995 duly

appointed Notary Public for the State of Alabama

NOW, if the said LINDA J. HINCHMAN

shall faithfully discharge the duties of such office during the time he continues therein, or discharges any of the duties thereof, then this obligation to be void, otherwise to remain in full force and effect for the term of four

LINDA J. HINCHMAN

(4) years from the date of the notary commission.

SIGNED, SEALED AND DELIVERED

In Presence of

Linda J. Hinchman Seal

HARTFORD FIRE INSURANCE COMPANY Seal

Susan M. Kedian Seal
Susan M. Kedian Attorney-in-FactTaken and approved the 9 day of April1999Patricia Lynn Schmidt
Judge of Probate

OATH OF OFFICE

I, LINDA J. HINCHMAN do solemnly swear (or affirm) 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

 day of A.D., 19

Notary Public, Mobile County, Alabama

Linda J. Hinchman
LINDA J. HINCHMAN04/12/1999-15422
01:16 PM CERTIFIED
SARAH DUNN JUDGE OF PROBATE

Inst # 1999-15422

HARTFORD FIRE INSURANCE COMPANY

Hartford, Connecticut

POWER OF ATTORNEY

Know all men by these Presents, That HARTFORD FIRE INSURANCE COMPANY, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, does hereby make, constitute and appoint

*JEAN BROOKER, MICHAEL J. CUSACK, JEAN M. FEENEY, MARK P. HERENDEEN,
SUSAN M. KEDIAN and KEVIN A. WHITE
of BOSTON, MASSACHUSETTS*

its true and lawful Attorney(s)-in-Fact, with full power and authority to each of said Attorney(s)-in-Fact, in their separate capacity if more than one is named above, to sign, execute and acknowledge any and all bonds and undertakings and other writings obligatory in the nature thereof on behalf of the Company in its business of guaranteeing the fidelity of persons holding places of public or private trust; guaranteeing the performance of contracts other than insurance policies; guaranteeing the performance of insurance contracts where surety bonds are accepted by states and municipalities, and executing or guaranteeing bonds and undertakings required or permitted in all actions or proceedings or by law allowed, and to bind HARTFORD FIRE INSURANCE COMPANY thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an Executive Officer of HARTFORD FIRE INSURANCE COMPANY and sealed and attested by one other of such Officers, and hereby ratifies and confirms all that its said Attorney(s)-in-Fact may do in pursuance hereof.

This Power of Attorney is granted under and by authority of the By-Laws of HARTFORD FIRE INSURANCE COMPANY, ("the Company") as amended by the Board of Directors at a meeting duly called and held on July 9, 1997, as follows:

ARTICLE IV

SECTION 7. The President or any Vice President or Assistant Vice-President, acting with any Secretary or Assistant Secretary shall have power and authority to sign and execute and attach the seal of the Company to bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and such instruments so signed and executed, with or without the common seal, shall be valid and binding upon the Company.

SECTION 8. The President or any Vice-President or any Assistant Vice President acting with any Secretary or Assistant Secretary, shall have power and authority to appoint, for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more resident Vice Presidents, resident Assistant Secretaries and Attorneys-in-Fact and at any time to remove any such resident Vice-President, resident Assistant Secretary, or Attorney-in-Fact, and revoke the power and authority given to him.

Resolved, that the signatures of such Officers and the seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

In Witness Whereof, HARTFORD FIRE INSURANCE COMPANY has caused these presents to be signed by its Assistant Vice President, and its corporate seal to be hereto affixed, duly attested by its Secretary, this 15th day of September, 1997.

Attest:

HARTFORD FIRE INSURANCE COMPANY

Richard A. Hermanson



John F. Burke

Richard A. Hermanson, Secretary

John F. Burke, Assistant Vice President

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } SS.

On this 15th day of September, A.D. 1997, before me personally came John F. Burke, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Assistant Vice-President of HARTFORD FIRE INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } SS.



Jean H. Wozniak

Jean H. Wozniak
Notary Public
My Commission Expires June 30, 1999

CERTIFICATE

I, the undersigned, Secretary of HARTFORD FIRE INSURANCE COMPANY, a Connecticut Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore, that Article IV, Sections 7 and 8 of the By-Laws of HARTFORD FIRE INSURANCE COMPANY, set forth in the Power of Attorney, are now in force.

Signed and sealed at the City of Hartford.

Dated the 26th day of March 19 99



R. L. Post

Robert L. Post, Secretary

04/12/1999-15422
01:16 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 NWS 17.00