

The State of Alabama,
SHELBY COUNTY

Know All Men By These Presents

THAT WE, Marie Pennington, 260 RonBar Road, PO Box 1139, Columbiana, AL 35051, As Principal and Hartford Fire Insurance Company, Hartford,

AL As Surety

are held and firmly bound unto the State of Alabama in the sum of Ten Thousand and no/100s (\$10,000.00) Dollars, 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 15th day of April, A. D. 1999

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound Marie Pennington was, on the _____ day of _____, A. D. 19____

appointed Notary Public - State at Large in Precinct No. _____ in and for said County.

Now if the said Marie Pennington shall faithfully discharge the duties of such office during the time he continues therein, or discharged any of the duties thereof, then the above obligation to be void, otherwise to remain in full force and effect.

Approved and ordered of Record this 20 day of April, A. D. 1999
Patricia Lynn Schmidt
Judge of Probate Court, Shelby County

X Marie Pennington (L. S.)
Hartford Fire Insurance Company (L. S.)
Naomi V. Shackelford (L. S.)
Naomi V. Shackelford, Attorney-in-fact

OATH OF OFFICE

PROBATE COURT

THE STATE OF ALABAMA,
Shelby County

I, Marie Pennington 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 6th day of Jan, 1999
Marie Pennington
NOTARY PUBLIC - ALABAMA
My Comm. Expires 3/6/00

X Marie Pennington

Filed in the office of the Judge of Probate Court, this 20 day of April, 1999
Patricia Lynn Schmidt
Judge of Probate Court, Shelby County

Inst # 1999-16804

Recorded in Official Bond Record _____ Page _____

08:16 AM CER
SHELBY COUNTY JUDGE OF PROBATE
DOE NYS 17.00

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

**LEON M. MOORE, JR., SUE J. MOORE, DEBORAH P. TRAWICK,
RANDALL J. TURNER and NAOMI V. SHACKLEFORD
of MONTGOMERY, ALABAMA**

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 15th day of April

19 99



R. L. Post

Robert L. Post, Secretary

04/21/1999-16804
08:16 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 NKS 17.00