# ·Notary Public

BOND NO. 929098600

		•	SE PRESENTS:	4	· · · · · · · · · · · · · · · · · · ·
That	DEBORAH J.	<del></del>	<u> </u>	of	SHELBY COUNTY
State o	of	ALABAMA	ualty Company of Read	ling, Pennsylv	<u> </u>
Caneo I	<b>the rangepas,</b> ally <b>ther called the S</b> u	rety a cornorati	on organized under the	e laws of the	State of Pennsylvania
residente	kome office in th	he City of Chi	cago State of	Illinois	are held and firmly bound
					sum of <u>Ten Thousand and</u>
					Obligee the Principal binds
		·	•		ds itself, its successors and
	, jointly and seve				
	Signed, sealed a	nd dated, this	24TH day of	JUNE	1 <u>9_99</u>
					an Alabana D. I. C.
	Whereas, the ab	ove-named prinic	pal has been duly app	ointed to the	office of Notary Public
of the S	itate of Alabama f	or the term of off	fice beginning on <u>"/</u> _	-1-99_and	d ending on <u>7-/-200</u> 3
		An an-disi-a adab	4i ablication	io such that is	f the Principal chall faithfulls
	Now therefore, to	ne condition of the	ie roregoing obligation on him hy law and shal	is such, mach Il honestiv acci	f the Principal shall faithfully ount for all money that may
perrorm como is	i Sucii uulles as II vo bie own hand	's in his official c	anacity during the sail	d term, then t	his obligation shall be void;
	ise it shall remain		apacity doing the our		<b>,</b>
<b>9</b> 11121			$\sim$	1 1	a
	The state of the s		<u>Uela</u>	uh G.R.	uetebo
anders of the second	- Starty		$\sim$	U	Principal
	The state of the s			Campan + 06	Dooding Doone, lynnia
			American Casual	ty company or	Reading, Pennsylvania
			By. Pater	Lance	
			PATSY PATE	TSH. Attor	ney-in-Fact xxxxxxx
			TAILUT TOTAL	abily lives	
			ist	· .	o. , aa
Taken, a	approved and orde	ered to be record	ed, this	day of	My 19 99
	Tatrien 190	of Tilronwells	Judge of Probate Co.	urt_SARP	County.
*		<u> </u>	<u> </u>		
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			OATH OF OFFICE		
THE S	TATE OF ALA	BAMA	· _		
	Shelby		_ County. }		Probate Court
	SURIOY _		_ County.j		
, <u>l</u>	Jebonah J.	Kuntab	do solemnly	swear tha	at I will support the
					State of Alabama, so
					nonestly discharge the
duties	of the office u	ipon which I a	am about to enter,	to the best	of my ability, so help
ne Go	d.				
	ribed and swor	n to before me	e, this 24TH d	ay of	JUNE 19 99
//		Λ			
Int	en Pass	iel	1) Donah	K. Ku	Itals
NO	TARY		PRINCI	PAL	net * 1999-27686
3/28	3/63		Cocace	<del>-</del>	net # 1999-E.

07/01/1999-27686
01:34 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
17.00

# POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

COMPANY OF HARTFORD, a Connected copression, Name only organized and deleting corporations having that principal offices in corporation there in observed in the CCV Surey Company), and only organized and deleting corporations having that principal offices in the Cry of Chicago, and State of Illinois, and that the CCV Surey Company or the Cry of Chicago, and State of Illinois, and that the cry of Chicago, and State of Illinois, and that the CCV Surey Company or the Cry of Chicago, and State of Illinois, and that the CCV Surey Company or Individually.  of Ethicitage A Abdema.  of Ethicitage A Abdema.  The Surey of Chicago, and State of Illinois, and that the CCV Surey Companies or Individually.  of Ethicitage A Abdema.  In Unismitted Amounts.  In Unismitted Amounts.	Know All Men By These Presents, That CONTINENTAL CASUALTY	COMPANY, an Illinois corporation, NATIONAL FIRE INSURANCE
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The City of Chicago, and State of lienois, and that dray but your man and the compositions of the composition of the compositio	corporation (herein collectively called "the CCC Surety Companies"), are du	unature and seals herein affixed hereby make, constitute and appoint
The Provided Microscope of Service State of Blanck Country of Cook, second his Bh day of Marvin J. Cashlon, to me known, who, being by me risky even, did depose and say, that he resides in the City of Chicago, State of Blanck Country of Cook, seconh be a Croup You Shall Country of Cook State of Stat	the City of Chicago, and State of Illinois, and that they do by virtue of the State of Illinois, and that they do by virtue of the State of Illinois, and that they do by virtue of the State of Illinois, and that they do by virtue of the State of Illinois, and that they do by virtue of the State of Illinois, and that they do by virtue of the State of Illinois, and that they do by virtue of the State of Illinois, and that they do by virtue of the State of Illinois, and that they do by virtue of the State of Illinois, and that they do by virtue of the State of Illinois, and that they do by virtue of the State of Illinois, and that they do by virtue of the State of Illinois, and that they do by virtue of the State of Illinois, and that they do by virtue of the State of Illinois, and that they do by virtue of the State of Illinois, and that they do by virtue of the State of Illinois, and that they do by virtue of the State of Illinois, and they do by virtue of the State of Illinois, and they do by virtue of the State of Illinois, and they do by virtue of the State of Illinois, and they do by virtue of the State of Illinois, and they do by virtue of the State of Illinois of Illinoi	gradus and a series and a serie
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CONTINENTAL CASUALTY COMPANY OF READING, PENNSYLVANIA AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA DESCRIPTION	corporate seals to be hereto affixed on this 8th day of	April 1999
State of illinois, County of Cook, se:  On this  Bth day of Marvin J. Cashion. To me known, who, being by me duly sworn, did depose and say: that he resides in the City of Chicago, State of Illinois, that Marvin J. Cashion. To me known, who, being by me duly sworn, did depose and say: that he resides in the City of Chicago, State of Illinois, that his is a Group Vice President of CONTINENTAL CASUALTY COMPANY, NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, and his is a Group Vice President of CONTINENTAL CASUALTY COMPANY, NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, and his is a Group Vice President of Continent of Continent of City of Chicago, State of Illinois, that who is a Group Vice President of Continent of Continent of City of Chicago, State of Illinois, that his seals of said corporations, which is a sub-corporate seals; that they were so affixed pursuant to authority seals of said corporations and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporations.  My Commission Expires March 6, 2000  Mary Jo Abel Notary Public CERTIFICATE  I. Mary A. Ribikawskis, Assistant Secretary of CONTINENTAL CASUALTY COMPANY, NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, and AMERICAN CASUALTY COMPANY of READING, PENNSYLVANIA do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that the by-Law and Resolution of the Board of Director of each corporation printed on the above set forth is offen in force. In testimony whereof I have hereunto subscribed my name and affixed the seals of the said corporations this 24TH day of JUNE  CONTINENTAL CASUALTY COMPANY OF READING, PENNSYLVANIA  CONTINENTAL CASUALTY COMPANY OF READING, PENNSYLVANIA  Law 11	Corporate source and the second secon	CONTINUENTAL CARLIALTY COMPANY
State of Illinois, County of Cook, ss:  On this Bth day of April 1999, before me personally carne has is a Group Vice President of CONTINENTAL CASUALTY COMPANY, NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, and April with the seals affixed or pursuant to authority given by the Boards of Directors of said corporations; that the seals affixed on the said instrument are such corporate seals; that they were so affixed pursuant to authority given by the Boards of Directors of said corporations and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporations.  I Mary A. Ribikawskis, Assistant Secretary of CONTINENTAL CASUALTY COMPANY, NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, and AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that the by-Law and Resolution of the Board of Directors of each corporation printed on the reverse hereof are still in force. In testimony whereof I have hereunto subscribed my name and affixed the seals of the said corporations this 24TH day of JUNE 1999.  CONTINENTAL CASUALTY COMPANY OF READING, PENNSYLVANIA  AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA  CONTINENTAL CASUALTY COMPANY OF READING, PENNSYLVANIA	EASURE WHERE	NATIONAL FIRE INSURANCE COMPANY OF HAR LEUKU
State of Illinois, County of Cook, ss:    April   1989   before me personally came   Marvin J. Cashion   1989   before me personally came   Marvin J. Cashion, to me known, who, being by me duty swom, did depose and say: that he resides in the City of Chicago, State of Illinois, that he is a Group Vice President of CONTINENTAL CASUALTY COMPANY, NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, and he is a Group Vice President of CONTINENTAL CASUALTY COMPANY, NATIONAL FIRE insurance above instrument; that he knows the AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA described in and which executed the above instrument; that he knows the AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA described in and which executed the above instrument; that he knows the Boards of Directors of said corporations and that he signed his name thereto pursuant to like authority, and acknowledges same to given by the Boards of Directors of said corporations.    April		AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA
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On this 3th day of Mary I. Cashion, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Chicago, State of Illinois; that he is a Group Vice President of CONTINENTAL CASUALTY COMPANY, NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, and AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA described in and which executed the above instrument; that he knows the AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA described in and which executed the above instrument; that he knows the AMERICAN CASUALTY COMPANY OF AMERICAN CASUALTY COMPANY OF BEADING and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporations.  My Commission Expires March 6, 2000  Mary Jo Abel Notary Public  CERTIFICATE  I. Mary A. Ribikawskis, Assistant Secretary of CONTINENTAL CASUALTY COMPANY, NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, and AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that the By-Law and Resolution of the Board of Directors of each corporation printed on the above set forth is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seals of the said corporations this 24TH day of JUNE  CONTINENTAL CASUALTY COMPANY OF READING, PENNSYLVANIA  AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA  CONTINENTAL CASUALTY COMPANY OF READING, PENNSYLVANIA  AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA  CONTINENTAL CASUALTY COMPANY OF READING, PENNSYLVANIA	Court of Cook es	
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(Rev.10/1/97)

#### **Authorizing By-Laws and Resolutions**

ADOPTED BY THE BOARD OF DIRECTORS OF CONTINENTAL CASUALTY COMPANY:

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duty adopted by the Board of Diractors of the Company.

"Article IX—Execution of Documents

Section 3. Appointment of Attorney-in-fact. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of innurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set for in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President or the Board of Directors, may, at any time, revoke all power and authority previously given to any attorney-in-fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duty called and held on the 17th day of February, 1993.

"Resolved, that the signature of the President or any Executive, Senior or Group Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 3 of Article IX of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

## ADOPTED BY THE BOARD OF DIRECTORS OF AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA:

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company. "Article VI—Execution of Obligations and Appointment of Attorney-in-Fact

Section 2. Appointment of Attorney-in-fact. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The President or any Executive, Senior or Group Vice President may at any time revoke all power and authority previously given to any attorney-in-fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1993.

"Resolved, that the signature of the President or any Executive, Senior or Group Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 2 of Article VI of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

### ADOPTED BY THE BOARD OF DIRECTORS OF NATIONAL FIRE INSURANCE COMPANY OF HARTFORD:

This Power of Attorney is made and executed pursuant to and by authority of the following Resolution duly adopted on February 17, 1993 by the Board of Directors of the Company.

"RESOLVED: That the President, an Executive Vice President, or any Senior or Group Vice President of the Corporation may, from time to time, appoint, by written certificates, Attorneys-in-Fact to act in behalf of the Corporation in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such Attorney-in-Fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Corporation by their signature and execution of any such instrument and to attach the seal of the Corporation thereto. The President, an Executive Vice President, any Senior or Group Vice President or the Board of Directors may at any time revoke all power and authority previously given to any Attorney-in-Fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1993.

"RESOLVED: That the signature of the President, an Executive Vice President or any Senior or Group Vice President and the seal of the Corporation may be affixed by facsimile on any power of attorney granted pursuant to the Resolution adopted by this Board of Directors on February 17, 1993 and the signature of a Secretary or an Assistant Secretary and the seal of the Corporation may be affixed by facsimile to any certificate of any such power, and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Corporation. Any such power so executed and sealed and certified by certificate so executed and sealed, shall with respect to any bond or 07/01/1999-27686 undertaking to which it is attached, continue to be valid and binding on the Corporation."

01:34 PM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 17.00

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