NOTARY BOND

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

Hartford, Connecticut 06183

Inst # 1999-33439)

Bond No. 8 S 103076083

KNOW ALL MEN BY THESE PRESENTS:

08/09/1999-33439

of 4037 South Shades Crest Road, Hogverounty JUDGE OF PROBATE Rhonda G. Sublett That we, (CityD4 HMS (Principal)

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Shelby County, State of Alabama, as Principal, and TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, a surety corporation licensed to do business In the state of Alabama, as Surety, are held and firmly bound unto the State of Alabama in the penal sum of Ten Thousand and No/100 Dollars (\$10,000.00), lawful money of the United States, for the payment of which well and truly to be made, we bind ourselves, our heirs, executors and administrators, successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That if the said Principal, who has made application to the Alabama for appointment as a Notary Public in and for the state of Alabama , for the term Governor of the State of July 16th, 2003, under and by virtue of an act of the Legislature of the State of Alabama, shall when appointed faithfully discharge all duties of said office now required of him by law, and all additional duties which may be required by laws enacted subsequent to the execution hereof, then this obligation shall be void, otherwise to be and remain in full force

and effect.		
Signed and dated this 16th	day of	July 1999 litt
Countersigned By		Principa
Carpin Sue Gaven		TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
Barbara Sue Garren		De De De la
1 Metroplex Drive		By Joseph R. Poplawski, Attorney-in-Fac
Suite 300		,
Birmingham, AL 35209		FOO W. Montoo 21st Floor Chicago II 6066

500 W. Monroe, 21st Floor, Chicago, IL 60661 Address

State of ALABAMA

County of JEFFERSON

before me the undersigned, a Notary Public in and for

(Principal) personally known to me to be the person described in and who executed this Bond as Principal, and acknowledged to me that he (she) signed the same freely and voluntarily for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last written above.

Approved and Filed this 9th Day of August 1999.

(Seal) Patricia Garge Zuhmischer

POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, a corporation daily organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, corporation daily organized under the laws of the State of Connecticut, hath made, constituted and appointed, and does by these presents make, constitute and appoint Kathleen Ryan Sellew, Staven L. Goldberg, Sheryll A. Rosenberg or Joseph R. Poplawski * *

of, Chicago, IL., Its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there designated acknowledge, at any place within the United States, or, if the following instrument(s):

by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incident thereto

and to bind TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Company, which Resolutions are now in full force and effect:

VOTED: That each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Secretary, Any Group Executive, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, may from time to time appoint Resident Vice Presidents, Resident Assistant Secretaries, Attorneys-in-Assistant Secretary, may from time to time appoint Resident Vice Presidents, Resident Assistant Secretaries, Attorneys-in-Assistant Secretary, may from time to time appoint Resident Vice Presidents, Resident Assistant Secretaries, Attorneys-in-Assistant Secretary, may from time to time appoint Resident Vice President, Any Assistant Vice President, Any Secretary, Any Secretary, Any Secretary, Any Secretary, and secretary, and may give any such appointee such authority as his certificate fact, and Agents to act for and on behalf of the Company's name and seal with the Company's seal bonds, recognizances, of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizance, or conditional undertaking, and contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors may at any time remove any such appointee and revoke the power and authority given him or her.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the Chairman, the Vice Chairman, the President, an Executive Vice President, a Group Executive, a Senior Vice President, a Vice President, an Assistant Vice President or by a Resident Vice President, pursuant to the power prescribed in the certificate of authority of such Resident Vice President, and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or by a Resident Assistant Secretary, pursuant to the power prescribed in the certificate of authority of such Resident Assistant Secretary; or Assistant Secretary, pursuant to the power prescribed in the certificate of authority of such Resident in his or their (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact pursuant to the power prescribed in his or their certificates of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Board of Directors of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Group Executive, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and Company and any such power so executed and certified by such facsimile signature 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, TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA has caused this instrument to be signed by its Senior Vice President, and its corporate seal to be hereto affixed this 21st day of August, 1997.

STATE OF CONNECTICUT

ss. Hartford

COUNTY OF HARTFORD



TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

George W. Thompson Senior Vice President

On this 21st day of August, 1997, before me personally came GEORGE W. THOMPSON to me known, who, being by me duly sworn, did depose and say: that he/she is Senior Vice President of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, the corporation described in and which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; and that he/she executed the said instrument on behalf of the corporation by authority of his/her office under the Standing Resolutions thereof.



marie c tetreaut

My commission expires June 30, 2001 Notary Public Marie C. Tetreault

CERTIFICATE

I, the undersigned, Assistant Secretary of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, a stock corporation of the State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Board of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this $16\,th$ day of Ju1y , 19^{99} .

HARTFORD, CONN.
CONN.
CONN.

Rose Gonsoulin
Assistant Secretary

STATE OF ILLINOIS

COUNTY OF COOK

I, Carmen D. Tirado, Notary Public of Cook County, in the State of Illinois, do hereby certify that Joseph R. Poplawski. Attorney-in-Fact, of the Travelers Casualty and Surety Company of America, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed and delivered said instrument, for and on behalf of the Travelers Casualty and Surety Company of Americare the uses and purposes therein set forth.

Given under my hand and notarial seal at my office in the City of Chicago in said County, this

16th day of July A.D. 1999.

Notary Public

"OFFICIAL SEAL"
CARMEN D. TIRADO
Notary Public, State of Illinois
My Commission Exp. 03/24/2003

Inst # 1999-33439

08/09/1999-33439
12:43 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MMS 17.00