

STATE OF ALABAMA

KNOW ALL MEN BY THESE PRESENTS:

Birmingham CountyThat I Chuck Bates as principaland Cumberland Casualty & Surety Company1900 Emory Street #120 Atlanta, GA 30318

as sureties

are held and firmly bound unto the State of Alabama in the penal sum of

Ten Thousand and no/100-----(\$10,000.00)

Dollars,

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.

Sealed with our seals and dated this 20th day of September, 19 99

The condition of the above obligation is such that, WHEREAS, the above bound

Chuck Bates has been dulysworn, to the office of Notary Public State At LargeNOW, THEREFORE, if the said Chuck Bates

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

Taken and approved this 7thday of December, 19 99Patricia Lynn Fulmire

Chuck Bates

X [Signature] (L.S.)Cumberland Casualty & Surety Company, S.Sam H. Newberry Attorney-in-Fact (L.S.)

STATE OF ALABAMA

OATH OF OFFICE

Shelby CountyI, Chuck Bates, 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 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 7thday of December, 19 99[Signature]
(Name of officer administering oath)

Inst # 1999-49460

12/07/1999-49460
02:23 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

002 CJ1 17.00

Inst # 1999-49460

CUMBERLAND CASUALTY & SURETY COMPANY
TAMPA, FLORIDA

BOND NO MB002004150

KNOW ALL MEN BY THESE PRESENTS: That the Cumberland Casualty & Surety Company, a corporation duly organized under the laws of the State of Florida, having its principal office in the city of Tampa, Florida, pursuant to the following resolution, adopted by the Board of Directors of the said Company on the 7th day of April, 1997, to wit:

Resolved, that the President of the Company shall have the authority to make, execute and deliver a Power of Attorney constituting as Attorney-in-Fact, such person, firms, or corporations as may be selected from time to time.

Be it further resolved, that the signature of the President, the Secretary and the Seal of the Company may be affixed to any such Power of Attorney or any certificate relating thereto by facsimile, and any such powers so executed and certified by 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.

Cumberland Casualty & Surety Company does Hereby make, constitute and appoint Sam H. Newberry its true and lawful attorney-in-fact, for it and in its name, to sign, execute, acknowledge, deliver, act and deed on its behalf in issuing the bond MB002004150 in the amount of \$10,000.00, and to bind Cumberland Casualty & Surety Company thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officer of the Cumberland Casualty & Surety Company.

IN WITNESS WHEREOF, the Cumberland Casualty & Surety Company has caused this Power of Attorney to be signed by an officer of the Company and its Corporate Seal to be hereto affixed.

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH) SS



CUMBERLAND CASUALTY & SURETY COMPANY

Edward J. Edenfield IV

Edward J. Edenfield IV, President

On this 7th day of April, A.D. 1997, before me personally came Edward J. Edenfield IV, to me known, who being by me duly sworn, did depose and say, that he resides in the County of Hillsborough, State of Florida; that he is President, of the Cumberland Casualty & Surety Company, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporation 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.

Beverly Ann Jerry

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH) SS



BEVERLY ANN JERRY
Commission # No. CC 758267
Expires August 22, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

I, the undersigned, Secretary of the Cumberland Casualty & Surety Company, a Florida Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force.
Signed and Sealed at the City of Tampa.

Dated the 20th Day of September 1999



Carol S. Black

Carol S. Black, Secretary

Bond Type: ALABAMA NOTARY BOND
Obligee: ALABAMA SECRETARY OF STATE

12/07/1999-49460
02:23 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

002 CJ1 17.00

Inst # 1999-49460