

THE STATE OF ALABAMA,
Shelby County

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Know All Men By These Presents

That we Cheryl Young
as Principal, and United Pacific Insurance Company, a corporation duly
incorporated under the laws of the state of Pennsylvania, as Surety are held and firmly
bound unto State of Alabama in the sum of
Ten Thousand and 00/100 (\$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, and we hereby waive our right to claim personal property exempt under the laws of
Alabama.

Sealed with our seals, and dated January 4, 2000

The condition of the above obligation is such, That whereas the above bound Principal was on
duly to the office of

Notary Public for the term of Four (4) years from January 25, 2000
for the State at Large.

Now, if the said Principal shall faithfully perform and discharge all the duties of said office during his
continuance therein then the above obligation to be void, otherwise to remain in full force and effect.

United Pacific Insurance Company (Seal)
By: Shannon R. Keane, Attorney-in-fact

Taken and approved this 25th day of January, 2000.
Patricia Joyce Submitter
Judge of Probate

THE STATE OF ALABAMA,
Shelby County

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OATH OF OFFICE
PROBATE COURT

I Cheryl Young do solemnly swear that I am not disfranchised by the
Constitution of Alabama, or the Constitution and Laws of the United States; That I will honestly and
faithfully support and defend the Constitution and Laws of the United States, the Union of States, and the
Constitution and Laws 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 to and sworn to before me this 17
day of JANUARY 2000
Patricia Joyce Submitter
Judge of Probate
notary public

Cheryl Young
Cheryl Young

01/25/2000-02504
08:03 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 CJ1 17.00

Inst # 2000-02504

(X)



RELiance SURETY COMPANY
UNITED PACIFIC INSURANCE COMPANY
RELiance INSURANCE COMPANY
RELiance NATIONAL INDEMNITY COMPANY

3 Parkway
Philadelphia, PA 19102
(215) 864-4000

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That the RELiance SURETY COMPANY is a corporation organized under the laws of the State of Delaware, and that RELiance INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, and RELiance NATIONAL INDEMNITY COMPANY are corporations duly organized under the laws of the Commonwealth of Pennsylvania and that RELiance NATIONAL INDEMNITY COMPANY is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called "the Companies") and that the Companies by virtue of their respective charters, articles of incorporation and bylaws, have authorized and empowered David T. Akers, Sharon R. Keene, and Jacqueline Drogoszky individually of Washington, D.C. to execute, deliver, and file with the Secretary of State, and to take for and on their behalf, and as its act and deed, one of the following bonds:

ADMINISTRATOR, EXECUTOR, SPECIAL REPRESENTATIVE, COMMISSIONER, SALE OF REAL ESTATE, CONSERVATOR, COMMITTEE, GUARDIAN, TRUSTEE UNDER WILL, TRUSTEE OR RECEIVER IN BANKRUPTCY or RECEIVER IN STATE COURT in an amount not to exceed \$1,000,000.00.

ANY OTHER BOND OR UNDERTAKING OF SURETYSHIP in an amount not to exceed \$100,000.00.

ANY BOND OR INDEMNITY PROVIDED THAT WRITTEN AUTHORITY FROM AN OFFICER OF RELiance INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, RELiance NATIONAL INDEMNITY COMPANY AND/OR RELiance SURETY COMPANY SPECIFICALLY AUTHORIZING ITS EXECUTION ACCOMPANIES THIS POWER OF ATTORNEY.

and to bind the Companies thereby as full 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 the Companies and sealed and attested by one other of such officers, and hereby ratifies and confirms all that their said Attorney(s)-in-Fact may do in pursuance hereof.

This Power of Attorney is granted under and by authority of Article VII of the By-Laws of RELiance SURETY COMPANY, RELiance INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, and RELiance NATIONAL INDEMNITY COMPANY which provisions are in full force and effect, reading as follows:

ARTICLE VII - EXECUTION OF BONDS AND UNDERTAKING

1. The Board of Directors, the President, the Chairman of the Board, any Senior Vice President, any Vice President or Assistant Vice President or other officer designated by the Board of Directors shall have power and authority to (a) appoint Attorney(s)-in-Fact and to authorize them to execute on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and (b) to remove any such Attorney(s)-in-Fact at any time and revoke the power and authority given to them.

2. Attorney(s)-in-Fact shall have power and authority, subject to the terms and limitations of the Power of Attorney issued to them, to execute and deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

3. Attorney(s)-in-Fact shall have power and authority to execute affidavits required to be attached to bonds, recognizances, contracts of indemnity or other conditional or obligatory undertakings and they shall also have power and authority to certify the financial statement of the Company and to copies of the By-Laws of the Company or any article or section thereof.

This Power of Attorney is signed and sealed by facsimile under and by authority of the following resolution adopted by the Executive and Finance Committees of the Boards of Directors of Reliance Insurance Company, United Pacific Insurance Company and Reliance National Indemnity Company by Unanimous Consent dated as of February 28, 1994 and by the Executive and Financial Committee of the Board of Directors of Reliance Surety Company by Unanimous Consent dated as of March 31, 1994.

"Resolved that the signatures of such directors and officers and the seal of the Company may be affixed to any such Power of Attorney or any certificates 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, the Companies have caused these presents to be signed and by their corporate seals to be hereto affixed, this 21st day of May, 1999.

STATE OF **Pennsylvania**
COUNTY OF **Chester**

SS.



David T. Akers
Senior Vice President

On this May 21, 1999, before me, Denise L. McKenrick, personally appeared David T. Akers, who acknowledged himself to be the Senior Vice President of the RELiance SURETY COMPANY, and the Vice President of RELiance INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, and RELiance NATIONAL INDEMNITY COMPANY and that as such, being authorized to do so, executed the foregoing instrument for the purpose therein contained by signing the name of the corporation by himself as its duly authorized officer.

My Commission Expires:
April 15, 2002

NOTARIAL SEAL
Denise L. McKenrick
Uwchlan Twp. Chester Crt.
My Commission Expires
April 15, 2002



Denise L. McKenrick
Notary Public in and for the State of Pennsylvania

I, Anita Zippert, Secretary of the RELiance INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, RELiance NATIONAL INDEMNITY COMPANY and/or RELiance SURETY COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by RELiance INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, RELiance NATIONAL INDEMNITY COMPANY and/or RELiance SURETY COMPANY, which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company this 4th day of January, 2000.



01/25/2000-02504
08103 AN CERT
SHELBY COUNTY JUDGE OF PROBATE
002 CJI 17.00

2000-02504 # 121st