

NOTARY PUBLIC BOND
THE STATE OF ALABAMA

Bond No 6415210
Shelby COUNTY-STATE AT LARGE

KNOW ALL MEN BY THESE PRESENTS, That we, JUDY K. GOODWIN Principal,
and UNITED PACIFIC INSURANCE COMPANY of Philadelphia, Pennsylvania, as Surety, are held
and firmly bound unto the State of Alabama in the sum of Ten Thousand and no/100 Dollars
(\$10,000.00) 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 7th day of Jun, 2000

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound
JUDY K. GOODWIN
 _____ was duly appointed to the office of Notary Public on the
07 day of Jun, 2000 in and for said County.

NOW IF THE SAID JUDY K. GOODWIN shall faithfully perform and discharge all the duties of said office during his/her continuance therein, then the above obligation to be void; otherwise to remain in full force and effect.

JUDY K. GOODWIN

Approved and ordered of Record this
27 day of July 2000
Patricia Geyer Schumacher

 Judge of Probate Court

BY _____

UNITED PACIFIC INSURANCE CO.

BY Linda M. Errington Attorney-in-Fact

LINDA M. ERRINGTON

OATH OF OFFICE

I Judy K. Goodwin 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 27 day of June, 2000.

Filed in the office of the Judge of Probate Court,
this 27 day of July, 2000.
Patricia Joyce Sullivan

Inst. # 2000-23229
Judge of Probate Court

By July K. Grodin
Principal

Heborah L. Horton
Notary Public

07/27/2000-25229
Recorded in Official Bond Record
01:04 PM CERTIFIED _____, Page _____
SHELBY COUNTY JUDGE OF PROBATE
002 MMS 17.00

MY COMMISSION EXPIRES
3-28-2004

Inst # 2000-25229

RELIANCE SURETY COMPANY

UNITED PACIFIC INSURANCE COMPANY

RELIANCE INSURANCE COMPANY

RELIANCE NATIONAL INDEMNITY COMPANY

ADMINISTRATIVE OFFICE, PHILADELPHIA, PENNSYLVANIA

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That the RELIANCE SURETY COMPANY is a corporation duly organized under the laws of the State of Delaware, and that RELIANCE INSURANCE COMPANY and UNITED PACIFIC INSURANCE 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 signature and seals do hereby make, constitute and appoint **John A. Carola, Jennifer L. Lombardi, Joan M. Carr, Denise L. McKenrick, Terralyn C. Colosimo, Heather Stitely, James R. Whalen, Rita M. Sambrick, Linda M. Errington, Karen Jordan, and J. Dennis Kelly, of Exton, Pennsylvania,** their true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for and on their behalf, and as their act and deed any and all bonds and undertakings of suretyship and to bind the Companies 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 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 **May 20, 1999**



RELIANCE SURETY COMPANY
RELIANCE INSURANCE COMPANY
UNITED PACIFIC INSURANCE COMPANY
RELIANCE NATIONAL INDEMNITY COMPANY

David T. Akers

STATE OF Pennsylvania
COUNTY OF Chester

On this May 20, 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 forgoing instrument for the purpose therein contained by signing the name of the corporation by himself as its duly authorized officer.

In witness whereof, I hereunto set my hand and official seal.

My Commission Expires:
April 15, 2002

NOTARIAL SEAL
Denise L. McKenrick
Uwchlan Twp. Chester Cnt.
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 **7TH** day of **JUNE** 2000

Inst # 2000-25229

07/27/2000-25229
01:04 PM CERTIFIED



Secretary

Anita Zippert