

State of Alabama  
Shelby County

OFFICIAL BOND  
ALABAMA

Bond #400SB3340

Inst # 2000-38904

KNOW ALL MEN BY THESE PRESENTS, That we Shelley D. Howton as Principal and United States Fidelity & Guaranty Company, a corporation duly incorporated under the laws of the State of Maryland as Surety are held and firmly bound unto the STATE OF ALABAMA, in the sum of Ten Thousand & No/100 (\$10,000) Dollars, for the payment of which well and truly to be made and done, we bind ourselves, our heirs, executors, administrators & assigns, firmly by these present and we hereby waive our right to claim personal property exempt under the laws of Alabama.

Sealed with our seals and dated this 30<sup>th</sup> day of October 2000.

THE CONDITION OF THE ABOVE OBLIGATION, That whereas the above bound Shelly D. Howton was duly appointed to the office of Notary Public State at Large on October 30, 2000 for the term of four years, from the date of October 30, 2000 in Precinct No. in and for said county.

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.

Shelley D. Howton

UNITED STATES FIDELITY & GUARANTY CO.

Judy S. Marchman, Attorney-in-fact

Taken and approved this

8<sup>th</sup> day of November, 2000

Judge of Probate

OATH OF OFFICE

State of Alabama  
Shelby County

I, Shelley D. Howton 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 to and sworn before me this

30 day of October, 2000

Principal

Notary Public

11/09/2000-38904  
08:36 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 MMB 23.00

**The St Paul****POWER OF ATTORNEY**

Seaboard Surety Company  
 St. Paul Fire and Marine Insurance Company  
 St. Paul Guardian Insurance Company  
 St. Paul Mercury Insurance Company

United States Fidelity and Guaranty Company  
 Fidelity and Guaranty Insurance Company  
 Fidelity and Guaranty Insurance Underwriters, Inc.

Power of Attorney No. 21799

Certificate No.

376407

**KNOW ALL MEN BY THESE PRESENTS:** That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, and that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, and that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, and that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (*herein collectively called the "Companies"*), and that the Companies do hereby make, constitute and appoint

Charles Molay, Judy S. Marchman, Christine L. Girodo, Richard H. Pardue, David W. Hobbs and David J. Ross

Birmingham

Alabama

of the City of \_\_\_\_\_, State \_\_\_\_\_, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety to, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and sealed this 9th day of May, 2000.

Seaboard Surety Company  
 St. Paul Fire and Marine Insurance Company  
 St. Paul Guardian Insurance Company  
 St. Paul Mercury Insurance Company

United States Fidelity and Guaranty Company  
 Fidelity and Guaranty Insurance Company  
 Fidelity and Guaranty Insurance Underwriters, Inc.



State of Maryland  
 City of Baltimore

*John F. Phinney*  
 JOHN F. PHINNEY, Vice President

*Michael R. McKibben*  
 MICHAEL R. MCKIBBEN, Assistant Secretary

On this 9th day of May, 2000, before me, the undersigned officer, personally appeared John F. Phinney and Michael R. McKibben, who acknowledged themselves to be the Vice President and Assistant Secretary, respectively, of Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, United States Fidelity and Guaranty Company, Fidelity and Guaranty Insurance Company, and Fidelity and Guaranty Insurance Underwriters, Inc.; and that the seals affixed to the foregoing instrument are the corporate seals of said Companies; and that they, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the names of the corporations by themselves as duly authorized officers.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the 13th day of July, 2002.



*Rebecca Easley-Onokala*

REBECCA EASLEY-ONOKALA, Notary Public

Inst # 2000-38904

11/09/2000-38904  
 08:36 AM CERTIFIED  
 SHELBY COUNTY JUDGE OF PROBATE  
 002 MMB 23.00