

NOTARY PUBLIC BOND  
THE STATE OF ALABAMA

Bond No 103473088  
SHELBY COUNTY-STATE AT LARGE

KNOW ALL MEN BY THESE PRESENTS, That we, PAMELA L HATCHER Principal,  
and TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA of HARTFORD, CONNECTICUT 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 9TH day of Apr, 2001

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound  
PAMELA L HATCHER  
2nd day of May, 2001 was duly appointed to the office of Notary Public on the  
in and for said County.

NOW IF THE SAID PAMELA L HATCHER 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.

Approved and ordered of Record this  
2nd day of May, 2001.

Patricia Geyer Schmitt  
Judge of Probate Court

PAMELA L HATCHER

BY Pamela L Hatcher

TRAVELERS CASUALTY AND SURETY COMPANY  
OF AMERICA

BY Thomas T. Hanford  
THOMAS T. HANFORD Attorney-in-Fact

OATH OF OFFICE

I Pamela L Hatcher 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 2nd day of May, 2001.

Filed in the office of the Judge of Probate Court,  
this 2nd day of May, 2001.

Patricia Geyer Schmitt  
Judge of Probate Court

BY Pamela L Hatcher  
Principal

Miss J. A. Brasher  
Notary Public

05/02/2001-17133

08:42 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

004 DLH 23.00

Recorded in Official Bond Record

Inst # 2001-17133

Acknowledgment of bond by contractor, if a corporation

STATE OF NEW YORK  
COUNTY OF MONROE

On this            day of            2001            before me personally came

Pamela L Hatcher to me known, who being by me duly sworn, did depose and say

that (s)he resides in 10093 Hwy 55 Sterrett, AL that (s)he is the Tax specialist  
of Paychex Inc

the corporation described in and which executed the foregoing instrument; that he knew the seal of said corporation; that the seal affixed to said instrument was such corporate 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.

Jennifer Mause  
Notary Public

(Acknowledgment of bond by Surety Company)

STATE OF NEW YORK  
COUNTY OF MONROE

On this 9th day of April 2001 before me personally came

MY COMMISSION EXPIRES MAR. 20, 2002.

THOMAS T. HANFORD to me known, who being by me duly sworn, did depose and say that

(s)he resides in ROCHESTER, NY that (s)he is the ATTORNEY-IN-FACT of the

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA instrument; that (s)he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the order of the Board of Directors of said corporation; and that (s)he signed (her)his name thereto by like order; and that the liabilities of said company do not exceed its assets as ascertained in the manner provided by the laws of the State of New York; and the said BARBARA W. SNITCHLER and knows (her)him to be the ATTORNEY-IN-FACT of said company; that the signature of the said THOMAS T. HANFORD subscribed to the within instrument is in the genuine handwriting of the said THOMAS T. HANFORD has subscribed thereto by like order of the Board of Directors, and in the presence of him, the said BARBARA W. SNITCHLER

BARBARA W. SNITCHLER  
Notary Public, State of New York  
My Comm. Expires  
September 2, 2002

Barbara W Snitchler  
Notary Public

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA  
TRAVELERS CASUALTY AND SURETY COMPANY  
FARMINGTON CASUALTY COMPANY  
Hartford, Connecticut 06183-9062

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

KNOW ALL PERSONS BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, corporations duly organized under the laws of the State of Connecticut, and having their principal offices in the City of Hartford, County of Hartford, State of Connecticut, (hereinafter the "Companies") hath made, constituted and appointed, and do by these presents make, constitute and appoint: Cindy Polito, David E. Gosling, David W. Cooper, James R. Riedman, John R. Riedman, Robert Flaherty, Shelley G. Pasinski, Thomas T. Hanford, of Rochester, New York, their 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 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 the Companies, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of the Companies, 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 Companies, which Resolutions are now in full force and effect:

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, 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 at any time may remove any such appointee and revoke the power given him or her.

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary.

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 President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary, or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation 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 Boards of Directors of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: President, any Executive Vice President, 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 binding upon the 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, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY have caused this instrument to be signed by their Senior Vice President, and their corporate seals to be hereto affixed this 1st day of June, 2000.

STATE OF CONNECTICUT

}SS. Hartford

COUNTY OF HARTFORD

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA  
TRAVELERS CASUALTY AND SURETY COMPANY  
FARMINGTON CASUALTY COMPANY



By   
George W. Thompson  
Senior Vice President

On this 1st day of June, 2000 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, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, the corporations described in and which executed the above instrument; that he/she knows the seals of said corporations; that the seals affixed to the said instrument are such corporate seals; and that he/she executed the said instrument on behalf of the corporations by authority of his/her office under the Standing Resolutions thereof.





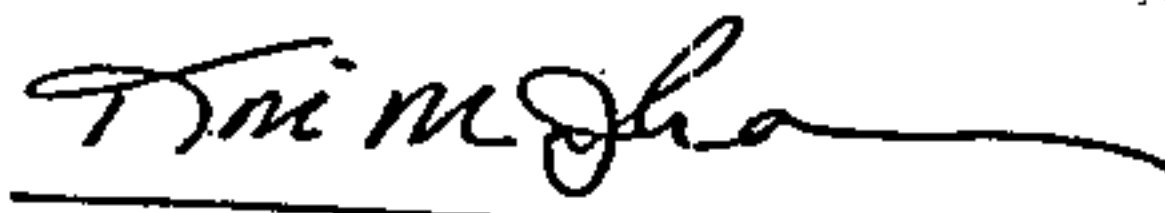
My commission expires June 30, 2001 Notary Public  
Marie C. Tetreault

#### CERTIFICATE

I, the undersigned, Assistant Secretary of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, stock corporations 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 Boards 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 9TH day of APRIL, 2000. 1



By   
Kori M. Johanson  
Assistant Secretary, Bond  
Inst # 2001-17139

05/02/2001-17139  
08:43 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE

DLH 23.00