

NOTARY BOND

BOND NO. AA40001406

KNOW ALL MEN BY THESE PRESENTS:

STATE OF ALABAMA
COUNTY OF SHELBY

THAT WE, **JUDY MCMILLAN**
1849 INDIAN HILLS ROAD
PELHAM, ALABAMA 35124

As principal and **ATLANTIC ALLIANCE FIDELITY AND SURETY COMPANY**, as Surety, are held firmly bound unto the State of Alabama in the sum of TEN THOUSAND DOLLARS AND 00/100, 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.

WHEREAS, the above-named Principal has been duly appointed Notary Public **STATE-AT-LARGE** (STATE At Large or County) beginning the 18TH day of MARCH, 2002 for a term of four years from the date of the Notary commission in Precinct No. _____ in and for said County.

NOW< THEREFORE< the condition of this bond is that if the named principal shall faithfully discharge the duties of the office of Notary Public, then this obligation shall become null and void; otherwise it shall remain in full force and effect.

SIGNED and sealed this 18TH day of MARCH, 2002.

(Sign here) X

Judy McMillan
Person appointed Notary Public

ATLANTIC ALLIANCE FIDELITY AND SURETY COMPANY

BY

Wendy Watson
ATTORNEY-IN-FACT
WENDY WATSON

Approved and filed the 9th day of April, 2002

Judge of Probate

Patricia Yeager Frohmeister

By

PH

THE STATE OF ALABAMA

Shelby County

I, Judy McMillan, do solemnly swear (or affirm) 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 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.

(Sign here)

Judy McMillan
Person appointed Notary Public

Subscribed and sworn to before me this 02 day of March, 2002.

To certify which witness my hand and seal of office.

Wayne S. [Signature]
Notary Public State of Alabama

Inst # 2002-16319

04/09/2002-16319 04/09/2002-16319
MY COMMISSION EXPIRES SEP 1, 2004
08:22 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

002 CH

23.00

Inst # 2002-16319



No. 944749

Atlantic Alliance

FIDELITY AND SURETY COMPANY

Mount Laurel, NJ

POWER OF ATTORNEY

AA40001406

KNOW ALL MEN BY THESE PRESENTS: That Atlantic Alliance Fidelity and Surety Company, a corporation organized and existing under the laws of the State of New Jersey, does hereby constitute and appoint

Wendy Watson

04/09/2002-16319
08:22 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise.

The execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said Atlantic Alliance Fidelity and Surety Company as fully and amply to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at the principal office.

This Power of Attorney is executed and may be certified so, and may be revoked, pursuant to and by authority of Article IV, Section 3 of the Laws adopted by the Board of Directors of Atlantic Alliance Fidelity and Surety Company at a meeting held on the 10th day of November 1998. The President and Vice President, acting with any Secretary or Assistant Secretary, shall have power and authority:

- (1) To appoint Attorney(s)-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, and
- (2) To revoke, at any time, any such Attorney-in-fact and revoke the authority given.

Further, this power of Attorney is signed and sealed by facsimile of the Seal of the Board of Directors of said Company adopted at a meeting duly called and held on the 10th day of November 1998, of which the following is a true and correct copy:

RESOLVED that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, contracts of indemnity and other writings obligatory in the nature thereof; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, Atlantic Alliance Fidelity and Surety Company has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 3rd day of January, 2000.

ATTEST: ATLANTIC ALLIANCE FIDELITY AND SURETY COMPANY
State of New Jersey



Lars M. Anderson
Lars M. Anderson, President

On this 3rd day of January 2000 before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn, said that he is the therein described and authorized officer of the Atlantic Alliance Fidelity and Surety Company; that the seal affixed to said instrument is the Corporate Seal of said Company; that the said Corporate Seal and his signature were duly affixed by order of the Board of Directors of said Company.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at the Atlantic Alliance Fidelity and Surety Company offices the day and year first above written

DARLEY J. LOWE
Notary Public of New Jersey
My Commission Expires October 13, 2003

Darley J. Lowe

I, Gail E. Latham, Secretary of the Atlantic Alliance Fidelity and Surety Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by ATLANTIC ALLIANCE FIDELITY AND SURETY COMPANY, which is still in full force and effect.

IN WITNESS WHEREOF, I have thereunto set my hand and attached the seal of said Company this 18th day of March 2002



Gail E. Latham
Gail E. Latham, Secretary

WARNING: "This Power of Attorney is printed on safety paper with a blue background and red sequential numbering on the upper right-hand corner."

Lars M. Anderson
Lars M. Anderson, President

If the obligee has any question on the validity of this Power of Attorney, please call the Atlantic Alliance Home Office for verification (800) 795-5508.