

NOTARY PUBLIC, STATE - AT - LARGE

THE STATE OF ALABAMA

Shelby County
Know All Men By These Presents
THAT WE

Bond Number B716988

Marleen S. Pinkerton

AS PRINCIPAL and Selective Insurance Company of America, AS SURETY are held and firmly bound unto the State of Alabama in the sum of TEN THOUSAND AND 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, and assigns, firmly by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound PRINCIPAL was, on the 31st day of May, A.D., 2002 appointed Notary Public, State-at-large.

NOW, IF THE SAID PRINCIPAL shall faithfully perform and discharge all the duties of said office during the time he/she continues therein then the above obligation to be void, otherwise to remain in full force and effect.

Approved and ordered of Record this 19th day of June, 2002

Judge of Probate Court Patricia Yeager Ahlmeister County Shelby

Sealed with our seals and dated this day of A.D.,

Marleen S. Pinkerton
Principal

Countersigned by Alabama Resident Agent

Selective Insurance Company of America

by: Susan H. Mixion
Susan H. Mixion

BY W.G. Van Buskirk
W.G. Van Buskirk
Attorney in Fact

OATH OF OFFICE

THE STATE OF ALABAMA

Shelby County

Probate Court

I, Marleen S. Pinkerton, do solemnly swear that I will support 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 5th day of JUNE, 2002

Jacqueline Sue Childs
Notary Public

Marleen S. Pinkerton
Principal

Filed in the office of the judge of Probate Court, this 19th day of June, 2002

Judge of Probate Court Shelby County

Recorded in Official Bond Record, Page

Patricia Yeager Ahlmeister

Selective Insurance Company of America
40 Wantage Avenue
Branchville, New Jersey 07890
973-948-3000

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the Selective Insurance Company of America, a New Jersey corporation having its principal office in Branchville, State of New Jersey, pursuant to Article VII, Section 13 of the By-Laws of said Company, to wit:

"The Chairman of the Board, President, any Vice Presidents or the Secretary may, from time to time, appoint attorneys in fact, and agents to act for and on behalf of the Company and they may give such appointee such authority, as his/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 may, at any time, remove any such appointee and revoke the power and authority given him/her.

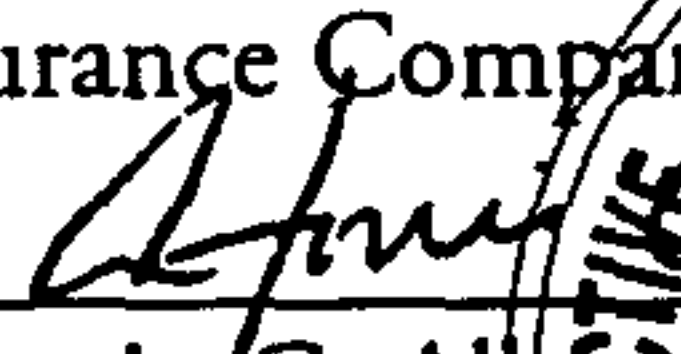
does hereby make, constitute and appoint **W. G. VAN BUSKIRK, JAMES R. WILLIAMS, GLADYS C. VOORHEIS, CECILIA BASS RAWSON**

its true and lawful Attorney-in-fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed, bonds, undertakings, recognizances, contracts of indemnity, or other writings obligatory in the nature of a bond subject to the following limitations: **NO ONE BOND TO EXCEED TWO MILLION DOLLARS (\$2,000,000.00)**

and to bind the Selective Insurance Company of America thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Selective Insurance Company of America, and all the acts of said Attorney are hereby ratified and confirmed.

IN WITNESS WHEREOF, the Selective Insurance Company of America has caused these presents to be signed by its **Senior Vice President** and its corporate seal to the hereto affixed this **16TH** day of **NOVEMBER**, **2000**.

CERTIFIED COPY

Selective Insurance Company of America
BY: 
Antonio C. Albanese, Senior Vice President
1926

State of New Jersey
County of Sussex

On this **16TH** day of **NOVEMBER** **2000** before the subscriber a Notary Public of the State of New Jersey in and for the County of Sussex duly commissioned and qualified, came **Antonio C. Albanese** of the Selective Insurance Company of America, to me personally known to be the officer described herein, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposed and said that he is an officer of said Company aforesaid; that the seal affixed to the preceding instrument is the corporate seal of said Company, and the said corporate seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the Company; that Article VII, Section 13 of the By-Laws of said Company is now in force.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Branchville, New Jersey this day of **NOVEMBER 2000**

LORRAINE A. PETERSEN

NOTARY PUBLIC OF NEW JERSEY

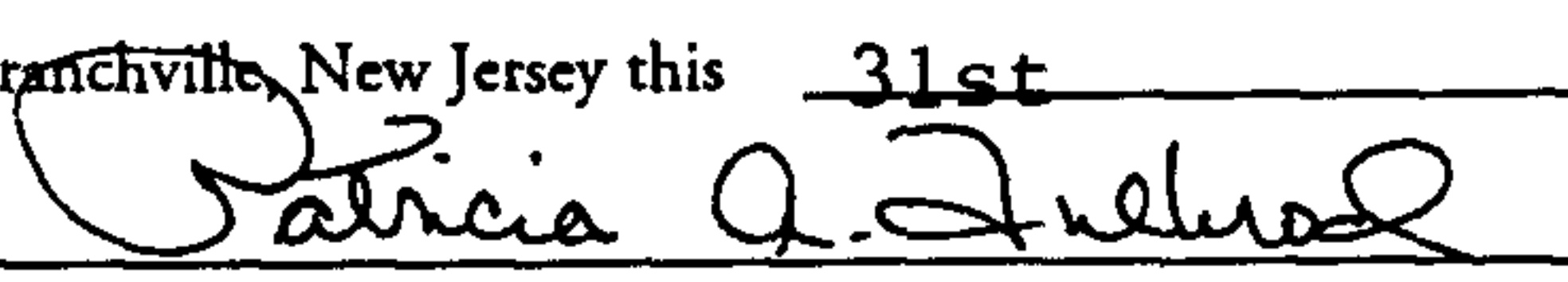
COMMISSION EXPIRES AUG. 30, 2003

The power of attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of Selective Insurance Company of America at a meeting duly held and announced on the 6th of February 1987, to wit:

"RESOLVED, the Board of Directors of Selective Insurance Company of America authorizes and approves the use of a facsimile corporate seal, facsimile signatures of corporate officers and notarial acknowledgements thereof on powers of attorney for the execution of bonds, recognizances, contracts of indemnity and other writings obligatory in the nature of a bond, recognizance or conditional undertaking....."

I, Patricia A. Fulkrod, Assistant Secretary of the Selective Insurance Company of America, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said 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 at Branchville, New Jersey this **31st** day of **May, 2002**.


Patricia A. Fulkrod
Assistant Secretary