

NOTARY PUBLIC BOND
THE STATE OF ALABAMA

BOND No. 609 22 50
COUNTY-STATE AT LARGE

KNOW ALL MEN BY THESE PRESENTS, That we, Michael Glynn Howard, Principal, and Safeco Insurance Company of America, of Seattle, Washington, 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 25th day of July, 2002

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound Michael Glynn Howard was duly appointed to the office of Notary Public on the 25th day of July, 2002 in and for said County.

NOW IF THE SAID Michael Glynn Howard 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.

Michael Glynn Howard

By Michael Glynn Howard

Safeco Insurance Company of America

By Laurel D. Huss
Laurel D. Huss Attorney-in-fact

Approved and order of Record this
26th day of July, 2002

Patricia Yeager Tribbitt

Judge of Probate Court

OATH OF OFFICE

I, Michael Glynn Howard 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 26th day of July, 2002,

Michael Glynn Howard

Filed in the office of the Judge of Probate Court,
this 27th day of July, 2002

Patricia Yeager Tribbitt
Judge of Probate

By Michael Glynn Howard
Principal

Kimberly L. Brown
Notary Public
MY COMMISSION EXPIRES JUNE 12, 2005

Countersigned By Jack D. Tribble
Alabama Resident Agent, Jack D. Tribble



SAFECO

**POWER
OF ATTORNEY**

SAFECO INSURANCE COMPANY OF AMERICA
GENERAL INSURANCE COMPANY OF AMERICA
HOME OFFICE: SAFECO PLAZA
SEATTLE, WASHINGTON 98185

No. 6724

KNOW ALL BY THESE PRESENTS:

That SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSURANCE COMPANY OF AMERICA, each a Washington corporation, does each hereby appoint

****SANDRA S. CARTER; JUDY GAY CERA; GARY D. EKLUND; JUDY S. FLEMING; VIRGINIA B. MCMANUS; BARBARA S. MACARTHUR; EDWARD L. MITCHELL; NANCY NIX; BARBARA THOMPSON; CYNTHIA I. RUDOLPH; LAUREL D. HUSS; Atlanta, Georgia*******

its true and lawful attorney(s)-in-fact, with full authority to execute on its behalf fidelity and surety bonds or undertakings and other documents of a similar character issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSURANCE COMPANY OF AMERICA have each executed and attested these presents

this 14th day of November, 2001

R.A. Pierson

R.A. PIERSON, SECRETARY

Mike McGavick

MIKE MCGAVICK, PRESIDENT

CERTIFICATE

Extract from the By-Laws of SAFECO INSURANCE COMPANY OF AMERICA
and of GENERAL INSURANCE COMPANY OF AMERICA:

"Article V, Section 13. - FIDELITY AND SURETY BONDS ... the President, any Vice President, the Secretary, and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the company in the course of its business... On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

Extract from a Resolution of the Board of Directors of SAFECO INSURANCE COMPANY OF AMERICA
and of GENERAL INSURANCE COMPANY OF AMERICA adopted July 28, 1970.

"On any certificate executed by the Secretary or an assistant secretary of the Company setting out,

- (i) The provisions of Article V, Section 13 of the By-Laws, and
- (ii) A copy of the power-of-attorney appointment, executed pursuant thereto, and
- (iii) Certifying that said power-of-attorney appointment is in full force and effect,

the signature of the certifying officer may be by facsimile, and the seal of the Company may be a facsimile thereof."

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Shelby Cnty Judge of Probate, AL
07/26/2002 10:49:00 FILED/CERTIFIED

I, R.A. Pierson, Secretary of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA, do hereby certify that the foregoing extracts of the By-Laws and of a Resolution of the Board of Directors of these corporations, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws, the Resolution and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 25th day of July, 2002



R.A. Pierson

R.A. PIERSON, SECRETARY