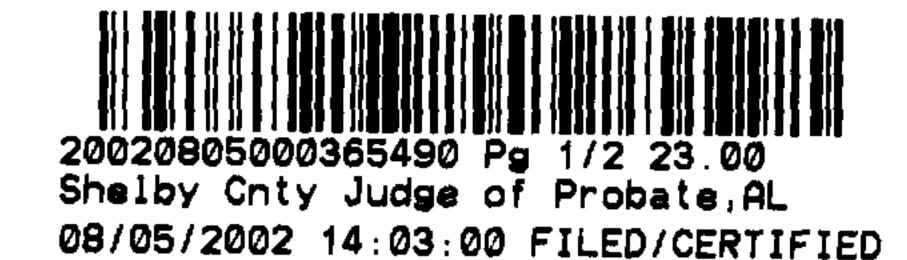
Bond #400SM8883





KNOW ALL MEN BY THESE PRESENTS, That we, John Burdette Bates 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 29th day of July, 2002.

THE CONDITION OF THE ABOVE OBLIGATION, That whereas the above bound John Burdette Bates was duly appointed to the office of Notary Public State at Large on July 29th, 2002 for the term of four years, from the date of July 29th, 2002 in Precinct/Box 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.

UNITED STATES FIDELITY & GUARANTY CO.

Judy S. Marchman, Attorney-in-fact

Taken and approved this 5th day of August, 2002

Patricia Yeagn Frameurles

Judge of Probate

John Burdette Bates

OATH OF OFFICE

State of Alabama Shelby County

I, John Burdette Bates, 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 day of

Notary Public

The St Paul

POWER OF ATTORNEY

20020805000365490 Pg 2/2 23.00 Shelby Cnty Judge of Probate, AL 08/05/2002 14:03:00 FILED/CERTIFIED

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

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

Power of Attorney No.

22713

Certificate No.

940448

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 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, David W. Hobbs and John Winn Kelley

Birmingham			Alabama				
of the City of, State,			te	_ 	, their true and lav	vful Attorney(s)-in-Fact,	
contracts and	d other written instruments in	the nature thereof on be	half of the Companies	in their business of g	eal and acknowledge any and guaranteeing the fidelity of periods or proceedings allowed by	ersons, guaranteeing the	
IN WITNES	S WHEREOF, the Compani	es have caused this instru	ment to be signed and s	ealed this 31st	day ofAugust	2001	
	Seaboar	d Surety Company		Inited State	es Fidelity and Guaranty Co	mnany	
		Fire and Marine Insura	nce Company	United States Fidelity and Guaranty Company Fidelity and Guaranty Insurance Company			
	St. Paul Guardian Insurance Company			Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters, Inc.			
State of Mary City of Baltin	CORPORATE SEAL SINGLE SEAL SIN	Mercury Insurance Con	PORMED E 1977 ANN STORES	MCORPORATED STATES TO SELECTION OF THE PARTY	Thomas E. X	huriest Lubust GTSE, Assistant Secretary	
On this	31st day of	August	, <u>2001</u> , befo	ore me, the undersign	ned officer, personally appeare	ed John F. Phinney and	
Marine Insura Guaranty Insura said Compan	ance Company, St. Paul Guar urance Company, and Fidelity	d themselves to be the Viction Insurance Company, and Guaranty Insurance eing authorized so to do,	ce President and Assist St. Paul Mercury Insur Underwriters, Inc.; and	ant Secretary, respecti ance Company, United that the seals affixed	ively, of Seaboard Surety Cond States Fidelity and Guaranty to the foregoing instrument and irposes therein contained by significant contained contained by significant contained containe	npany, St. Paul Fire and Company, Fidelity and re the corporate seals of	
	Whereof, I hereunto set my hasion expires the 13th day of J		OF ARY BRUTHORE CITY W		Rebecca Easley-on	y · Smakala NOKALA, Notary Public	

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