



20021010000495850 Pg 1/3 23.00  
Shelby Cnty Judge of Probate, AL  
10/10/2002 09:31:00 FILED/CERTIFIED

FECO SURETY

Redmond Campus  
4634 154th Place N E.  
Adams Bldg., 3<sup>rd</sup> Floor  
Redmond, WA 98052-3332

Phone: (425) 376-6585  
Fax: (425) 376-6533

Mailing Address:  
PO Box 34754  
Seattle, WA 98124

This bond cancels and supersedes Bond No. 6173240/VM0003002173A dated the 19<sup>th</sup> day of August, A.D., 2002.  
NOTARY PUBLIC, STATE - AT - LARGE

Bond No. 6173240/VM0003002173B

THE STATE OF ALABAMA

Shelby County

Know All Men By These Presents That We Kelly Bili as Principal and GENERAL INSURANCE COMPANY OF AMERICA, as Surety are held and firmly bound unto the State of Alabama in the sum of Ten Thousand ----00/100 (\$10,000.00) 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 appointed Notary Public, State - at - Large on the 30th day of September, A.D., 2002, and ending on the 27th day of May, A.D., 2006.

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.

Sealed with our seals and dated this 30th day of September, A.D., 2002.

By: Ronnie L. Jackson  
Alabama Resident Agent Ronnie L. Jackson

Kelly Bili  
Kelly Bili

One Metroplex Drive, Suite 300  
Address Birmingham, Alabama 35209  
(205) 803-3200

GENERAL INSURANCE COMPANY OF AMERICA

Noreen Fukuhara  
Noreen Fukuhara, Attorney-in-fact

Telephone Number

Approved and ordered of Record this 10<sup>th</sup> day of October, 2002.

Judge of Probate Court Shelby County

OATH OF OFFICE

THE STATE OF ALABAMA

Shelby County

Probate Court

I, Kelly Bili, 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 9<sup>th</sup>  
day of October, 2002.

Kelly Bili  
Principal

Dana Logan  
Notary Public

my commission  
expires 9-13-2004

Filed in the office of the judge of Probate Court, this 10<sup>th</sup> day of October, 2002.  
Judge of Probate Court Shelby County  
Recorded in Official Bond Record \_\_\_\_\_, Page \_\_\_\_\_



SAFECO®

POWER  
OF ATTORNEY

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

No. 7481

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

\*\*\*\*\*ALEXANDER M. CAMPBELL; BETTY ECK; NOREEN FUKUHARA; GARY SEEDHOUSE; TERRY HUGHES; Vancouver, British Columbia, Canada\*\*\*\*\*

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 28th 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."

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 30th day of September, 2002



*R.A. Pierson*

R.A. PIERSON, SECRETARY





**SAFECO**

**POWER  
OF ATTORNEY**

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

No. 7244

**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

\*\*\*\*\*RICHARD E. THOMPSON; BARBARA SUE GARREN; JACK D. TRIBBLE; MARK J. HOLTKAMP; RONNIE L. JACKSON; Birmingham, Alabama\*\*\*\*\*

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 21 day of October, 1999

*R.A. Pierson*

**R.A. PIERSON, SECRETARY**

*W. Randall Stoddard*

**W. RANDALL STODDARD, 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."

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

this 13th day of September, 2002



*R.A. Pierson*

**R.A. PIERSON, SECRETARY**