

THE STATE OF ALABAMA, }
.....County }

Know All Men By These Presents

BOND NO. 8136-36-70

That we Diane B. Smith

as Principal, and FEDERAL INSURANCE COMPANY, a corporation duly incorporated under the
laws of the State of INDIANA as Surety, are held and firmly bound unto THE STATE OF ALABAMA

in the sum of

TEN THOUSAND AND NO/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, and
we hereby waive our right to claim personal property exempt under the laws of Alabama.

Sealed with our seals, and dated

The condition of the above obligation is such, That whereas the above bound Principal was on February 3, 2003

duly APPOINTED to the office of

NOTARY PUBLIC - STATE AT LARGE

for the term of 4 years from February 3, 2003 in precinct No.

in and 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.

Countersigned by:

Jack D. Tribble
Jack D. Tribble
Alabama Resident
Agent

BY:

Diane B. Smith
Principal

(SEAL)

FEDERAL INSURANCE COMPANY

By:

Laurel D. Huss
Laurel D. Huss,

Attorney-in-fact.

Taken and approved this 13th day of February 2003

Patricia Yeager-Humeister
Judge of Probate.

THE STATE OF ALABAMA, }
Shelby.....County }

OATH OF OFFICE

PROBATE COURT

I, Diane B. Smith

do solemnly swear that I am not disfranchised by
the Constitution of Alabama, or the Constitution and Laws of the United States; That I will honestly and faithfully sup-
port and defend the Constitution and Laws of the United States, the Union of States, and the Constitution and Laws
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 13th

day of January 2003

Rebecca L. Chilcoat

BY:

Diane B. Smith
PRINCIPAL



**POWER
OF
ATTORNEY**

**Federal Insurance Company
Vigilant Insurance Company
Pacific Indemnity Company**

**Attn.: Surety Department
15 Mountain View Road
Warren, NJ 07059**

Know All by These Presents, That **FEDERAL INSURANCE COMPANY**, an Indiana corporation, **VIGILANT INSURANCE COMPANY**, a New York corporation, and **PACIFIC INDEMNITY COMPANY**, a Wisconsin corporation, do each hereby constitute and appoint **Sandra S. Carter, Judy Gay Cera, Gary D. Eklund, Judy S. Fleming, Senu Johnson, Virginia B. McManus, Barbara S. MacArthur, Edward L. Mitchell, Nancy Nix, Ronald A. Santaniello, Barbara Thompson and Laurel D. Huss** of Atlanta, Georgia-----

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY** have each executed and attested these presents and affixed their corporate seals on this 19th day of November, 2001

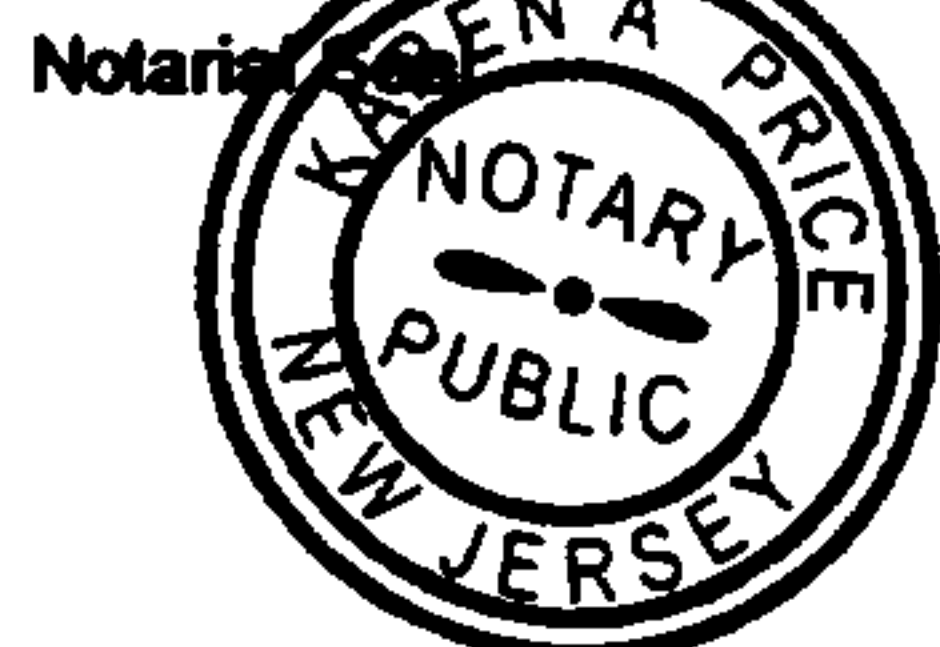

Sheryl B. Roberts, Assistant Secretary


Frank E. Robertson, Vice President

STATE OF NEW JERSEY } ss.
County of Somerset

20030213000090430 Pg 2/2 23.00
Shelby Cnty Judge of Probate, AL
02/13/2003 11:41:00 FILED/CERTIFIED

On this 19th day of November, 2001, before me, a Notary Public of New Jersey, personally came **Sheryl B. Roberts**, to me known to be Assistant Secretary of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY**, the companies which executed the foregoing Power of Attorney, and the said **Sheryl B. Roberts** being by me duly sworn, did depose and say that she is Assistant Secretary of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY** and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By-Laws of said Companies; and that she signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that she is acquainted with **Frank E. Robertson**, and knows him to be Vice President of said Companies; and that the signature of **Frank E. Robertson**, subscribed to said Power of Attorney is in the genuine handwriting of **Frank E. Robertson**, and was thereto subscribed by authority of said By-Laws and in deponent's presence.



Karen A. Price
Notary Public State of New Jersey
No. 2231647
Commission Expires Oct 28, 2004


Notary Public

Extract from the By-Laws of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY**:

"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I, **Sheryl B. Roberts**, Assistant Secretary of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY** (the "Companies") do hereby certify that

- (i) the foregoing extract of the By-Laws of the Companies is true and correct,
- (ii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U. S. Treasury Department; further, Federal and Vigilant are licensed in Puerto Rico and the U. S. Virgin Islands, and Federal is licensed in American Samoa, Guam, and each of the Provinces of Canada except Prince Edward Island; and
- (iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this 3rd day of February, 2003




Sheryl B. Roberts, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY
Telephone (908) 903-3485 Fax (908) 903-3656 e-mail: surety@chubb.com