WRITE ON SALES CO · DALLAS, TEXAS · 831-7289

REFER TO RATE CHART FOR UNDERWRITING AUTHORITY

20030630000409300 Pg 1/2 23.00 Shelby Cnty Judge of Probate, AL 06/30/2003 14:36:00 FILED/CERTIFIED

******* OLD REPUBLIC	
* * * Surety Company	Notary Bond
Bond No. OFL 0454602	AGENTS CODE NO. 092-0201
KNOW ALL MEN BY THESE PRESENTS:	
THAT WE, Susan L. Sibley	
2203 Old Cahaba Place	STATE OF ALABAMA,
Helena, Alabama 35080	COUNTY OF Shelby
as principal and OLD REPUBLIC SURETY COMPANY, as Sure no/100's (\$10,000.00) dollars	ety, are held and firmly bound unto the State of Alabama in the sum of
ruly to be made and done, we bind ourselves, our heirs, execute property exempt under the laws of Alabama. WHEREAS, the above-named Principal has been a State At Large or County) beginning 30th day of	ors, administrators and assigns, firmly by these presents, and we hereby waive our right to claim personal
SIGNED and sealed this	(sign here) X. Person expointed Notery Public. Person expointed Notery Public. OLD REPUBLIC SURETY COMPANY Attorney-in-Fact Richard L. Cochran Approved and filed the 3th day of 4th day of 5th menter Judge of Probate By
OATH OF	OFFICE
Susan L. Sibley Constitution of the United States and the Constitution of the State the duties of the office upon which I am about to enter, to the bes	te of Alabama, so long as I continue a citizen thereof; and that I will honestly and faithfully discharge st of my ability, so help me God. (sign here) X Person appointed Notary Public.
	14th (),,,,,,
	om to before me this day of the d
To certify which witr	ness my hand and seal of office. Compare Compare Compare Compare Notary Public State of Alabama
	6º UN 1-4-05

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KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, const tute and appoint:

RICHARD L. COCHRAN, OF DAPHNE, AL

its true and lawful At orney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds),

WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED AN AGGREGATE OF HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) ------ FOR ANY SINGLE OBLIGATION, REGARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION.

and to bind OLD FEPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY

RESOLVED that, the president, any vice-president, or assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant

(ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal

(iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its

corporate seal to be affixed this ___6TH_day of __MARCH 2003 OLD REPUBLIC SURETY COMPANY

Assistant Secretary

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 6TH day of MARCH _____2003_, personally came before me, _____JAMES E. LEE and DAVID G. MENZEL to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say; that they are said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of

My commission expires: UZ/13/2005 CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

Signed and sealed at the City of Brookfield, WI this

SEAL

Assistant Secretary

Park the same and