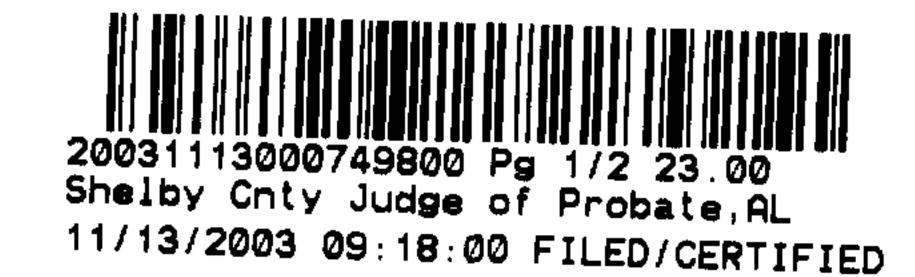
American States Insurance

A SAFECO Company



NOTARY PUBLIC, STATE - AT - LARGE

6224008 THE STATE OF ALABAMA Shelby County Know All Men By These Presents THAT WE MILLY COOPER STEWART Maylene, ALABAMA AS PRINCIPAL and AMERICAN STATES INSURANCE COMPANY , AS SURETY are held and firmly bound unto the State of Alabama in the sum of TEN THOUSAND AND 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, and assigns, firmly by these presents. THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound PRINCIPAL was, on the 13th day of Navember, A.D., 2123 appointed Notary Public, State-at-large. 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 for term four (4) years from notary commission. Sealed with our seals and dated this 15th day of MILLY COOPER STEWART AMERICAN STATES INSURANCE COMPANY BY JAMES D. GARNER - Attorney-in-Fact Approved and ordered of Record this day of Dune, 2003 Judge of Probate Court County OATH OF OFFICE THE STATE OF ALABAMA County Probate Court MILLY COOPER STEWART , 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 15+ day of Milly Cooper Stoward

Judge of Probate Doct

Recorded in Official Bond Record

SB819

NOR WELLS - CONTROL - CON

Filed in the office of the judge of Probate Court, this

Notary Public

(1-95)

S-4672/ASEF 4/02

Principal

POWER OF ATTORNEY

	Bond No. 6224008					
KNOW ALL BY THESE PRESENTS:						
That AMERICAN STATES INSURANCE COMPANY , an Indiana c			n, does hereby	ap Shelby Cnty Ju	20031113000749800 Pg 2/2 23.00 Shelby Cnty Judge of Probate, AL 11/13/2003 09:18:00 FILED/CERTIFI	
			ARNER * * * * * * * * *		, , , , , , , , , , , , , , , , , , , ,	
Its true and lawful attorney(s)-in-fact, with full authoriundertakings and other documents of a similar chara AMERICAN STATES INSURANCE COMPANY the elected officers at its home office, in amounts or pen	ereby as fully a	y the comp as if such in	any in the cour ents had	se of its business, a	and to bind	
Ten Thousand Dollars And Zero Cents			DOLLARS (\$ 10,000)			
IN WITNESS WHEREOF, AMERICAN STATES INS	SURANCE Co	OMPANY 1st	has executed a	nd attested these p	presents	
conead			Mile	McGaricle		
C.B. MEAD, SECRETARY		MIKE MCGAVICK, PRESIDENT & CEO				

CERTIFICATE

Extract from the By-Laws of AMERICAN STATES INSURANCE COMPANY:

"Article 8. Section 8.1.1. - 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 corporation fidelity and surety bonds and other documents of similar character issued by the corporation 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 corporation, the seal, or a facsimile thereof, may be impressed of 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."

I, C.B. Mead, Secretary of **AMERICAN STATES INSURANCE COMPANY** do hereby certify that the foregoing extracts of the By-Laws of this corporation, and of a Power of Attorney Issued pursuant thereto, are true and correct and that both the By-Laws 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 15th day of June 2003



C.B MEAD, SECRETARY