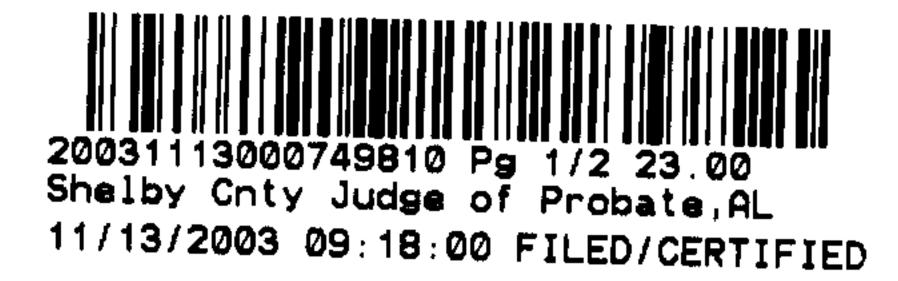
American States Insurance

A SAFECO Company



NOTARY PUBLIC, STATE - AT - LARGE

THE STATE OF ALABAMA	6224014
Shelby	
Know All Men By These Presents	
THAT WE AMY FEGER Montevallo, ALABAMA	
AS PRINCIPAL and AMERICAN STATES INSURANCE COMPA of Alabama in the sum of TEN THOUSAND AND NO/100 (\$10,000 done, we bind ourselves, our heirs, executors, administrators, and a) Dollars, for the payment of which well and truly to be made and
THE CONDITION OF THE ABOVE OBLIGATION IS SUCH,	That whereas, the above bound PRINCIPAL was, on the D., コレンろ appointed Notary Public, State-at-large.
	lischarge all the duties of said office during the time he/she continues
Sealed with our seals and dated this 15th day of	AMERICAN STATES INSURANCE COMPANY BY JAMES D. GARNER - Attorney-in-Fact
- Value Jeagy drementer,	County Steller SEALS
THE STATE OF ALABAMA	
County	Probate Court WDIANA
l, AMY FEGER , do sole	mnly 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 faith	hfully discharge the duties of the office upon which I am about to
Subscribed and sworn to before me this day of Motary Public Notary Public	- Many A Principal

day of

, Page

S-4672/ASEF 4/02

SB819 (1-95)

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

Recorded in Official Bond Record

POWER OF ATTORNEY

Bond No. 6224014

Muhe McGaricle

MIKE MCGAVICK, PRESIDENT & CEO

KNOW ALL BY THESE PRESENTS:							
That AMERICAN STATES INSURANCE COMPANY, an Indiana corporation, does hereby ap					20031113000749810 Pg 2/2 23.00 Shelby Cnty Judge of Probate,AL 11/13/2003 09:18:00 FILED/CERTIFIE		
Its true and lawful attorney(s)-in-fact, with full authority to undertakings and other documents of a similar characte AMERICAN STATES INSURANCE COMPANY thereby elected officers at its home office, in amounts or penaltic	r issued by y as fully a	y the comp as if such in	any in the course struments had b	e of its busines	s, and to bind		
Ten Thousand Dollars And Zero Cents			DOLLARS (\$ 10,000				
IN WITNESS WHEREOF, AMERICAN STATES INSUF	RANCE C	OMPANY	nas executed an	d attested thes	e presents		
	this	1st	day of	June	· 2003		

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

CBNead

C.B MEAD, SECRETARY