

**SENTRY SELECT INSURANCE COMPANY
NOTARY PUBLIC BOND**

Bond Number: 24-21888-03

KNOWN ALL MEN BY THESE PRESENTS:

That we, **Gloria L. Self**, as Principal, and Sentry Select Insurance Company, a corporation existing under and by virtue of the laws of the State of Wisconsin and authorized to transact business in the State of **Alabama** as Surety, are held and firmly bound to the said State of **Alabama**, in the penal sum of **Ten Thousand and 00/100 Dollars (\$10,000.00)**, lawful money of the United States for the payment of which, well and truly to be made, we bind ourselves, our successors, our representatives, executors and administrators, jointly and severally, firmly by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, THAT, whereas, the above principal being appointed and commissioned by the Secretary of the State of **Alabama**, a Notary Public for the County of **Jefferson** for a term of four (4) years from date of filing.

NOW, THEREFORE, the condition of this bond is such that if the said Principal shall well and faithfully perform all the duties of said office Notary Public, according to the laws of said State, then the above obligation to be null and void; otherwise to remain in full force and effect.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals this **5th December 2003**.

SENTRY SELECT INSURANCE COMPANY


Attorney-in-Fact

Gloria L. Self

Principal


Authorized Countersignature (where required)

OATH OF OFFICE

STATE OF **Alabama**
County of **Jefferson**

I, **Gloria L. Self** solemnly swear that I will support the Constitution of the United States, the Constitution and Laws of the State of **Alabama**, and that I will perform all duties pertaining to the office of Notary Public to the best of my knowledge and ability, so help me God.

I do further swear and affirm that I am a citizen of the United States and a qualified elector of the State of **Alabama**.



Principal's Signature

124 Cambridge Lane

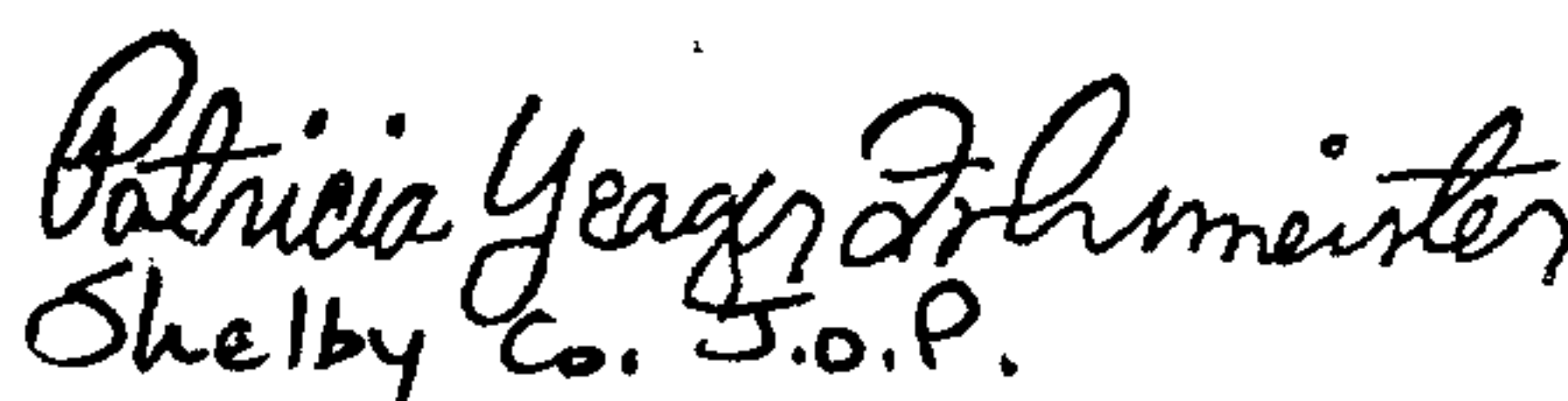
Residence Address - Street and No. (If any)

Alabaster

City or Town

Subscribed and sworn to be before me this **9th** day of **December**, A.D. **2003**

12/29/03


Shelby Co. J.O.P.



Notary Public

Expires 12/29/07

My Commission Expires

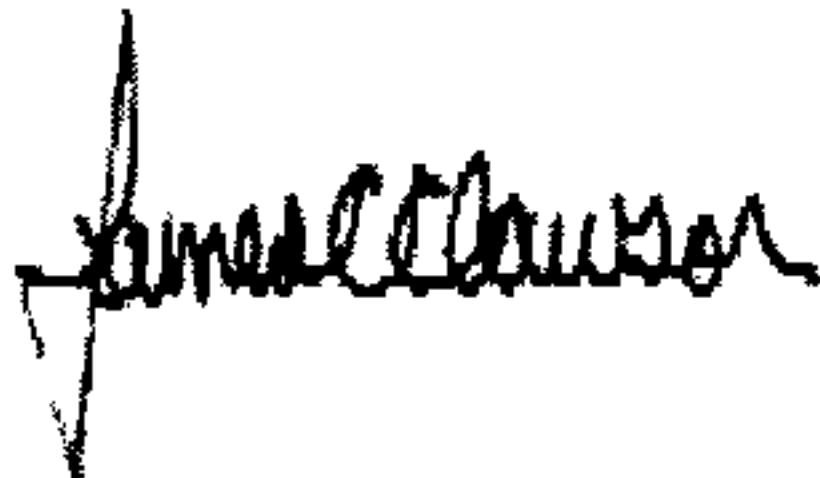
11/16/07

SENTRY SELECT INSURANCE COMPANY
POWER OF ATTORNEY
Bond Number: 24-21888-03

Form 14000 (Rev. 04/2003)

Know all men by these presents, that Sentry Select Insurance Company, a corporation duly organized under the laws of the State of Wisconsin, and having its principal place of business in the City of Stevens Point, State of Wisconsin, does hereby make, constitute and appoint JENELLE R. BECKER, DANETTE E. BORSKI, LINDA M. CUMMINGS and MICHAEL A. RICHMOND, as its true and lawful Attorneys-in-Fact, for it, and in its name, place and stead, with full power and authority to sign, execute, acknowledge and deliver for and on its behalf as Surety, any and all bonds with an effective date on or after March 31, 2003.

Signed:



James C. Clawson, President
Sentry Select Insurance Company



Attest:



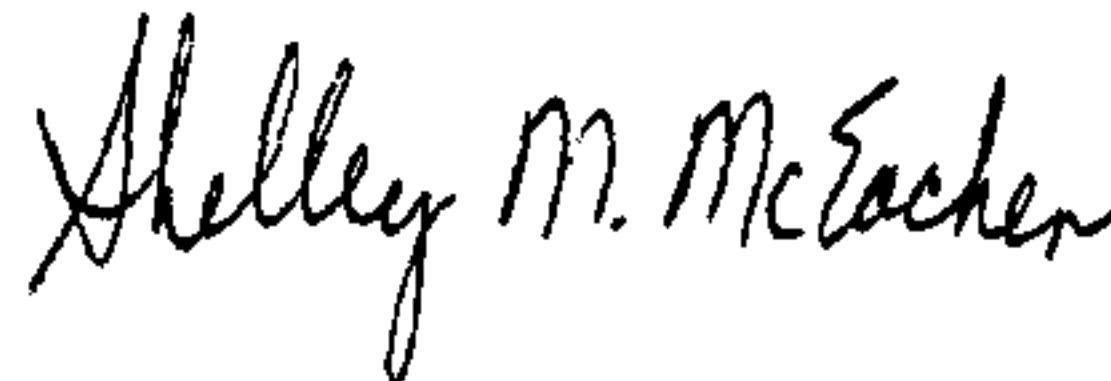
William O'Reilly, Secretary
Sentry Select Insurance Company

ACKNOWLEDGMENT

State of Wisconsin)
) ss.
County of Portage)

I, Shelley M. McEachen, Notary Public, do hereby certify that James C. Clawson and William M. O'Reilly, the President and the Secretary, respectively, of Sentry Select Insurance Company, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such President and Secretary, appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and official seal, this 31st day of March, 2003.



Shelley M. McEachen
My Commission expires 4/23/06

AUTHORIZATION

I, William O'Reilly, Secretary of Sentry Select Insurance Company, hereby certify that Sentry Select Insurance Company is duly licensed to transact fidelity and surety business in all States of the United States of America, that the foregoing Power of Attorney is a correct and true copy of the original Power of Attorney, that said Power of Attorney has not been revoked, and I further certify that the following is a true and exact copy of two resolutions passed by the Board of Directors of Sentry Select Insurance Company at meetings held by said Board, a quorum being present and voting on the date specified below, which resolutions are still in effect:

RESOLVED, that the President or any Senior Vice President in conjunction with any Secretary or Assistant Secretary, be and they are hereby authorized and empowered to appoint Attorneys-in-Fact of the Company, in its name and as its acts, to execute and acknowledge for and on its behalf as Surety any and all bonds, recognizance, contracts of indemnity, waivers of citation and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected Officers of the Company in their own proper persons. (Adopted 11 September 1969.)

RESOLVED, that the signature of any Officer authorized by the Bylaws and the Company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either for the execution of any bond, undertaking, recognizance or other written obligation in nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such Officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed. (Adopted 29 April 1971.)
Given under my hand and official seal, this 5 December 2003.



William O'Reilly, Secretary
Sentry Select Insurance Company

