



20040216000077580 Pg 1/3 23.00  
 Shelby Cnty Judge of Probate, AL  
 02/16/2004 08:26:00 FILED/CERTIFIED

**The St Paul**  
 Surety

St. Paul Fire and Marine Insurance Company  
 St. Paul Guardian Insurance Company  
 St. Paul Mercury Insurance Company  
 United States Fidelity and Guaranty Company  
 Fidelity and Guaranty Insurance Underwriters, Inc.  
 Fidelity and Guaranty Insurance Company  
 Principal Office: 385 Washington Street  
 St. Paul, Minnesota 55102

Seaboard Surety Company  
 Principal Office: 5801 Smith Avenue  
 Baltimore, Maryland 21209

**PUBLIC OFFICIAL BOND  
 (with cancelation)**

Bond Number 400SZ3570

KNOW ALL MEN BY THESE PRESENTS: that we E. Ashley Dean  
 as Principal, and, St. Paul Fire and Marine Insurance Company,  
 a corporation incorporated under the laws of the State of MN, as Surety, are held and firmly bound unto  
State of Alabama as Obligee, in the sum of \$ 10,000.00  
 for the payment of which we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly  
 by these presents.

WHEREAS, the Principal was appointed as a Notary Public for the State at Large  
February 16, 2004 expires February 8, 2008

THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal E. Ashley Dean

shall well and faithfully perform the duties of his office, then this obligation shall be void, otherwise to remain in full force and effect.

The parties hereto mutually agree that the Surety may cancel this bond by giving thirty (30) days notice in writing to the Obligee. Such cancellation shall be effective only as to acts committed by the Principal after the expiration of said thirty (30) day period. The Surety shall, upon surrender of this bond and its release from all liability thereunder, refund the premium paid, less a pro rata part thereof for the time this bond shall have been in force.

Signed, sealed and dated January 29, 2004

E. Ashley Dean (SEAL)  
 (Principal)

Surety Company:  
St. Paul Fire and Marine Insurance Company

Kevin M. Neidert  
 Kevin M. Neidert, Attorney-in-Fact

1-30-04 Deborah L. Horton  
 MY COMMISSION EXPIRES  
 3-28-2004



Seaboard Surety Company  
St. Paul Fire and Marine Insurance Company  
St. Paul Guardian Insurance Company  
St. Paul Mercury Insurance Company

United States Fidelity and Guaranty Company  
Fidelity and Guaranty Insurance Company  
Fidelity and Guaranty Insurance Underwriters, Inc.

Power of Attorney No. **20292**

Certificate No. **1927874**

**KNOW ALL MEN BY THESE PRESENTS:** That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, and that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, and that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, and that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (*herein collectively called the "Companies"*), and that the Companies do hereby make, constitute and appoint

**P. D. Yates, Jr., Anna H. Truett, P. D. Yates, III, Michael L. Angel, Karen Maynard, A. Clarence Welch, Jr., Alan R. Yates, Kevin M. Neidert, Michael S. Brickner, Emmett H. Hall, Tamara Hendrix, Brian K. Hughes, Aaron M. Hill, and Betsy J. Holmes**

**Atlanta**

**Georgia**

of the City of \_\_\_\_\_, State \_\_\_\_\_, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety to, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

**IN WITNESS WHEREOF**, the Companies have caused this instrument to be signed and sealed this 3<sup>rd</sup> day of April, 2003.

Seaboard Surety Company  
St. Paul Fire and Marine Insurance Company  
St. Paul Guardian Insurance Company  
St. Paul Mercury Insurance Company

United States Fidelity and Guaranty Company  
Fidelity and Guaranty Insurance Company  
Fidelity and Guaranty Insurance Underwriters, Inc.



*[Signature]*  
PETER W. CARMAN, Vice President

State of Maryland  
City of Baltimore

*[Signature]*  
THOMAS E. HUIBREGTSE, Assistant Secretary

On this 3<sup>rd</sup> day of April, 2003, before me, the undersigned officer, personally appeared Peter W. Carman and Thomas E. Huibregtse, who acknowledged themselves to be the Vice President and Assistant Secretary, respectively, of Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, United States Fidelity and Guaranty Company, Fidelity and Guaranty Insurance Company, and Fidelity and Guaranty Insurance Underwriters, Inc.; and that the seals affixed to the foregoing instrument are the corporate seals of said Companies; and that they, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the names of the corporations by themselves as duly authorized officers.

**In Witness Whereof**, I hereunto set my hand and official seal.

My Commission expires the 1st day of July, 2006.



*[Signature]*  
REBECCA EASLEY-ONOKALA, Notary Public



This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, United States Fidelity and Guaranty Company, Fidelity and Guaranty Insurance Company, and Fidelity and Guaranty Insurance Underwriters, Inc. on September 2, 1998, which resolutions are now in full force and effect, reading as follows:

**RESOLVED**, that in connection with the fidelity and surety insurance business of the Company, all bonds, undertakings, contracts and other instruments relating to said business may be signed, executed, and acknowledged by persons or entities appointed as Attorney(s)-in-Fact pursuant to a Power of Attorney issued in accordance with these resolutions. Said Power(s) 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 any 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 foregoing officers and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Attorney(s)-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and subject to any limitations set forth therein, 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 validly attached; and

**RESOLVED FURTHER**, that Attorney(s)-in-Fact shall have the power and authority, and, in any case, subject to the terms and limitations of the Power of Attorney issued them, to execute and deliver on behalf of the Company and to attach the seal of the Company to any and all bonds and undertakings, and other writings obligatory in the nature thereof, and any such instrument executed by such Attorney(s)-in-Fact shall be as binding upon the Company as if signed by an Executive Officer and sealed and attested to by the Secretary of the Company.

I, Thomas E. Huibregtse, Assistant Secretary of Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, United States Fidelity and Guaranty Company, Fidelity and Guaranty Insurance Company, and Fidelity and Guaranty Insurance Underwriters, Inc. do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I hereunto set my hand this 29th day of January, 2004.



*Thomas E. Huibregtse*

Thomas E. Huibregtse, Assistant Secretary

*To verify the authenticity of this Power of Attorney, call 1-800-421-3880 and ask for the Power of Attorney clerk. Please refer to the Power of Attorney number, the above-named individuals and the details of the bond to which the power is attached.*

20040216000077580 Pg 3/3 23.00  
Shelby Cnty Judge of Probate, AL  
02/16/2004 08:26:00 FILED/CERTIFIED