

CHUBB GROUP OF INSURANCE

Surety Department 15 Mountain View Avenue
Atlanta, Georgia 30303-4400 • Fax 404.516.1100

20040226000098110 Pg 1/3 23.00
Shelby Cnty Judge of Probate, AL
02/26/2004 08:23:00 FILED/CERTIFIED

Bond No. 8303-43-82

STATE OF ALABAMA

BOND OF NOTARY PUBLIC STATE - AT - LARGE

SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS, That we, Jeffrey S. Inman, as Principal and VIGILANT INSURANCE COMPANY, as Surety are held and firmly bound unto the State of Alabama in the sum of Ten Thousand and 00/100 (\$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 26th day of February, A.D. 2004 appointed Notary Public, State at Large to hold office during the term of four years from the date of the notary commission

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.

Approved and ordered of February 26th Record this 26th day of February, A.D., 2004
of February 2004,

Judge of Probate

Patricia Yeager Brumister

COURT: Probate

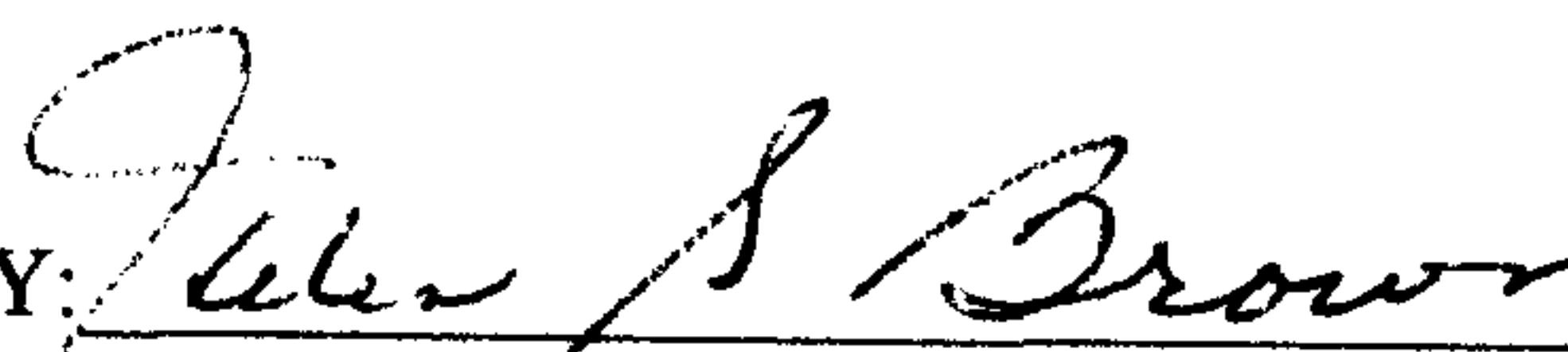
COUNTY: Shelby

Sealed with our seals and dated this 20th day of January, A.D., 2004.

PRINCIPAL
JEFFREY S. INMAN

BY: 
(Legal signature of applicant)

VIGILANT INSURANCE COMPANY

BY: 
Helen S. Brown, Attorney-in-Fact

VIGILANT INSURANCE COMPANY

STATEMENT OF ASSETS, LIABILITIES AND SURPLUS TO POLICYHOLDERS

Statutory Basis

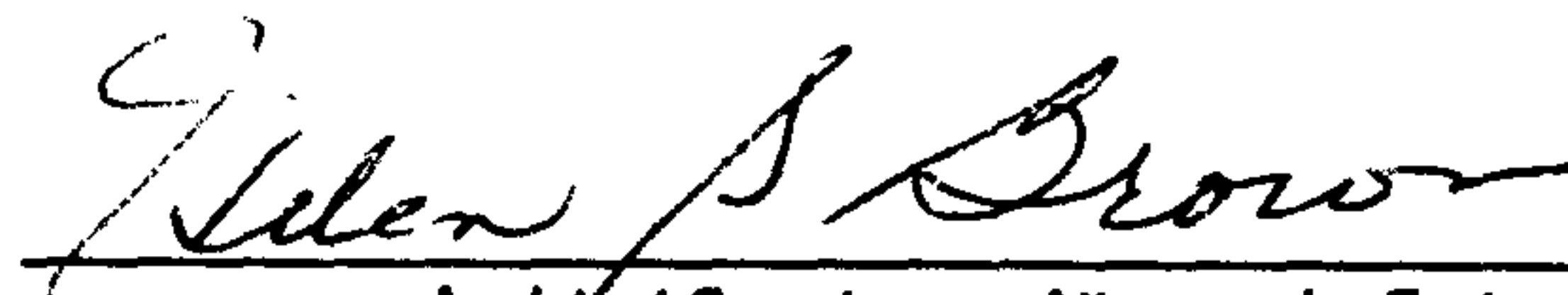
DECEMBER 31, 2002

(in thousands of dollars)

ASSETS		LIABILITIES AND SURPLUS TO POLICYHOLDERS	
Cash and Short Term Investments.....	\$ 25,072	Outstanding Losses and Loss Expenses...	\$ 58,206
United States Government, State and Municipal Bonds	77,513	Unearned Premiums	23,157
Other Bonds	47,977	Reinsurance Premiums Payable	68,756
Stocks	283	Provision for Reinsurance	675
Other Invested Assets	115	Other Liabilities	40,681
• TOTAL INVESTMENTS	150,960	TOTAL LIABILITIES	191,475
Investments in Affiliates	7,493	Capital Stock	4,500
Premiums Receivable	105,867	Paid - In Surplus	25,169
Other Assets	10,790	Unassigned Funds	53,966
		SURPLUS TO POLICYHOLDERS	83,635
TOTAL ADMITTED ASSETS	\$ 275,110	TOTAL LIABILITIES AND SURPLUS TO POLICYHOLDERS	\$ 275,110

Investments are valued in accordance with requirements of the National Association of Insurance Commissioners.
Investments valued at \$7,627 are deposited with government authorities as required by law.

A CORRECT STATEMENT:



~~Assistant Secretary~~ or Attorney-in-Fact

Helen S. Brown,



**Chubb
Surety**

**POWER
OF
ATTORNEY**

**Federal Insurance Company
Vigilant Insurance Company
Pacific Indemnity Company**

**Attn: Surety Department
15 Mountain View Road
Warren, NJ 07059**

Know All by These Presents, That FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, and PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, do each hereby constitute and appoint Terrence W. Cavanaugh, Frank E. Robertson, James E. Altman, Scott W. Bishop, John B. Fuses, John P. Smith, Matthew E. Lubin, Kenneth C. Wendel, Donna M. Powers, Christopher T. Parker, J. M. Fairweather, Jane M. Bender, Dekker Buckley, Richard W. Barnett, Edward J. Reilly, Helen S. Brown and Fred Spielberger of Warren, New Jersey each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested these presents and affixed their corporate seals on this 6th day of August, 2002.

Peter Fitterer

Peter Fitterer, Assistant Secretary

Amelia C. Lynch

Amelia C. Lynch, Vice President

STATE OF NEW JERSEY

County of Somerset

20040226000098110 Pg 3/3 23:00
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On this 6th day of August, 2002, before me, a Notary Public of New Jersey, personally came Peter Fitterer, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Peter Fitterer, being by me duly sworn, did depose and say that he is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By-Laws of said Companies; and that he signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that he is acquainted with Amelia C. Lynch, and knows her to be Vice President of said Companies; and that the signature of Amelia C. Lynch, subscribed to said Power of Attorney is in the genuine handwriting of Amelia C. Lynch, and was thereto subscribed by authority of said By-Laws and in deponent's presence.

Notarial Seal



MARIA CALISE
Notary Public, State of New Jersey
No. 2163982
Commission Expires Nov. 16, 2005

Maria Calise

Notary Public

CERTIFICATION

Extract from the By-Laws of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY:

"All powers 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 a 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 following officers: Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and 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 attached."

I, Peter Fitterer, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY (the "Companies") do hereby certify that

- (i) the foregoing extract of the By-Laws of the Companies is true and correct,
- (ii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in Puerto Rico and the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, and each of the Provinces of Canada except Prince Edward Island; and
- (iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this 20th day of January, 2004



Peter Fitterer

Peter Fitterer, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY
Telephone (908) 903-3497 Fax (908) 903-3656 e-mail: surety@chubb.com