## WRITE ON SALES CO - DALLAS, TEXAS - 631-7269

## REFER TO RATE CHART FOR UNDERWRITING AUTHORIT

20040415000197390 Pg 1/2 23.00 Shelby Cnty Judge of Probate, AL 04/15/2004 15:34:00 FILED/CERTIFIE

MITTY CREAMER WHITWORTH
NOTARY PUBLIC - ALABAMA
STATE AT LARGE
My Comm. Expires 9-29-2005

* OLD REPUBLIC  * Surety Company	
The state of the s	Notary Bond
Bond NoOFL0539032	AGENTS CODE NO. 092-0296
KNOW ALL MEN BY THESE PRESENTS:	
THAT WE, Victoria K Denny	
118 Sunset Lane	STATE OF ALABAMA,  COUNTY OF Shelby
Calera, AL 35040	COUNTY OF CHOIS
s principal and OLD REPUBLIC SURETY COMPANY, as Surety, are	held and firmly bound unto the State of Alabama in the sum of
	for the payment of which we
roperty exempt under the laws of Alabama.	ninistrators and assigns, firmly by these presents, and we hereby waive our right to claim pe
WHEREAS, the above-named Principal has been duly app	
State At Large or County) beginning 17th day of	April 2004 for a term of four years from the date of the notary comm
Precinct No in and for said County.  NOW THEREFORE the condition of this bond is the sistence.	
bligation shall become null and void; otherwise it shall remain in fu	the named principal shall faithfully discharge the duties of the office of Notary Public, the
IGNED and sealed this 2nd day of April	2004
	Timor X Innin
THE SURPLY OF	sign here) X (CAU) Person appointed Notary Public.
SUREY COMMENTAL CONTRACTOR OF THE PARTY OF T	OND REPUBLIQ SURFTY COMPANY
CONFORME	By Johnson 11 Mornous
	Johnye H. Woodrow
The state of the s	
A THE PARTY AND THE PARTY OF TH	Approved and filed the 15th day of April , 200
	$\Omega A \cdot \cdot \cdot \cdot \cdot = 0$
HE STATE OF ALABAMA	Judge of Probate Mounter)
helby County	By
OATH OF OFFIC	CE
Victoria K Denny	do solembly sweet (or affirm), that I will assess the
onstitution of the United States and the Constitution of the State of Alak	, do solemnly swear (or affirm), that I will support the pama, so long as I continue a citizen thereof; and that I will honestly and faithfully discharge
e duties of the office upon which I am about to enter, to the best of my a	ability, so help me God.
	liatoria Diamen.
· (S	sign here) X ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (
,	Person appointed Notary Public.
·	
O. b. a. a. d. a.	(oth (in ))
Subscribed and sworn to bet To certify which witness my I	fore me this day of,,

Shelby Cnty Judge of Probate, AL 04/15/2004 15:34:00 FILED/CERTIFIED

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

JOHNYE H. WOODROW, OF PELHAM, AL

its true and lawfu. A torney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto life seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

FIFTY THOUSAND DOLLARS (\$250,000) OBLIGATION, REGARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION.

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president, or assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary, or

(ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or

when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its

2003

corporate seal to be affixed this 12TH day of MARCH

Assistant Secretary

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

OLD REPUBLIC SURETY COMPANY

On this 12TH day of MARCH 2003, personally came before me, \_\_\_\_ JAMES E. LEE and DAVID G. MENZEL to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say; that they are said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.

My commission expires: 02/13/2005

## CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

92-0296

Signed and sealed at the City of Brookfield, WI this

Assistant Secretary