

OFFICIAL BOND

Bond No. SU1005488



20040503000230090 Pg 1/3 23.00
Shelby Cnty Judge of Probate, AL
05/03/2004 14:16:00 FILED/CERTIFIED

THE STATE OF ALABAMA }

SHELBY COUNTY

Know All Men By These Presents

That we Marilyn R. Muro

And ARCH INSURANCE COMPANY

are held and firmly bound unto the State of Alabama, in the sum of Ten Thousand and 00/100

\$10,000.00 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, and we

hereby waive our right to claim personal property exempt under the laws of Alabama.

Sealed with our seals, and dated this 2nd day of May, 2004

The condition of the above obligation, That whereas the above bound Marilyn R. Muro

was duly appointed _____ to the office of Notary Public State at Large on the 2nd day of

May, 2004; for the term of Four years from the 2nd day of May, 2004

in Precinct No. _____ in and for said County.

Now, if the said Marilyn R. Muro shall faithfully perform and discharge all the duties of said office during his continuance therein then the above obligation to be void, otherwise to remain in full force and effect.

By: Marilyn R. Muro (L.S.)
Marilyn R. Muro

(L.S.)

ARCH INSURANCE COMPANY (L.S.)

By: Melanie Stern (L.S.)
Melanie Stern, Attorney-in-Fact

Taken and approved this 3rd day of May, 2004

Patricia Yeager Truheimer
Judge of Probate

THE STATE OF ALABAMA }

SHELBY COUNTY

OATH OF OFFICE

I, Marilyn R. Muro solemnly swear that I will support the constitution of the United States and the constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability. So help me God.

Subscribed and sworn to before me this 30th }

Day of April, 2004 }

Dianne A. White }
Notary Public

By: Marilyn R. Muro
Marilyn R. Muro

POWER OF ATTORNEY

Know All Men By These Presents:

That the Arch Insurance Company, a corporation organized and existing under the laws of the State of Missouri, having its principal office in Kansas City, Missouri (hereinafter referred to as the "Company") does hereby appoint

**Stephen L. Cory, Pamela K. Tucker and Melanie Stern of Metairie, LA (EACH)
Bert A. Guiberteau, Jr. and Eileen Hebert of Baton Rouge, LA (EACH)**

its true and lawful Attorney(s)-in-Fact, to make, execute, seal, and deliver from the date of issuance of this power for and on its behalf as surety, and as its act and deed:

Any and all bonds and undertakings

EXCEPTION: NO AUTHORITY is granted to make, execute, seal and deliver bonds or undertakings that guarantee the payment or collection of any promissory note, check, draft or letter of credit.

This authority does not permit the same obligation to be split into two or more bonds in order to bring each such bond within the dollar limit of authority as set forth herein.

The Company may revoke this appointment at any time.

The execution of such bonds and undertakings in pursuance of these presents shall be as binding upon the said Company as fully and amply to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office in Kansas City, Missouri.

This Power of Attorney is executed by authority of resolutions adopted by unanimous consent of the Board of Directors of the Company on March 3, 2003, true and accurate copies of which are hereinafter set forth and are hereby certified to by the undersigned Secretary as being in full force and effect:

"VOTED, That the Chairman of the Board, the President, or any Vice President, or their appointees designated in writing and filed with the Secretary, or the Secretary shall have the power and authority to appoint agents and attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings, obligatory in the nature thereof, and any such officers of the Company may appoint agents for acceptance of process."

This Power of Attorney is signed, sealed and certified by facsimile under and by authority of the following resolution adopted by the unanimous consent of the Board of Directors of the Company on March 3, 2003:

VOTED, That the signature of the Chairman of the Board, the President, or any Vice President, or their appointees designated in writing and filed with the Secretary, and the signature of the Secretary, the seal of the Company, and certifications by the Secretary, may be affixed by facsimile on any power of attorney or bond executed pursuant to the resolution adopted by the Board of Directors on March 3, 2003, and any such power so executed, sealed and certified with respect to any bond or undertaking to which it is attached, shall continue to be valid and binding upon the Company.

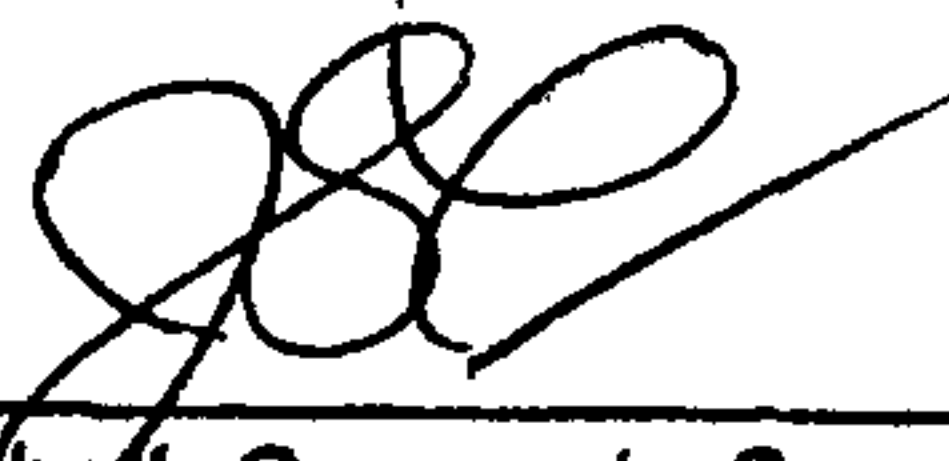
In Testimony Whereof, the Company has caused this instrument to be signed and its corporate seal to be affixed by their authorized officers, this 15th day of December, 2003.

Arch Insurance Company

Attested and Certified



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Joseph S. Labell, Corporate Secretary

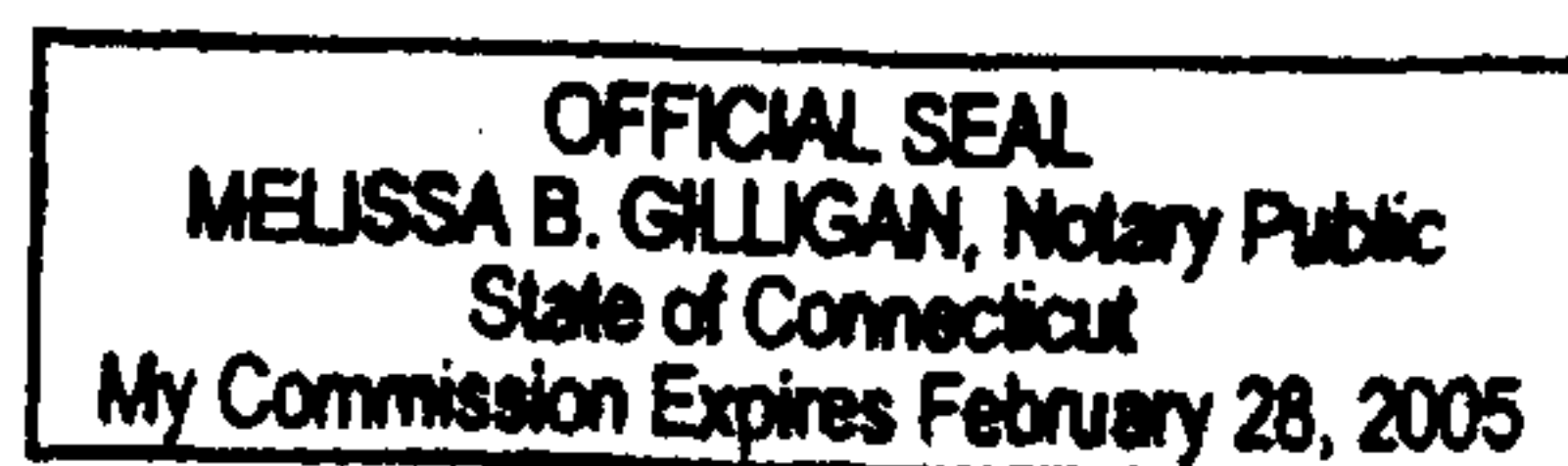



Thomas P. Luckstone, Vice President

STATE OF CONNECTICUT SS

COUNTY OF FAIRFIELD SS

I Melissa B. Gilligan, a Notary Public, do hereby certify that Thomas P. Luckstone and Joseph S. Labell personally known to me to be the same persons whose names are respectively as Vice President and Corporate Secretary of the Arch Insurance Company, a Corporation organized and existing under the laws of the State of Missouri, subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they being thereunto duly authorized signed, sealed with the corporate seal and delivered the said instrument as the free and voluntary act of said corporation and as their own free and voluntary acts for the uses and purposes therein set forth.





Melissa B. Gilligan, Notary Public
My commission expires 2-28-05

CERTIFICATION

I, Joseph S. Labell, Corporate Secretary of the Arch Insurance Company, do hereby certify that the attached Power of Attorney dated December 15, 2003 on behalf of the person(s) as listed above is a true and correct copy and that the same has been in full force and effect since the date thereof and is in full force and effect on the date of this certificate; and I do further certify that the said Thomas P. Luckstone, who executed the Power of Attorney as Vice President, was on the date of execution of the attached Power of Attorney the duly elected Vice President of the Arch Insurance Company.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the Arch Insurance Company on this 2nd day of May, 2004.



Joseph S. Labell, Corporate Secretary

This Power of Attorney limits the acts of those named therein to the bonds and undertakings specifically named therein and they have no authority to bind the Company except in the manner and to the extent herein stated.



Home Office: Kansas City, MO

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