



Western Surety Company

NOTARY PUBLIC BOND

THE STATE OF ALABAMA,

Shelby County

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 53157663N

That we, Carol E. Henry,
as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Alabama, as Surety, are held and firmly bound unto the State of Alabama, in the sum of TEN THOUSAND DOLLARS (\$ \$10,000.00), 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 1st day of May, 2004.

The condition of the above obligation, That whereas the above bound Principal was duly appointed to the office of Notary Public on the 4th day of May, 2004; for the term of 04 years from the date of Notary Commission in Precinct No. State of Alabama at Large in and for said County.

Now, if the said Principal 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.

[Signature]
Countersigned by Alabama Resident Agent

Carol E. Henry (L.S.)
Principal

ALABAMA INS. EXCHANGE, INC.

Name of Agent or Agency

P. O. BOX 36878

BIRMINGHAM, AL 35236-6878

Street

City

State

WESTERN SURETY COMPANY

By Paul T. Bruff (L.S.)
Senior Vice President

Taken and approved this 4th day of May, 2004.

Patricia Yeager
Judge of Probate

THE STATE OF ALABAMA,

Shelby County

OATH OF OFFICE

I, Carol E. Henry do 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 13th day of April, 2004.

Hebra M. Comer
Notary Public
My Commission expires 03/20/05
Form 1312-A-4-2002

Carol E. Henry
Principal

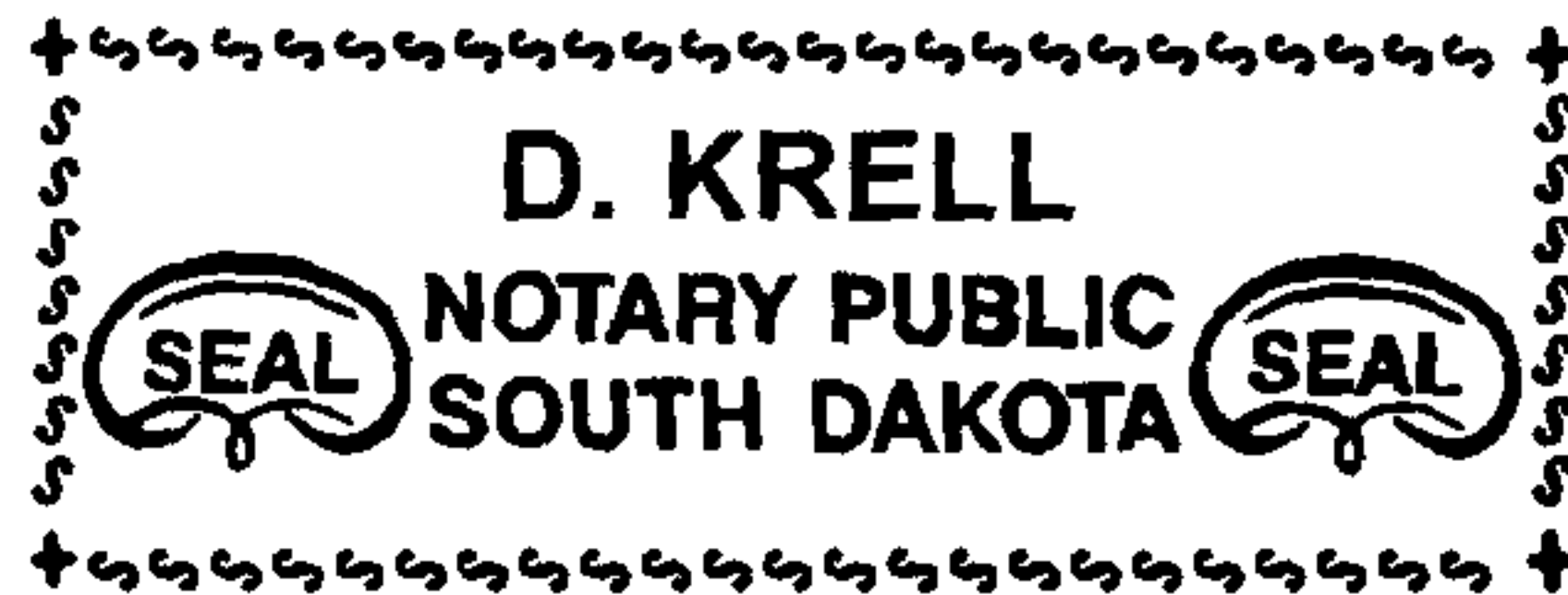
ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

On this _____ day of _____, _____, before me, a Notary Public in and

for said County, personally appeared Paul T. Bruflat personally known to me, who being by me duly sworn, did say that he is the aforesaid officer of WESTERN SURETY COMPANY, a corporation duly organized and existing under the laws of the State of South Dakota, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that the said instrument was signed, sealed and executed on behalf of said corporation by authority of its Board of Directors, and further acknowledge that the said instrument and the execution thereof to be the voluntary act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, the day and year last above written.



My Commission Expires November 30, 2006

D. Krell
Notary Public