



Notary Public

KNOW ALL MEN BY THESE PRESENTS:

Bond No. 929251831

That Elizabeth Diane Doyle of Birmingham, Alabama, hereinafter called the **Principal**, and American Casualty Company of Reading, Pennsylvania hereinafter called the **Surety**, a corporation organized under the laws of the State of Pennsylvania with its home office in the City of Chicago, State of Illinois are held and firmly bound unto **THE STATE OF ALABAMA** hereinafter called the **Obligee**, in the sum of Ten Thousand and No/100----- (\$10,000.00) Dollars; for the payment whereof to the Obligee the Principal binds himself, his heirs, executors, administrators, and assigns, and the Surety binds itself, its successors and assigns, jointly and severally firmly by these presents.

Signed, sealed and dated, this 11th day of November, 2002.

Whereas, the above-named principal has been duly appointed to the office of **Notary Public State At Large** of the State of Alabama for the term of office beginning on November 11, 2002 and ending on November 11, 2006

Now therefore, the condition of the foregoing obligation is such, that if the Principal shall faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his own hands in his official capacity during the said term, then this obligation shall be void; otherwise it shall remain in force.

✓ Elizabeth Diane Doyle

Elizabeth Diane Doyle, Principal

American Casualty Company of Reading, Pennsylvania

By:

✓ Jason W. Crowe

Jason W. Crowe, Attorney-in-Fact

Taken, approved and ordered to be recorded, this 25th day of May, 2004

Judge of Probate Court of Shelby County.

OATH OF OFFICE

THE STATE OF ALABAMA

Shelby County

I, Elizabeth Diane Doyle 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.

✓ Elizabeth Diane Doyle
(Person appointed Notary Public)

Subscribed and sworn to before me, this 25th day of May, 2004

(Notary Public State of Alabama)

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That Continental Casualty Company, an Illinois corporation, National Fire Insurance Company of Hartford, a Connecticut corporation, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania corporation (herein called "the CNA Companies"), are duly organized and existing corporations having their principal offices in the City of Chicago, and State of Illinois, and that they do by virtue of the signatures and seals herein affixed hereby make, constitute and appoint

Alvin B Bresler, Jason W Crowe, Gloria L Ingram, Ryan R. McClendon, Individually

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Shelby Cnty Judge of Probate, AL
05/25/2004 10:11:00 FILED/CERTIFIED

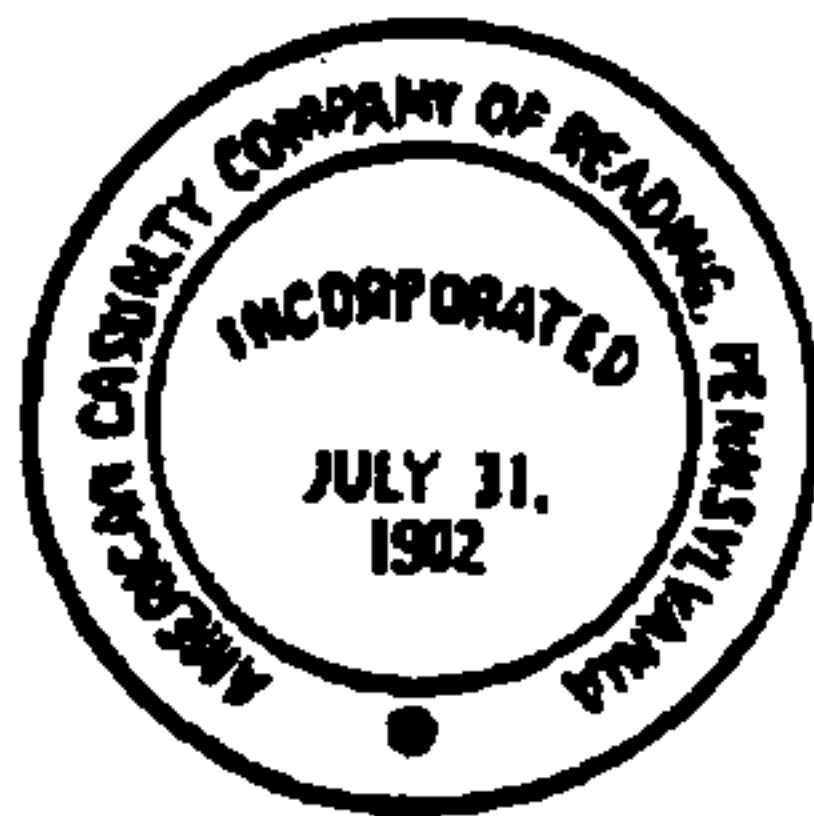
of Birmingham, AL, their true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on their behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind them thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of their corporations and all the acts of said Attorney, pursuant to the authority hereby given is hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law and Resolutions, printed on the reverse hereof, duly adopted, as indicated, by the Boards of Directors of the corporations.

In Witness Whereof, the CNA Companies have caused these presents to be signed by their Vice President and their corporate seals to be hereto affixed on this 13th day of May, 2003.



Continental Casualty Company
National Fire Insurance Company of Hartford
American Casualty Company of Reading, Pennsylvania

Michael Gengler
Michael Gengler Senior Vice President

State of Illinois, County of Cook, ss:

On this 13th day of May, 2003, before me personally came Michael Gengler to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Chicago, State of Illinois; that he is a Senior Vice President of Continental Casualty Company, an Illinois corporation, National Fire Insurance Company of Hartford, a Connecticut corporation, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania corporation described in and which executed the above instrument; that he knows the seals of said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed pursuant to authority given by the Boards of Directors of said corporations and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporations.



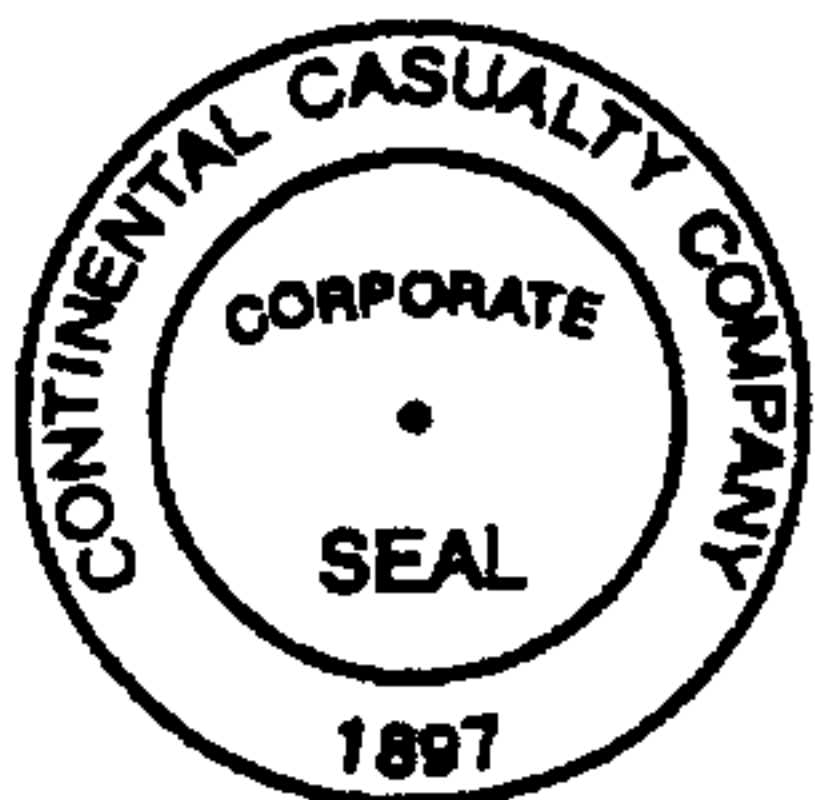
My Commission Expires September 17, 2006

Eliza Price
Eliza Price Notary Public

CERTIFICATE

I, Mary A. Ribikawskis, Assistant Secretary of Continental Casualty Company, an Illinois corporation, National Fire Insurance Company of Hartford, a Connecticut corporation, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania corporation do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that the By-Law and Resolution of the Board of Directors of the corporations printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporations this

11th day of November, 2002



Continental Casualty Company
National Fire Insurance Company of Hartford
American Casualty Company of Reading, Pennsylvania

Mary A. Ribikawskis
Mary A. Ribikawskis Assistant Secretary