

OFFICIAL BOND

Bond No.: 21BSBC52225

20040621000334620 Pg 1/2 23.00  
Shelby Cnty Judge of Probate, AL  
06/21/2004 10:42:00 FILED/CERTIFIED

THE STATE OF ALABAMA,  
SHELBY COUNTY

Know All Men By These Presents

That we Rachel S. Bailey  
And Hartford Fire 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 25th day of May, 2004

The condition of the above obligation, That whereas the above bound Rachel S. Bailey  
was duly re-appointed

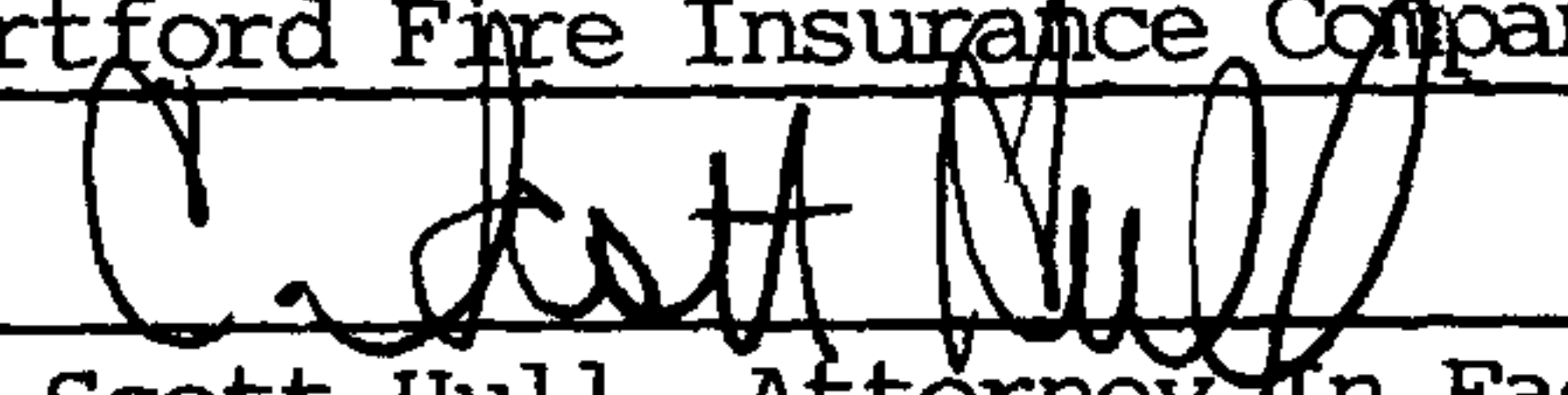
to the office of Notary Public State at Large on the 12th day of May, 2004; for the  
term of Four years from the 12th day of May, 2004  
in Precinct No. in and for said County.

Now, if the said Rachel S. Bailey 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.

  
Rachel S. Bailey (L. S.)

(L. S.)

Hartford Fire Insurance Company (L. S.)

By:   
C. Scott Hull, Attorney-in-Fact (L. S.)

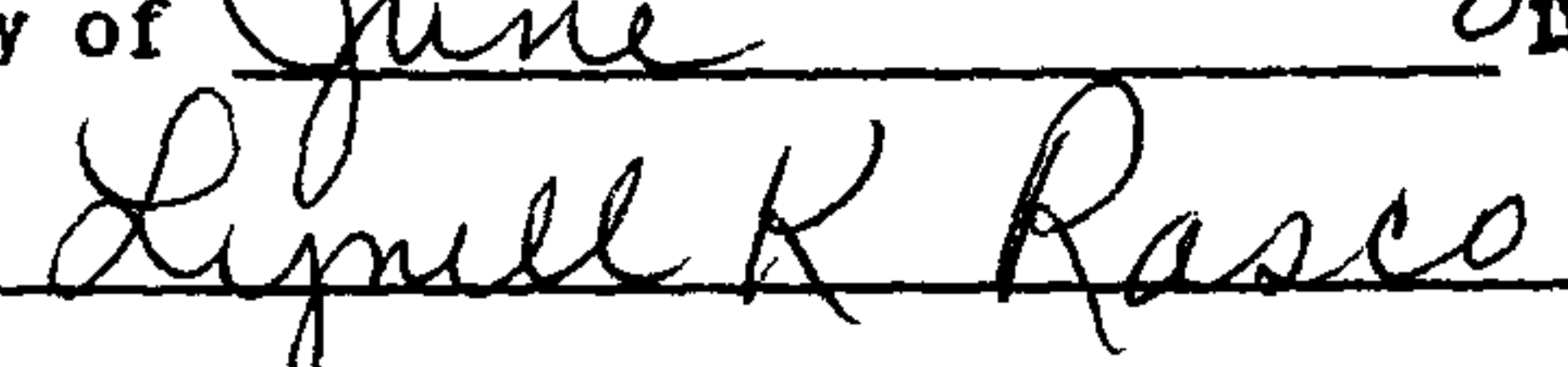
Taken and approved this 17th day of June 2004

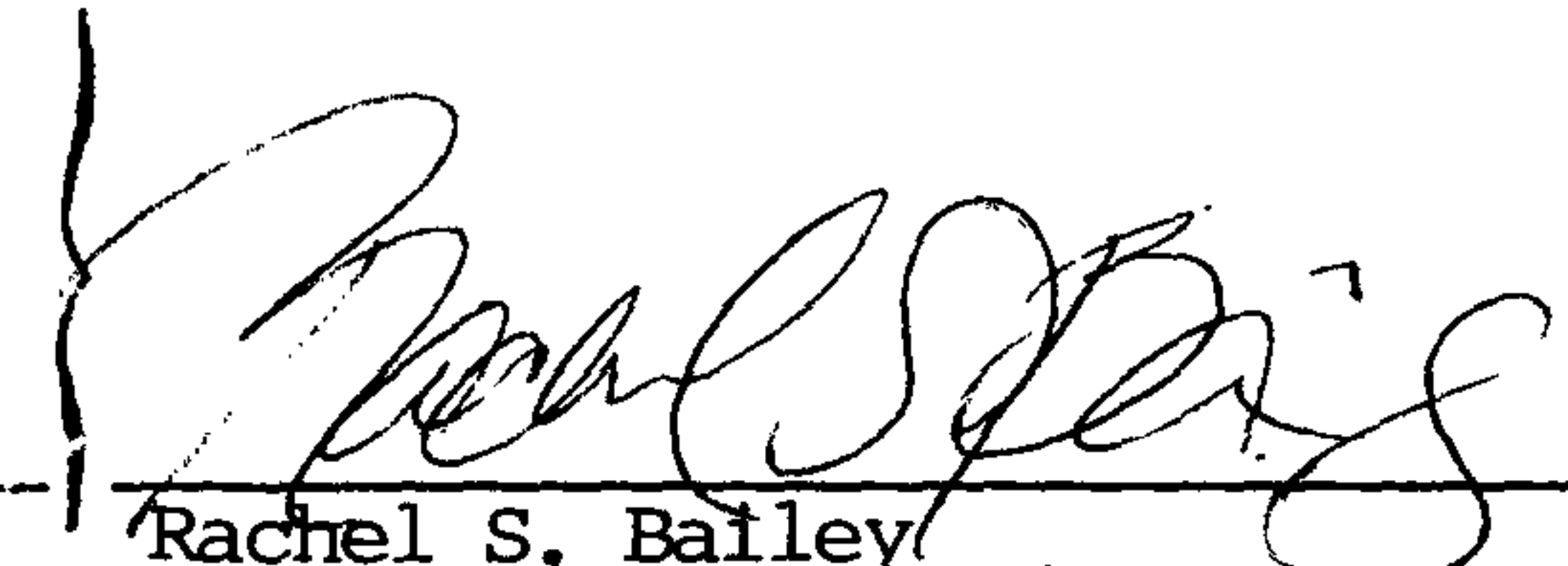
  
Judge of Probate.

THE STATE OF ALABAMA,  
SHELBY COUNTY

OATH OF OFFICE

I, Rachel S. Bailey 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 2  
day of June 2004.  
  
Notary Public.

  
Rachel S. Bailey



# POWER OF ATTORNEY

20040621000334620 Pg 2/2 23.00  
Shelby Cnty Judge of Probate, AL  
06/21/2004 10:42:00 FILED/CERTIFIED

|                                                                             |                                                                      |
|-----------------------------------------------------------------------------|----------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Hartford Fire Insurance Company         | Twin City Fire Insurance Company <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> Hartford Casualty Insurance Company     | Hartford Insurance Company of Illinois <input type="checkbox"/>      |
| <input checked="" type="checkbox"/> Hartford Accident and Indemnity Company | Hartford Insurance Company of the Midwest <input type="checkbox"/>   |
| <input type="checkbox"/> Hartford Underwriters Insurance Company            | Hartford Insurance Company of the Southeast <input type="checkbox"/> |

KNOW ALL PERSONS BY THESE PRESENTS THAT the *Hartford Fire Insurance Company, Hartford Accident and Indemnity Company and Hartford Underwriters Insurance Company*, corporations duly organized under the laws of the State of Connecticut; *Hartford Insurance Company of Illinois*, a corporation duly organized under the laws of the State of Illinois; *Hartford Casualty Insurance Company, Twin City Fire Insurance Company and Hartford Insurance Company of the Midwest*, corporations duly organized under the laws of the State of Indiana; and *Hartford Insurance Company of the Southeast*, a corporation duly organized under the laws of the State of Florida; having their home office in Hartford, Connecticut, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of unlimited:**

*Kenneth E. Burns, Ben Thompson, James C. Morris, C. Scott Hull, Frank House*  
of  
*Birmingham, AL*

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by ☒; and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on September 12th, 2000, the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



*Paul A. Bergenholtz*

Paul A. Bergenholtz, Assistant Secretary

*John P. Hyland*

John P. Hyland, Assistant Vice President

STATE OF CONNECTICUT }  
COUNTY OF HARTFORD } ss. Hartford

On this 19<sup>th</sup> day of September, 2000, before me personally came John P. Hyland, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



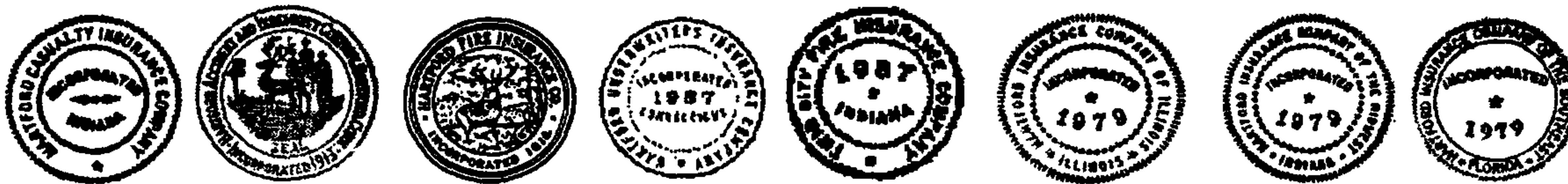
CERTIFICATE

*Jean H. Wozniak*

Jean H. Wozniak  
Notary Public  
My Commission Expires June 30, 2004

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of May 25, 2004.

Signed and sealed at the City of Hartford.



*Colleen Mastroianni*

Colleen Mastroianni, Assistant Vice President