



The Ohio Casualty Insurance Company

ALABAMA NOTARY BOND

BOND NUMBER 3780030
STATE OF ALABAMA,
COUNTY OF Shelby
Eran Covanour
KNOW ALL MEN BY THESE PRESENTS, That we as principal, and The Ohio Casualty Insurance Company, Hamilton, Ohio, as Surety are held and firmly bound unto the
State of Alabama in the sum of *** Ten Thousand and no/100 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.
WHERFAS, the above-named Principal has been duly appointed Notary Public (State at Large or County) beginning the lst day of July
for a term of four years in Precinct No. in and for said County.
NOW, THEREFORE, the condition of this bond is that if the named principal shall faithfully discharge the duties of the office of Notary Public, then this obligation shall become null and void; otherwise, it shall remain in full force and effect.
SIGNED AND SEALED this 1st day of July , 2004 .
Fran Seymour Jum Slamwy Person appointed Notary Public
The Ohio Casualty Insurance Company
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By Was IN Cally
Jana McCourry, CPSR Attorney-in-Fact
Approved and filed $7-9-04$
STATE OF ALABAMA,
County OATH OF OFFICE Jeags of homester
Judge of Probate
I, Fran Seymour, 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 to be a citizen thereof; and that I will honestly and
faithfully discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.
\mathcal{A}_{1}
Person appointed Notary Public
$1 \qquad \qquad 1 \qquad \qquad 1 \qquad \qquad 1 \qquad \qquad 1 \qquad \qquad \qquad \qquad \qquad \qquad \qquad$
Subscribe and sworn to before me this To certify which witness my hand and week of office. day of
To certify which witness my hand and seal of office.
Mary Egreen
Notary Public State of Alabama

THE CONTRACTOR OF THE SECS

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CERTIFIED COPY OF POWER OF ATTORNEY THE OHIO CASUALTY INSURANCE COMPANY WEST AMERICAN INSURANCE COMPANY

No. 36-880

Know All Men by These Presents: That THE OHIO CASUALTY INSURANCE COMPANY, an Ohio Corporation, and WEST AMERICAN INSURANCE COMPANY, an Indiana Corporation, in pursuance of authority granted by Article VI, Section 7 of the By-Laws of The Ohio Casualty Insurance Company and Article VI, Section 1 of West American Insurance Company, do hereby nominate, constitute and appoint: James R. Garmon, Jana Mc Courry or Greg Turner of Anniston, Alabama its true and lawful agent (s) and attorney (s)-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES, not exceeding in any single instance FIVE MILLION (\$5,000,000.00) DOLLARS, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Companies at their administrative offices in Hamilton, Ohio, in their own proper persons. The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(s)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company and West American Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of each Company this 16th day of April, 2003.





San Faurence

Sam Lawrence, Assistant Secretary

STATE OF OHIO, COUNTY OF BUTLER

On this 16th day of April, 2003 before the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came Sam Lawrence, Assistant Secretary of THE OHIO CASUALTY INSURANCE COMPANY and WEST AMERICAN INSURANCE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposeth and saith, that he is the officer of the Companies aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and the said Corporate Seals and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Hamilton, State of Ohio, the day and year first above written.



Notary Public in and for County of Butler, State of Ohio My Commission expires August 6, 2007.

Cheryl S. Gregory

This power of attorney is granted under and by authority of Article VI, Section 7 of the By-Laws of The Ohio Casualty Insurance Company and Article VI, Section I of West American Insurance Company, extracts from which read:

Article VI, Section 7. APPOINTMENT OF ATTORNEYS-IN-FACT, ETC. "The chairman of the board, the president, any vice-president, the secretary or any assistant secretary of each of these Companies shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the Companies as surety to, and to execute, attach the corporate seal, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, or the official representative thereof, or to any county or state, or any official board or boards of county or state, or the United States of America, or to any other political subdivision."

Article VI, Section 1. APPOINTMENT OF RESIDENT OFFICERS. "The Chairman of the Board, the President, any Vice President, a Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint attorneys in fact for the purpose of signing the name of the corporation as surety or guarantor, and to execute, attach the corporate seal, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of surety-ship or guarantee, and policies of insurance to be given in favor of an individual, firm, corporation, or the official representative thereof, or to any county or state, or any official board or boards of any county or state, or the United States of America, or to any other political subdivision."

This instrument is signed and sealed by facsimile as authorized by the following Resolution adopted by the respective directors of the Companies (adopted May 27, 1970-The Ohio Casualty Insurance Company; adopted April 24, 1980-West American Insurance Company):

"RESOLVED that the signature of any officer of the Company authorized by the By-Laws to appoint attorneys in fact, the signature of the Secretary or any Assistant Secretary certifying to the correctness of any copy of a power of attorney and the seal of the Company may be affixed by facsimile to any power of attorney or copy thereof issued on behalf of the Company. Such signatures and seal are hereby adopted by the Company as original signatures and seal, to be valid and binding upon the Company with the same force and effect as though manually affixed."

CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Companies and the above Resolution of their Boards of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seals of the Companies this day of day

SEAL SEAL



That I dehicht

Assistant Secretary

S-4300

NOTARY PUBLIC ERRORS AND OMISSIONS POLICY

	No. 3780030
	Term Premium: meluded
The Ohio Casualty Insurance Company the Fran Seymour	"Company") will pay on behalf of
of 1502 Bower SE, Cullman, AL 35055	· · · · · · · · · · · · · · · · · · ·
commission and sworn Notary Public, claim for which is mad	igated to pay by reason of liability for breach of duty while acting as a duly de against the Insured by reason of any negligent act, error or omission, sing out of the performance of notarial service for others in the Insured's
only if claim, suit or other action arising, therefrom is comme	acts, errors or omissions which occur during the Policy Period and then enced within the applicable statute of Limitations pertaining to the Insured, and terminates upon expiration of the Insured's commission as a Notary term.
LIMITS OF LIABILITY: The liability of the Company si mount of**** TEN****	half not exceed in the aggregate for all claims under this insurance the THOUSAND DOLLARS
(NOT VALID IF FILE)	ED IN FOR MORE THAN \$30,000,00)
· · · · · · · · · · · · · · · · · · ·	other provisions of this policy, the Company will pay costs and expenses lity in an amount not exceed one-half of the limit of this policy.
or deliver to the Company within ten (10) days after notice or	to the right of indemnification or defense hereunder, the Insured shall mail knowledge of a claim or possible claim against the Insured copies of any and circumstances alleged to give rise to such a claim. Bankruptcy or s liability hereunder.
EXCLUSIONS: Coverage under this policy does not applied Insured.	oly to any dishonest, fraudulent, criminal or malicious act or omission of
u .	ainst a loss covered by this policy, the Company shall not be liable under of liability stated in this policy bears to the total limit of liability of all valid
e cancelled by the Insured by surrender thereof to the Compa	Company by mailing thirty (30) days written notice to the Insured and may any or any of its agents or by mailing to the Company thirty (30) days he Policy Period terminated upon such return or at the expiration of said in cancellation.
· · · · · · · · · · · · · · · · · · ·	y which are in conflict with the statutes of the jurisdiction in which the ites and any terms required by such statutes but omitted herefrom and
Effective Date 07-01-04	through 07-01-08
	The Ohio Casualty Insurance Company
	By Jan M. Cours