

THE STATE OF ALABAMA

NOTARY PUBLIC  
OFFICIAL BOND

KNOW ALL MEN BY THESE PRESENTS



20041019000577380 Pg 1/3 23.00  
Shelby Cnty Judge of Probate, AL  
10/19/2004 13:30:00 FILED/CERTIFIED

That we DAWN HADEN

are held and firmly bound unto The State of Alabama in the penal sum of \_\_\_\_\_

Ten Thousand and 00/100 DOLLARS

for which payment well and truly to be made, we bind ourselves, our heirs, executors and administrators, jointly and severally, firmly by these presents.

Sealed with our seals, and dated this 29th day of September A. D. 2004

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH

That whereas the above bounden DAWN HADEN

was on the day of September 29th 2004 duly

Notary Bond

NOW, if the said DAWN HADEN

shall faithfully discharge the duties of such office during the time he continues therein, or discharges any of the duties thereof, then this obligation to be void, otherwise to remain in full force and effect for the term of four (4) years from the date of the notary commission.

SIGNED, SEALED AND DELIVERED

In Presence of

Trish Doyle  
Trish Doyle

\_\_\_\_\_  
Seal  
INTERNATIONAL FIDELITY INSURANCE COMPANY Seal  
Linda Iser  
Linda Iser Attorney-in-Fact Seal

Taken and approved the 19th day of October, 2004

Patricia Yeager Schmeister  
Patricia Yeager Schmeister  
Judge of Probate

OATH OF OFFICE

I, DAWN HADEN do solemnly swear (or affirm) 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 6 day of October A.D., 2004  
Debra B. Hester  
Notary Public, Shelby County, Alabama

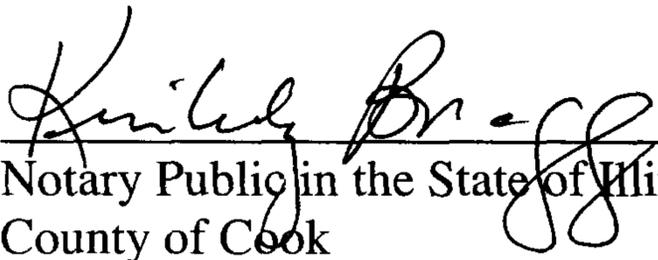
DAWN HADEN  
DAWN HADEN

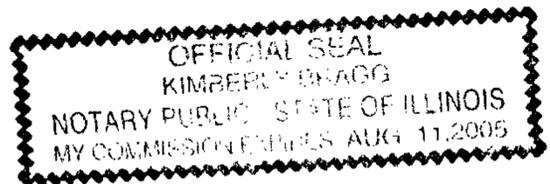
ACKNOWLEDGEMENT BY SURETY

STATE OF ILLINOIS  
COUNTY OF COOK

On this 29<sup>th</sup> day of September, 2004, before me, Kimberly Bragg, a Notary Public, within and for said County and State, personally appeared Linda Iser to me personally known to be the Attorney-in-Fact of and for International Fidelity Insurance Company and acknowledged that she executed the said instrument as the free act and deed of said Company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and year in this certificate first above written.

  
\_\_\_\_\_  
Notary Public in the State of Illinois  
County of Cook



# POWER OF ATTORNEY INTERNATIONAL FIDELITY INSURANCE COMPANY

HOME OFFICE: ONE NEWARK CENTER, 20TH FLOOR  
NEWARK, NEW JERSEY 07102-5207

20041019000577380 Pg 3/3 23.00  
Shelby Cnty Judge of Probate, AL  
10/19/2004 13:30:00 FILED/CERTIFIED

**KNOW ALL MEN BY THESE PRESENTS:** That **INTERNATIONAL FIDELITY INSURANCE COMPANY**, a corporation organized and existing laws of the State of New Jersey, and having its principal office in the City of Newark, New Jersey, does hereby constitute and appoint

**KAREN DANIEL, ROBERT E. DUNCAN, SUSAN PREIKSA, JAMES A. CUTHBERTSON, SANDRA MARTINEZ, KATHLEEN J. MAILES, SUSAN A. WELSH, LINDA ISER**

**Chicago, IL.**

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said **INTERNATIONAL FIDELITY INSURANCE 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.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of Article 3-Section 3, of the By-Laws adopted by the Board of Directors of **INTERNATIONAL FIDELITY INSURANCE COMPANY** at a meeting called and held on the 7th day of February, 1974.

The President or any Vice President, Executive Vice President, Secretary or Assistant Secretary, shall have power and authority

- (1) To appoint 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, contracts of indemnity and other writings obligatory in the nature thereof and,
- (2) To remove, at any time, any such attorney-in-fact and revoke the authority given.

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of said Company adopted at a meeting duly called and held on the 29th day of April, 1982 of which the following is a true excerpt:

Now therefore the signatures of such officers and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.



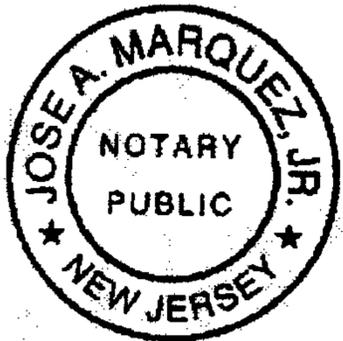
IN TESTIMONY WHEREOF, **INTERNATIONAL FIDELITY INSURANCE COMPANY** has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 31st day of August, A.D. 1998.

STATE OF NEW JERSEY  
County of Essex

**INTERNATIONAL FIDELITY INSURANCE COMPANY**

*[Signature]*  
Vice-President

On this 31st day of August 1998, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said the he is the therein described and authorized officer of the **INTERNATIONAL FIDELITY INSURANCE COMPANY**; that the seal affixed to said instrument is the Corporate Seal of said Company; that the said Corporate Seal and his signature were duly affixed by order of the Board of Directors of said Company.



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

*[Signature]*

A NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires Nov. 21, 2005

### CERTIFICATION

I, the undersigned officer of **INTERNATIONAL FIDELITY INSURANCE COMPANY** do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the By-Laws of said Company as set forth in said Power of Attorney, with the ORIGINALS ON IN THE HOME OFFICE OF SAID COMPANY, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect

IN TESTIMONY WHEREOF, I have hereunto set my hand this 29th day of September, 2004

*[Signature]*  
Assistant Secretary