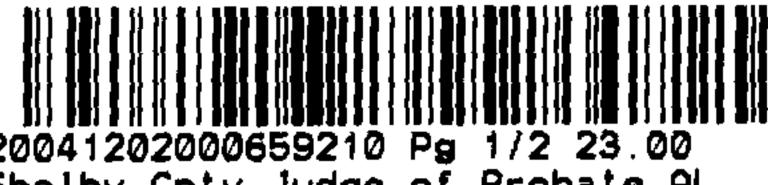


P.O. Box 3967
Peoria, Illinois 61612-3967
(309) 692-1000

Notary Public



NICTOROGO CO O

20041202000659210 Pg 1/2 23.00 Shelby Cnty Judge of Probate, AL 12/02/2004 09:43:00 FILED/CERTIFIED

- Alabama -

Bond No. PRS1157548

STATE OF ALABAMA			
COUNTY OF Shelby			
KNOW ALL MEN BY THESE PRE	ESENTS:		
That we,	Lanice Brasher		
Principal, and RLI Insurance Compar firmly bound unto the for the payment of which well and tru- firmly by these presents, and we hereby	State of Alabama uly to be made and done, we bind or	in the sum of Ten Thousourselves, our heirs, executors, adm	sand Dollars (\$10,000 ninistrators and assign
Sealed with our seals, and dated this 1	17th day of <u>November</u> . 2004	-•	
WHEREAS, the above-named Principa on the 2nd day of <u>December</u> ,	al has been duly appointed Notary Pu 2004; for the term of four years from	· · · · · · · · · · · · · · · · · · ·	, (State at Larg
NOW, THEREFORE, the condition of Notary Public during his/her continuan and effect. Countersigned		be null and void; otherwise, it shows that the same and sold; and the same and the	
By Resident Age	ent A	Principal Insurance Company	
PO Box 885 Columbiana, AL 35051 Address	By Company of the Control of the Con	President Gatricia Yeagn Fran	meister)
Approved and filed this Amday	of Alecentur 2004 By_	Judge of Probate	
THE STATE OF ALABAMA COUNTY OF Shelby		OATH OF OFFICE	
I, Lanice Brasher United States and the Constitution of the honestly discharge the duties of the office.	the State of Alabama, so long as I co		I will faithfully and
Subscribed and sworn to before me this	s day of		



RLI Surety A Division of RLI Insurance Company P.O. Box 3967 Peoria, IL 61612-3967 Phone: 309-692-1000 Fax: 309-692-8637

POWER OF ALLUME

RLI Insurance Company

Bond No. PRS1157548

Know All Men by These Presents:

That the RLI I	nsurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and
licensed to do b	ousiness in all states and the District of Columbia does hereby make, constitute and appoint: <u>Jonathan E. Michael</u>
in the City of	Peoria State of Illinois its regularly elected President, as Attorney in Fact, with full power and
authority hereby	y conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all
bonds, undertak	ings, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000) for any single obligation, and
specifically for t	the following described bond.
•	
Principal:	Lanice Brasher
-	State of Alabama
Type Bond:	Notary Public Bond with E&O Attached
Bond Amount:	
	December 2, 2004
212000110 2000	
The RII Incur	rance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board
	RLI Insurance Company, and now in force to-wit:
of Directors of	INDITION AND THE TORCE TO WIT.
<u></u>	
Secretary, or undertakings undertakings, corporate seal	the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the may be printed by facsimile." WHEREOF the BLI Insurance Company has caused these presents to be executed by its.
	WHEREOF, the RLI Insurance Company has caused these presents to be executed by its President
ATTEST:	RLI Insurance Company
Camille J. Hens	
	The LINOIS THE PROPERTY OF THE
On this 17th d	lay of November, 2004 before me, a Notary Public, personally appeared Jonathan E. Michael, and
	Camille J. Hensey, who being by me duly sworn, acknowledged that they signed the above Power
of Attorney as	President and Corporate Secretary, respectively, of the said RLI Insurance Company, and acknowledged said
_	the voluntary act and deed of said corporation.
	"OFFICIAL SEAL"
Jacqueline M. H	PUBLIC JACQUELINE M. BOCKLER
Jacqueille IVI. 19	Notary Public Commission expires 03/01/06