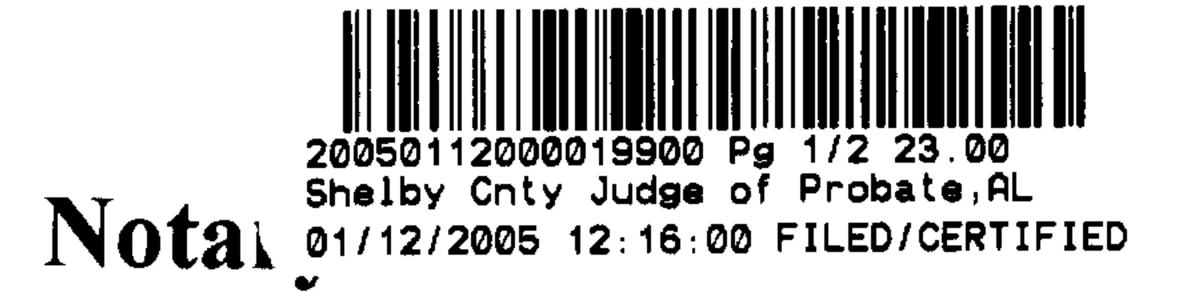


P.O. Box 3967 Peoria, Illinois 61612-3967 (309) 692-1000



- Alabama -

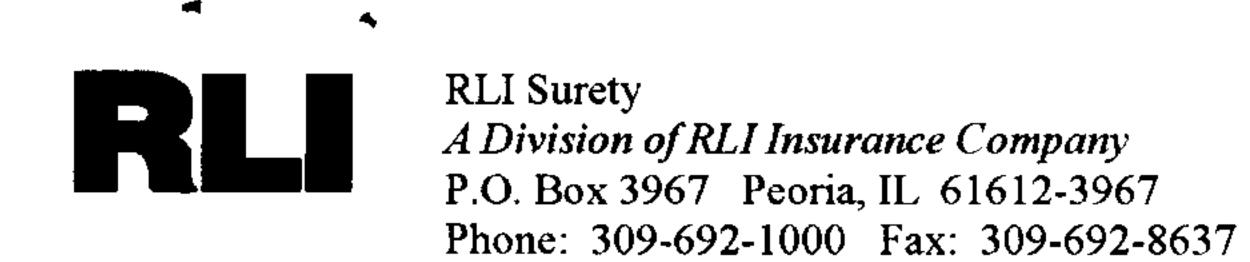
Rond No PRS1157566

Principal

MINIONNA CO N

	Dona 110. 110. 110. 100
STATE OF ALABAMA	
COUNTY OF Shelby	
KNOW ALL MEN BY THESE PRESENTS:	
	vrena M. Marshall
firmly bound unto the State of Alabama	in the sum of Ten Thousand Dollars (\$10,000 ne, we bind ourselves, our heirs, executors, administrators and assign personal property exempt under the laws of Alabama.
Sealed with our seals, and dated this 12th day of January	<u>7</u>
WHEREAS, the above-named Principal has been duly appoint on the <u>17th</u> day of <u>January</u> , <u>2005</u> ; for the term of	ted Notary Public <u>Alabama</u> , (State at Larg four years from date of notary commission.
NOW, THEREFORE, the condition of this bond is that if the Notary Public during his/her continuance therein, then this ob and effect.  Countersigned  By Lebele Alabama Resident Agent  PO Box 885  Columbiana, AL 35051  Address  Approved and filed this Lath day of American Agent	Principal  RLI Insurance Company  By  President  Patricia Yeags Frameister
THE STATE OF ALABAMA.  COUNTY OF	OATH OF OFFICE
United States and the Constitution of the State of Alabama, so thonestly discharge the duties of the office upon which I am about Subscribed and sworn to before me this 12 day of	
Holcou Drasker Notary Public	Cyrena M. Marshace
riolary Fuulic	<b>O</b> Principal

20050112000019900 Pg 2/2 23.00 Shelby Cnty Judge of Probate,AL 01/12/2005 12:16:00 FILED/CERTIFIED



## POWER OF A

## RLI Insurance Company

Bond No. <u>PRS1157566</u>

Know A	ll Men	by T	hese F	resents:
--------	--------	------	--------	----------

Jacqueline M. Bockler

Notary Public

That the DIII	nonmonas Company, a componetion aggenized and avieting under the large of the Ctata of Illinois and all the large
	nsurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and
	usiness in all states and the District of Columbia does hereby make, constitute and appoint: <u>Jonathan E. Michael</u>
	<u>Peoria</u> , State of <u>Illinois</u> its regularly elected President, as Attorney in Fact, with full power and
	conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all
	ings, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000) for any single obligation, and
specifically for the	he following described bond.
Principal:	Cyrena M. Marshall
Obligee:	State of Alabama
Type Bond:	Notary Public Bond with E&O Attached
<b>Bond Amount:</b>	\$ 10.000.00
Effective Date:	January 17, 2005
	ance 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:
Secretary, or undertakings undertakings,	officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant 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."
	HEREOF, the <b>RLI Insurance Company</b> has caused these presents to be executed by its President re seal affixed this day of January, 2005
with its corporat	te seal affixed this <u>12th</u> day of <u>January</u> , <u>2005</u> .
ATTEST:	RLI Insurance Company
111 1201.	
	Lausen Corporate Sunt & Milas
anule	A SHALL E JOURNAL
Camille J. Hense	Corporate Secretary Jonathan E. Michael President
On this 12th da	ay of <u>January</u> , <u>2005</u> before me, a Notary Public, personally appeared <u>Jonathan E. Michael</u> , 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
instrument to be	the voluntary act and deed of said corporation.
a	Tueline M. Lockler "OFFICIAL SEAL"