

THE HARTFORD
Fidelity & Bonding

20050204000058030 Pg 1/2 23.00
Shelby Cnty Judge of Probate, AL
02/04/2005 13:09:00 FILED/CERTIFIED

Bond of NOTARY PUBLIC

State of Alabama
Shelby County

Bond No. 21BSBCZ3623
Amount: \$10,000.00

KNOW ALL MEN BY THESE PRESENTS, That We Alisa A. Wood,
Alabama, as Principal, and Hartford Fire Insurance Company,
a corporation under the laws of the State of CT, domiciled at Hartford, in said State, authorized and
licensed to do a surety business in Alabama, as Surety, are held and firmly bounden unto the State of Alabama, in the
sum of
---Ten Thousand Dollars & No/100--- (\$ 10,000.00) DOLLARS for the
payment of which, we and each of us bind ourselves, our and each of our heirs, executors and administrators, jointly and
severally, firmly by these presents.

SIGNED, SEALED AND DATED THIS 4th day of January, 2005.

THE CONDITION OF THIS OBLIGATION IS AS FOLLOWS: Whereas, the above bounden
Alisa A. Wood, was duly appointed to the office of Notary Public in and for Alabama
State at Large, State aforesaid on the 4th day of February, 2005, for the term of four years
from the 5th day of February, 2005

NOW, THEREFORE, If the above bounden principal shall faithfully perform all the duties of said office during his
continuance therein, or discharges any of the duties thereof, then this obligation to be void, otherwise to remain in full
force and effect.

WITNESSES:

[Signature]
As to Principal

[Signature]
As to Surety

Alisa A. Wood ✓
Alisa A. Wood Principal

Hartford Fire Insurance Company
BY [Signature]
Jane Huddleston Attorney-in-fact

STATE OF ALABAMA }
Shelby COUNTY }

OATH OF OFFICE

I, Alisa A. Wood, 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 10th day of JANUARY, 2005
[Signature]
My Commission Expires: 4-19-06

POWER OF ATTORNEY

20050204000058030 Pg 2/2 23.00
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- ☒ Hartford Fire Insurance Company
☒ Hartford Casualty Insurance Company
☒ Hartford Accident and Indemnity Company
☐ Hartford Underwriters Insurance Company

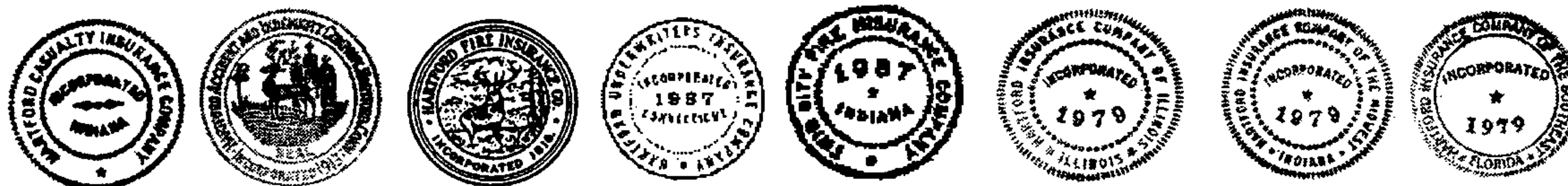
- ☐ Twin City Fire Insurance Company
☐ Hartford Insurance Company of Illinois
☐ Hartford Insurance Company of the Midwest
☐ Hartford Insurance Company of the Southeast

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:**

*Roland S. Hines, Jr., Earl D. Ridolphi, Jr., Mary Pannell, Suzi Philpot, Sheryl Cooper, Jane Huddleston, Joan N. Miller,
Charles E. Carper, IV, Douglas K. Aman, Sr., Walter C. Dowdy*
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 19th 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.



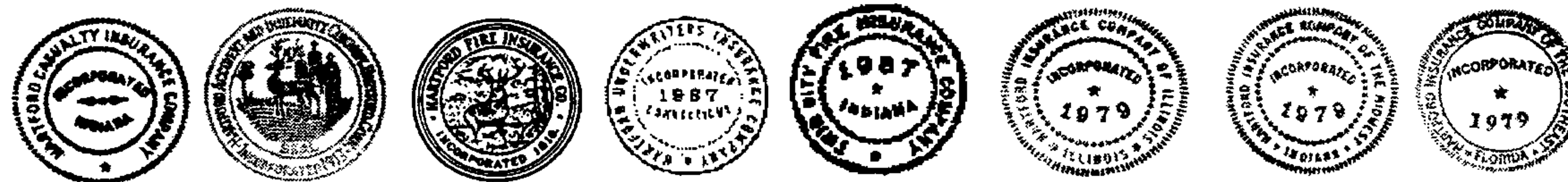
CERTIFICATE

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 **January 4, 2005**

Signed and sealed at the City of Hartford.



Colleen Mastroianni

Colleen Mastroianni, Assistant Vice President