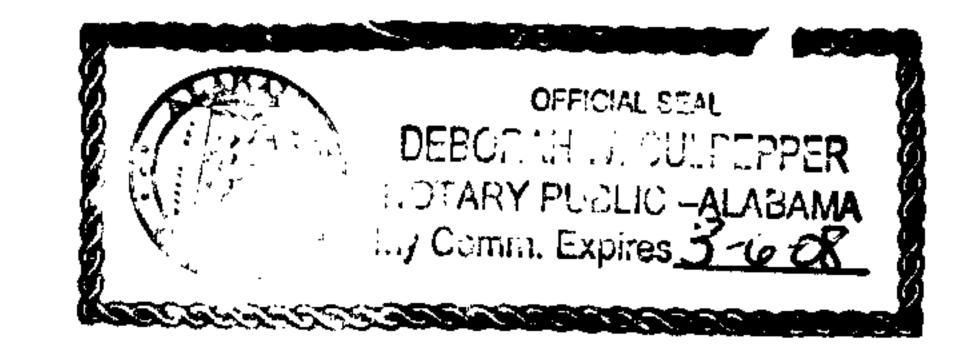


WRITE ON SALES CO • DALLAS, TEXAS • 631-7269 20050207000060150 Pg 1/2 23.00 Shelby Cnty Judge of Probate, AL REFER TO RATE CHART FOR UNDERWRITING AUTHORITY 02/07/2005 10:43:00 FILED/CERTIFIED .

***	Surety Company		Notary B	ond			
Bond No	OFL-0539713	<u>}</u>		AGENTS C	ODE NO.	92-0547	
KNOW ALL ME	N BY THESE PR	ESENTS:					
THAT WE	, DIANE J. GOFC	URTH					•
	350-128 BLLE VISTA MHP			STATE OF ALABAMA, COUNTY OF SHELBY			
	PELHAM, AL 35	124		······································	COONT OF _		
principal and OL	D REPUBLIC SURE	TY COMPANY, as Sure	ty, are held and firmly bo	ound unto the State of	f Alabama in the s		
ily to be made and	done, we bind ours	elves, our heirs, executo	rs, administrators and as	signs, firmly by these	presents, and we	, for the payment one nereby waive our right to	
operty exempt und	der the laws of Alaba	ıma.		OTATE AT 1 A1			•
WHER tate At Large or C		ned Principal has been do	luly appointed Notary Pub February	0005		France Al	······································
Precinct No	• • •	and for said County.		Tora	term of tour years i	from the date of the not	ary commiss
NOW,		•	that if the named princip	al shall faithfully dis	charge the duties	of the office of Notary f	Public, then
ligation shall bed	come null and void;	otherwise it shall rema	ain in full force and effe	ct.		_	
GNED and sealed	this 21st	day ofJanua	ary <u>2005</u>	<i>(</i>)	\wedge 1/		
			(cian hom) Y	Klan	o (1 12)	0/000	
	· · · · ·	C SURPANIA	(sign here) X		Person appointed I	Notary Public.	
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	ALABAMA			_	-		
	ALABAMA County			Ву			
	_	OATH OF (By			
HELBY	County	OATH OF (
DIANE J. GOFC	County		OFFICE			(or affirm), that I will su	
DIANE J. GOFC	County DURTH nited States and the	Constitution of the State	OFFICE of Alabama, so long as I	continue a citizen th			
DIANE J. GOFC	County DURTH nited States and the	Constitution of the State	OFFICE	continue a citizen the God.	ereof; and that I will	l honestly and faithfully	
DIANE J. GOFC	County DURTH nited States and the	Constitution of the State	OFFICE of Alabama, so long as I t of my ability, so help me	continue a citizen the God.	ereof; and that I will	l honestly and faithfully	
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DIANE J. GOFC	County DURTH nited States and the	Constitution of the State bout to enter, to the best	of Alabama, so long as I t of my ability, so help me (sign here) X	continue a citizen the God. Cod. Person	appointed Notary R	honestly and faithfully deblic.	discharge
	County DURTH nited States and the	Constitution of the State bout to enter, to the best	of Alabama, so long as I t of my ability, so help me (sign here) X	continue a citizen the God. Person 21st day of	ereof; and that I will	honestly and faithfully deblic.	
DIANE J. GOFC	County DURTH nited States and the	Constitution of the State bout to enter, to the best	of Alabama, so long as I t of my ability, so help me (sign here) X	continue a citizen the God. Person 21st day of	appointed Notary R	honestly and faithfully deblic.	discharge





KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

DEBORAH W. CULPEPPER, BARBARA J. WHITEHEAD, OF SHELBY,

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

FIFTY THOUSAND DOLLARS (\$250,000) ---OBLIGATION, REGARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION.

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president, or assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its

corporate seal to be affixed this 20TH day of FEBRUARY 2004

OLD REPUBLIC SURETY COMPANY

Assistant Secretary

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this <u>20TH</u> day of FEBRUARY <u>2004</u>, personally came before me, ____ and DAVID G. MENZEL to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say; that they are said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.

Notary Public

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

92-0547

SEAL ASSOCIATES

Assistant **Secretary**

THIS DOCUMENT IS NOT VALID UNLESS PRINTED ON COLORED BACKGROUND AND IS MULTI-COLORED