



20050215000073420 Pg 1/2 23.00
 Shelby Cnty Judge of Probate, AL
 02/15/2005 08:49:00 FILED/CERTIFIED

NOTARY BOND

BOND NO. AA400144490

KNOW ALL MEN BY THESE PRESENTS:

STATE OF ALABAMA
 COUNTY OF SHELBY

THAT WE, **EMILY S. HOLMES**
121 PADDINGTON STATION
MAYLENE, ALABAMA 35114

As principal and **THE GUARANTEE COMPANY OF NORTH AMERICA**, as Surety, are held firmly bound unto the State of Alabama in the sum of TEN THOUSAND DOLLARS AND 00/100, For the payment of which well and truly to be made and done, we bind ourselves, our heirs, executors, administrators and assigns, firmly by the4se presents, and we hereby waive our right to claim personal property exempt under the laws of Alabama.

WHEREAS, the above-named Principal has been duly appointed Notary Public STATE-AT LARGE (STATE At Large or County) beginning the 11TH day of FEBRUARY, 2005 for a term of four years from the date of the Notary commission in Precinct No _____ in and for said County.

NOW< THEREFORE< the condition of this bond is that if the named principal shall faithfully discharge the dudes of the office of Notary Public, then this obligation shall become null and void; otherwise it shall remain in full force and effect.

SIGNED and sealed this 11TH day of FEBRUARY, 2005.

(Sign here) X Emily S Holmes
 Person appointed Notary Public

THE GUARANTEE COMPANY OF NORTH AMERICA

BY Wendy Watson
 ATTORNEY-IN-FACT
 WENDY WATSON

Approved and filed the 15th day of February 2005

Judge of Probate Patricia Yeager Arhmeister

By _____

THE STATE OF ALABAMA

St. Clair County

I, Emily Holmes, 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 honestly and faithfully discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.

(Sign here) Emily S Holmes
 Person appointed Notary Public.

Subscribed and sworn to before me this 11th day of February 2005.

To certify which witness my hand and seal of office.

Wendy K. Watson
 Notary Public State of Alabama



THE GUARANTEE COMPANY OF NORTH AMERICA USA

Southfield, Michigan

POWER OF ATTORNEY

20050215000073420 Pg 2/2 23.00
Shelby Cnty Judge of Probate, AL
02/15/2005 08:49:00 FILED/CERTIFIED

KNOW ALL BY THESE PRESENTS: That THE GUARANTEE COMPANY OF NORTH AMERICA USA, a corporation organized and existing under the laws of the State of Michigan, having its principal office in Southfield, Michigan, does hereby constitute and appoint

Wendy Watson
Alabama Surety

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.

The execution of such instrument(s) in pursuance of these presents, shall be as binding upon THE GUARANTEE COMPANY OF NORTH AMERICA USA 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 the principal office.

The Power of Attorney is executed and may be certified so, and may be revoked, pursuant to and by authority of Article IX, Section 9.03 of the By-Laws adopted by the Board of Directors of THE GUARANTEE COMPANY OF NORTH AMERICA USA at a meeting held on the 31st day of December, 2003. The President, or any Vice President, acting with any Secretary or Assistant Secretary, shall have power and authority:

1. To appoint Attorney(s)-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 revoke, 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 the Company adopted at a meeting duly called and held on the 31st day of December 2003, of which the following is a true excerpt:

RESOLVED 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, contracts of indemnity and other writings obligatory in the nature thereof, and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, THE GUARANTEE COMPANY OF NORTH AMERICA USA has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 20th day of January, 2005.

THE GUARANTEE COMPANY OF NORTH AMERICA USA



STATE OF MICHIGAN
County of Oakland

Stephen Dullard, Vice President

On this 20th day of January, 2005 before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn, said that he is the herein described and authorized officer of The Guarantee Company of North America USA; that the seal affixed to said instrument is the Corporate Seal of said Company; that the Corporate Seal and his signature were duly affixed by order of the Board of Directors of said Company.

Gail Trevor
Notary Public, State of Michigan
County of Macomb
My Commission Expires August 2, 2005
Acting in Oakland County

IN WITNESS WHEREOF, I have hereunto set my hand at The Guarantee Company of North America USA offices the day and year above written.

I, Randall Musselman, Secretary of THE GUARANTEE COMPANY OF NORTH AMERICA USA, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by THE GUARANTEE COMPANY OF NORTH AMERICA USA, which is still in full force and effect.

IN WITNESS WHEREOF, I have thereunto set my hand and attached the seal of said Company this 11th day of February 2005



Randall Musselman, Secretary