



20050426000199320 1/2 \$23.00
Shelby Cnty Judge of Probate, AL
04/26/2005 12:29:24PM FILED/CERT

NOTARY PUBLIC BOND

BOND NO. 6305670

KNOW ALL MEN BY THESE PRESENT, that Joann Nicole Cook, Principal, and Safeco Insurance Company of America, Surety, are held and firmly bound unto the State of Alabama in the sum of Ten Thousand and No/100 Dollars (\$10,000.00) lawful money of the United States of America, for the payment of which well and truly to be made, we bind ourselves, our heirs, legal representatives, successors, and assigns, jointly and severally, firmly by these presents.

WHEREAS, the above bounden Principal has been duly appointed a Notary Public for the State of Alabama, for a term of four years.

NOW, THEREFORE, THE CONDISION OF THIS OBLIGATION IS SUCH, that, if the said Principal, as such Notary Public, shall well, truly, and faithfully perform all official duties now required of by law and also all such additional duties which may be required of such officer by a law enacted subsequently to the execution of this bond, then this obligation shall be voice, otherwise to remain in full force and effect.

SIGNED, SEALED AND DATED THIS 14th day of April 2005.

Joann Nicole ^{Cook}~~Smith~~ 

By: Joann Nicole Cook
Principal


Safeco Insurance Company of America

By: 
Dana L. McCaskey, Attorney-in-Fact

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF AL
COUNTY/CITY OF Shelby

On this 14 day of April, 2005, before me personally appeared Joann Nicole Cook to be known to be the individual described in and who executed the within instrument and s/he thereupon acknowledged to me that s/he executed the same.

Notary Public 
My commission expires: Feb 15 2008

Charity R Hogg

CHARITY HOGG
NOTARY PUBLIC STATE AT LARGE
COMMISSION EXPIRES
MARCH 31, 2008



SAFECO

POWER
OF ATTORNEY

SAFECO INSURANCE COMPANY OF AMERICA
GENERAL INSURANCE COMPANY OF AMERICA
HOME OFFICE: SAFECO PLAZA
SEATTLE, WASHINGTON 98185

No. 9534

KNOW ALL BY THESE PRESENTS:

That **SAFECO INSURANCE COMPANY OF AMERICA** and **GENERAL INSURANCE COMPANY OF AMERICA**, each a Washington corporation, does each hereby appoint

*****DUREMA KISSAM; KAYLYN HOLSHU; DANA L. MCCASKEY; Richmond, Virginia*****

its true and lawful attorney(s)-in-fact, with full authority to execute on its behalf fidelity and surety bonds or undertakings and other documents of a similar character issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, **SAFECO INSURANCE COMPANY OF AMERICA** and **GENERAL INSURANCE COMPANY OF AMERICA** have each executed and attested these presents

this 20th day of November, 2003

CB Mead

CHRISTINE MEAD, SECRETARY

Mike McGavick

MIKE MCGAVICK, PRESIDENT

CERTIFICATE

Extract from the By-Laws of **SAFECO INSURANCE COMPANY OF AMERICA**
and of **GENERAL INSURANCE COMPANY OF AMERICA**:

"Article V, Section 13. - FIDELITY AND SURETY BONDS ... the President, any Vice President, the Secretary, and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the company in the course of its business... On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

Extract from a Resolution of the Board of Directors of **SAFECO INSURANCE COMPANY OF AMERICA**
and of **GENERAL INSURANCE COMPANY OF AMERICA** adopted July 28, 1970.

"On any certificate executed by the Secretary or an assistant secretary of the Company setting out,

- (i) The provisions of Article V, Section 13 of the By-Laws, and
- (ii) A copy of the power-of-attorney appointment, executed pursuant thereto, and
- (iii) Certifying that said power-of-attorney appointment is in full force and effect,

the signature of the certifying officer may be by facsimile, and the seal of the Company may be a facsimile thereof."

I, Christine Mead, Secretary of **SAFECO INSURANCE COMPANY OF AMERICA** and of **GENERAL INSURANCE COMPANY OF AMERICA**, do hereby certify that the foregoing extracts of the By-Laws and of a Resolution of the Board of Directors of these corporations, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws, the Resolution and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 14th day of April, 2003



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CB Mead

CHRISTINE MEAD, SECRETARY