Form 1558-2—OFFICIAL BOND—Rev. 2-1-57.

20050526000256930 1/2 $23.00
Shelby Cnty Judge of Probate, AL
05/26/2005 01:52:51PM FILED/CERT

STATE OF ALABAMA

Shelby County

KNOW ALL MEN BY THESE PRESENTS:

That I William M. Gunn as principal

and Cincinnati Insurance Company

as sureties

are held and firmly bound unto the State of Alabama in the penal sum of Ten Thousand Dollars Dollars, for the payment of which well and truly to be made, we bind ourselves, our heirs, executors and administrators, successors and assigns, jointly and severally.

Sealed with our seals and dated this 17th day of May, 2005.

The condition of the above obligation is such that, WHEREAS, the above bound William M. Gunn has been duly Appointed to the office of Notary Public

NOW, THEREFORE, if the said William M. Gunn shall faithfully discharge the duties of such office during the time he continues therein, or discharges any of the duties thereof, then this obligation shall be void, otherwise, to remain in full force and effect.

Appointed May 26, 2005

Taken and approved this 26th day of May, 2005.

Patricia Yeager Fehmeister

William M Gunn (L. S.)
WILLIAM M. GUNN

Sherry N. Tuck (L. S.)
Sherry N. Tuck, Attorney in Fact
Cincinnati Ins Co. (L. S.)

STATE OF ALABAMA

Shelby County

OATH OF OFFICE

I, William M. Gunn, do 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 17th day of May, 2005.

Sherry N. Tuck
(Name of officer administering oath)

William M Gunn

THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

20050526000256930 2/2 $23.00
Shelby Cnty Judge of Probate, AL
05/26/2005 01:52:51PM FILED/CERT

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

David Franklin Lott; Sherry N. Tuck; Rebecca A. Donaldson
Orrie W. Irwin, III and/or Charles C. Conour, Jr.

of Birmingham, Alabama its true and lawful Attorney(s)-in-Fact to sign, execute, seal and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

Any such obligations in the United States, up to
Thirty Million and No/100 Dollars ($30,000,000.00).

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

> "RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

> "RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Senior Vice President this 1st day of August, 2004.

The Cincinnati Insurance Company CORPORATE SEAL OHIO

THE CINCINNATI INSURANCE COMPANY

Daniel T. McCurdy
Senior Vice President

STATE OF OHIO)
COUNTY OF BUTLER) ss:

On this 1st day of August, 2004, before me came the above-named Senior Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.

NOTARIAL SEAL STATE OF OHIO

Mark J. Huller
MARK J. HULLER, Attorney at Law
NOTARY PUBLIC - STATE OF OHIO
My commission has no expiration date. Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio.
this 17th day of May, 2005

The Cincinnati Insurance Company CORPORATE SEAL OHIO

Gregory J. Schlueter
Secretary

BN-1005 (8/04)