Bond No. 21BSBD06401

20051101000566960 1/2 $23.00
Shelby Cnty Judge of Probate,AL
11/01/2005 12:40:57PM FILED/CERT

OFFICIAL BOND

PROBATE-84

THE STATE OF ALABAMA,
SHELBY COUNTY

Know All Men By These Presents

That we Susan Lee Burt

Hartford Fire Insurance Company

are held and firmly bound unto the State of Alabama, in the sum of Ten Thousand and 00/100---------- ($10,000.00) Dollars, for the payment of which well and truly to be made and done, we bind ourselves, our heirs, executors, administrators and assigns, firmly by these presents, and we hereby waive our right to claim personal property exempt under the laws of Alabama.

Sealed with our seals, and dated this 24th day of October, ~~19~~ 2005

The condition of the above obligation, That whereas the above bound Susan Lee Burt

was duly appointed

to the office of Notary Public State at Large on the 24th day of October, 2005; for the term of four years from the 24th day of October, 2005

in Precinct No. 27 in and for said County.

Now, if the said Susan Lee Burt shall faithfully perform and discharge all the duties of said office during his continuance therein then the above obligation to be void, otherwise to remain in full force and effect.

Susan Lee Burt

BY: Susan Lee Burt (L.S.)

(L.S.)

Hartford Fire Insurance Company (L.S.)

BY: Ben Thompson (L.S.)

Ben Thompson, Attorney-In-Fact

Taken and approved this 1st day of November ~~19~~ 2005

Patricia Yeager Schmeister
Judge of Probate.

THE STATE OF ALABAMA,
SHELBY COUNTY

OATH OF OFFICE

I, Susan Lee Burt 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 25th day of October, ~~19~~ 2005.

Notary Public.

Susan Lee Burt

Susan L Burt

POWER OF ATTORNEY

THE HARTFORD
HARTFORD PLAZA
HARTFORD, CONNECTICUT 06115

20051101000566960 2/2 $23.00
Shelby Cnty Judge of Probate, AL
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[X] Hartford Fire Insurance Company
[X] Hartford Casualty Insurance Company
[X] Hartford Accident and Indemnity Company
[ ] Hartford Underwriters 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:***

Kenneth E. Burns, Ben Thompson, James C. Morris, C. Scott Hull, Frank House
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, Assistant Secretary

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
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 October 24, 2005.

Signed and sealed at the City of Hartford.

Colleen Mastroianni, Assistant Vice President