

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA NOTARY PUBLIC BOND

BOND NO.: 104502931

20060825000417230 1/3 \$23.00 Shelby Cnty Judge of Probate, AL 08/25/2006 08:14:07AM FILED/CERT

STATE OF ALABAMA
COUNTY OF Shelby

KNOW ALL MEN: That we <u>DELLA PENDER</u> and TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, as Surety, acknowledge ourselves firmly bound unto the STATE OF ALABAMA, in the sum of TEN THOUSAND AND NO/100 (\$10,000) DOLLARS, to be paid to the said State, for the payment of which well and truly to be made, we hind ourselves, our heirs, executors, and administrators, firmly by these presents.

and truly to be made, we bind ourselves, or	our heirs, executors,	and administrat	tors, firmly by these presents.
Sealed with our seals, and dated t	he 21st day of	August	, 2006.
THE CONDITION OF THE ABOVE (appointed Notary Public in the said Counthe Notary Public, then this obligation sha	ty of the State of Ala	abama shall fait	hfully perform the duties of the office of
EFFECTIVE THIS 21st DA		GUST, 200 a Pend	
		UALTY AND	Principal SURETY COMPANY OF AMERICA
		na E. Simpson	Attorney-in-Fact
APPROVED and FILED the 25 th		Jugust Rucia George	7. 2006. Frameister
			County Judge
STATE OF ALABAMA COUNTY OF <u>Shelby</u>	Oath of Offi	ice	
I, the undersigned, do solemnly swear (or Public of the State of Alabama, and will t laws of the United States and of this State indirectly paid, offered, or promised to papromise any public office or employment me God.	the best of my abile; and I furthermore by, contribute, nor property, as a reward to secu	lity preserve, prosolemnly swear omised to contr	otect, and defend the Constitution and (or affirm), that I have not directly nor ibute any money, or valuable thing, or ent or the confirmation thereof. So hel
			Principal
Subscribed and sworn to before me this _	2157		
day of UGOT. Claudien Siel Com. Ev. Jan. 13, 2007 No	2006.		



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

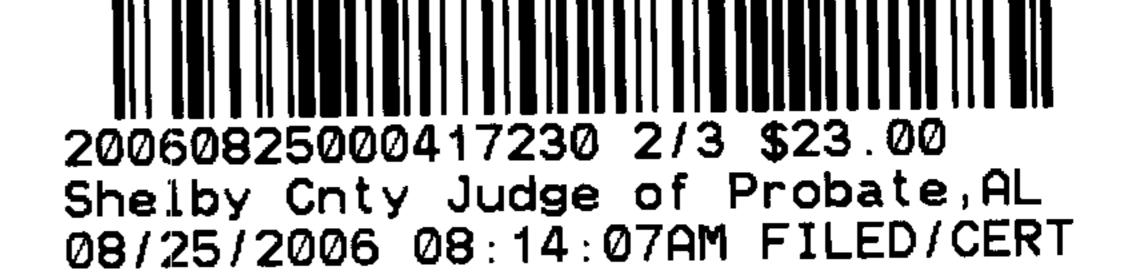
Attorney-In Fact No.

217194

Certificate No. 000932508

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Selina Simpson, William Lyle, Jr., Steve Nesbitt, and Winn Kelley



of the City of Birmingham			Alabama			1 1 6 1 4		
<u> </u>		state of				nd lawful Attorn		
each in their separate capacity if mo							•	
other writings obligatory in the nat			ll with a	-	-	tranteeing the po	erformance of	
contracts and executing or guarante	eing bonds and undertakings red	quired or permit	ed in any actions	or proceedings a	Howed by law.			
	$-i\hat{q}\hat{q}$							
						20th		
IN WITNESS WHEREOF, the Conjune	ompanies have caused this instru	ument to be sign	7217.	orate seals to be h	ereto affixed, this _			
day of	2000							
	Farmington Casualty Compa	nV		St. Paul Gua	rdian Incurance C	omnany		
	Fidelity and Guaranty Insura		St. Paul Guardian Insurance Company St. Paul Mercury Insurance Company					
	Fidelity and Guaranty Insurance Underwriters, Inc.			Travelers Casualty and Surety Company				
	Seaboard Surety Company			Travelers Casualty and Surety Company of America				
	St. Paul Fire and Marine Insu	rance Compan	V		s Fidelity and Guar			
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State of Connecticut			By: _		my my	my -		
City of Hartford ss.				George	W.Thompson, Senior	Vice President		
On this the 20th	June	200			~ 337 (33)		1 11 10	
	y of	. Fidality and (George W. Thompso		_	
to be the Senior Vice President of Seaboard Surety Company St. Par					_			
Seaboard Surety Company, St. Pau Casualty and Surety Company, Tra					_	-	•	
authorized so to do, executed the for				-	· · · · · · · · · · · · · · · · · · ·	_		
dadioiled bo to do, oncodica the for	regoing monument for the purpo	ocs therein conte	unca by signing of	ii beliaii oi uie eo.	iporations by initisc	ii as a duly addi	orized officer.	
		& G. TETAN			_	. 1	. ^ 4	
In Witness Whereof, I hereunto set	t my hand and official soal	SALTALE			Marie C	ころが	blue	
My Commission expires the 30th da	av of June 2011	SCOTARIES *	}			ault, Notary Publi		
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WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company 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 in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this

21stav of August

2006

Kori M. Johanson, Assistant Secretary





















To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.stpaultravelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.