

RELIANCE SURETY COMPANY
Philadelphia, Pennsylvenia

RELIANCE INSURANCE COMPANY Philadelphia, Pennsylvenia UNITED PACIFIC INSURANCE COMPANY
Philadelphia, Penneyivania

RELIANCE NATIONAL INDEMNITY COMPANY Philadelphia, Pennsylvania

STATE OF INDIANA

FILED FOR RECORD

BOND NO. B292 99 04 99 AUG 18 AM 11: 09

99069217

LICENSE OR PERMIT BOND PRIS W. CARTER RECORDER

That we,	NDH TREE EXPERT CO. (GARY YOUNG) as Principal(s), and
REGIANCE INSURANCE	COMPANY, a PENNSYLVANTAcorporation authorized
o transact surety business in	he State of INDIANA 1110 Cold Solvery, are held and firmly bound unto DEPARTMENT, 401 BROADWAY, ROOM 307, GARY, INDINA 46402
	, as Obligee, in the penal sum o
FIVE THOUSAND A	D 00/100THS
\$ 5,000.00	DOLLARS, lawful money of the United States of America, for the payment of which bind ourselves, our heirs, legal representatives, successors and assigns, jointly and severally
WHEREAS, Principal has app LICENSE	ed to the Obligee for a license or permit to do business as
1. JANUARY 1 by Surety, at its sole opt OR 2. Cancelled by Surety givi	days written notice to Obligee and Principal of its intention to termi-
by Surety, at its sole opt OR	or until the expiration date of any Continuation Certificate executed on, days written notice to Obligee and Principal of its intention to terminate.

14.00

BD-7305 4/94

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# RELIANCE SURETY COMPANY UNITED PACIFIC INSURANCE COMPANY

# RELIANCE INSURANCE COMPANY RELIANCE NATIONAL INDEMNITY COMPANY

### ADMINISTRATIVE OFFICE, PHILADELPHIA, PENNSYLVANIA

#### POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that RELIANCE SURETY COMPANY is a corporation duly organized under the laws of the State of Delaware, and that RELIANCE INSURANCE COMPANY and UNITED PACIFIC INSURANCE COMPANY, are corporations duly organized under the laws of the Commonwealth of Pennsylvania and that RELIANCE NATIONAL INDEMNITY COMPANY is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called "the Companies") and that the Companies by virtue of signature and seals do hereby make, constitute and appoint Richard A. Jacobus, Neil C. Donovan, Nancy K. Wallace, Sandra E. Bronson., of Conshotoken, Pennsylvania they constitute and appoint Richard A. Jacobus, Neil C. Donovan, Nancy K. Wallace, Sandra E. Bronson., of Conshohocken, Pennsylvania they and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for and on their behalf, and as their act and deed any and all bonds and undertakings of suretyship and to bind the Companies thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an Executive Officer of the Companies and sealed and attested by one other of such officers, and hereby ratifies and confirms all that their said Attorney(s)-in-Fact may do in pursuance hereof.

This Power of Attorney is granted under and by the authority of Article VII of the By-Laws of RELIANCE SURETY COMPANY, RELIANCE INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, and RELIANCE NATIONAL INDEMNITY COMPANY which provisions are now in full force and effect, reading as follows:

ARTICLE VII - EXECUTION OF SONDS AND UNDERTAKINGS

1. The Beard of Directors, the President, the Chairman of the Board, any Serier Vice President, any Vice President or Assistant Vice President or either designated by the Board of Directors shall have power and authority to (a) appoint Atterney(s)-in-Fect and to authority the the Company, bends and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and (b) to remove any such Atterney(s)-in-Fect at any time and reveals the power and authority given to them.

2. Atterrey(s)-in-Fact shall have power and sutherity, subject to the terms and limitations of the Pewer of Atterrey issued to them, to execute deliver on behalf of the Company, bonds and undertakings, recognizances, centracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

3. Attorney(a)-in-Fact shall have power and authority to execute affidevits required to be etteched to bonds, recognizances, contracts of indemnity or other conditional or obligatory undertakings and they shall also have power and authority to certify the financial statement of the Company and to social of the By-Laws of the Company or any critical or section thereof.

This Power of Atterney is signed and sealed by faceimile under and by authority of the following resolution adopted by the Executive and Finance Committee of the Beards of Directors of Reliance Insurance Company, United Pacific Insurance Company and Reliance National Indomnity Company by Unanimous Company and Financial Committee of the Board of Directors of Reliance Surety Company by Unanimous Consent dated as of March 31, 1984.

"Resolved that the signetures of such directors and efficers and efficers and the seal of the Company may be effixed to any such Power of Atterney or any conficers relating thereto by faceimile, and any such Power of Atterney or cartificate bearing such faceimile signetures or faceimile seal shall be valid and binding upon the Company, in the future with respect to any bond or undertaking to which it is attached."

IN WITNESS WHEREOF, the Companies have caused these presents to be signed and their corporate seals to be hereto affixed, this February 25,









RELIANCE SURETY COMPANY
RELIANCE INSURANCE COMPANY
UNITED PACIFIC INSURANCE COMPANY
RELIANCE NATIONAL INDEMNITY COMPANY

STATE OF Pennsylvenia COUNTY OF Philadelphia

} ==.

On this, February 25, 1998, before me, Valencia Wortham, personally appeared David T. Akers, who acknowledged himself to be the Senior Vice President of the Reliance Surety Company, and the Vice President of Reliance Insurance Company, United Pacific Insurance Company, and Reliance National Indemnity Company and that as such, being authorized to do so, executed the foregoing instrument for the purpose therein contained by signing the name of the corporation by himself as its duly authorized officer.

In witness whereof, I hereunto set my hand and official seal.

Notarial Seal Valencia Wortham, Notary Public Philadelphia, Philadelphia County My Commission Expires Nov. 18, 2000



Notary Public in and for the State of Pennsylvania
Residing at Philadelphia

I, Anita Zippert, Secretary of RELIANCE SURETY COMPANY, RELIANCE INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, and RELIANCE NATIONAL INDEMNITY 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 still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 3TF Iday of AUGUST 1999

SEAL SEAL SEAL







Secretary

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK # HOLD AT AN ANGLE TO VIEW

## RELIANCE INSURANCE COMPANY

PHILADELPHIA, PENNSYLVANIA

## FINANCIAL STATEMENT DECEMBER 31, 1998

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Cash and Short Term Investments	.\$ 295,567,745
Securities (Long Term)	
Premium Balances	. 923,739,746
Accrued Interest and Dividends	
Federal Income Taxes	1,498,834
Other Assets	340,291,755
Total Admitted Assets	\$6,289,259,798

# NOT OFFICIAL!

Losses and Loss Adi	ustment Expense				\$2,657,263,221
Unearned Premiums			I I		1.021.803.685
Other Taxes	the Lak	e County R	ecorder	• !	17.671.059
Other Liabilities					
					\$4,540,625,594
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### CAPITAL AND SURPLUS

Capital Stock		 		 \$	44,586,703
Surplus					1,704,047,501
			*******	1	1,748,634,204
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Total Liabilities, Capital and Surplus .......\$ 6,289,259,798

State of Washington (County of King )

Mark W. Alsup, being duly sworn, says: That he is Vice President of the RELIANCE INSURANCE COMPANY; that said company is a corporation duly organized, existing, and engaged in business as a surety by virtue of the laws of the Commonwealth of Pennsylvania, and has duly complied with all the requirements of the laws of said commonwealth applicable to said company and is duly qualified to act as surety under such laws; that said company has also complied with and is duly qualified to act as surety under the Act of Congress of September 13, 1982, as amended (31 U.S.C. §9301 et seq.); that the foregoing is a full, true and correct statement of the financial condition of said company on the 31st day of December 1998.

Sworn to me this 16th day of April, 1999.

Janis J. Crossland

SS.

Janis J. Crossland, Notary Public, State of Washington, County of King. My Commission Expires February 5, 2000.



Warb W. Dung

Vice President

