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REFER TO RATE CHART FOR UNDERWRITING AUTHORITY

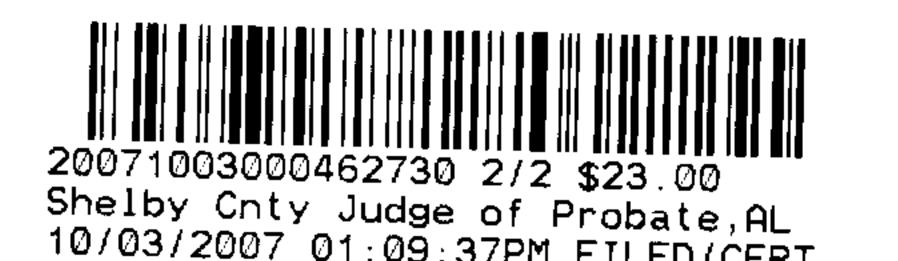


20071003000462730 1/2 \$23.00 Shelby Cnty Judge of Probate,AL 10/03/2007 01:09:37PM FILED/CERT



**** Notary Bond	
Bond No. <u>OAN0579060</u>	AGENTS CODE NO. 92-0124
KNOW ALL MEN BY THESE PRESENTS:	
THAT WE, Rhoda Montgomery	STATE OF ALABAMA,
247 Clairmont Road	COUNTY OF Shelby
Sterrett, Alabama 35147	
s principal and OLD REPUBLIC SURETY COMPANY, as Surety, are he	eld and firmly bound unto the State of Alabama in the sum of Ten Thousand & No/100
	, for the payment of which well and
	nistrators and assigns, firmly by these presents, and we hereby waive our right to claim persona
roperty exempt under the laws of Alabama. WHEREAS, the above-named Principal has been duly appo	inted Notary Public State at Large
State At Large or County) beginning 28th day of September 28th	ber 2007 for a term of four years from the date of the notary commission
Precinct No in and for said County.	ne named principal shall faithfully discharge the duties of the office of Notary Public, then this
oligation shall become null and void; otherwise it shall remain in ful	
GNED and sealed this 28th day of September	
	ign here) x Thoda M. Montgomere
WITH SURE PARTITURE	Person appointed Notary Public. OLD DEDUID IC ONDETTY COMPANY COMPONIES CO
CORPORATE	By OLD REPUBLIC-SURETY COMPANY By OLD REPUBLIC-SURETY COMPANY By SEAL
SEAL SEAL	Attorney-in-Fact ************************************
THE TOUR THE	γ
The state of the s	Approved and filed the 300 day of 0000
	Jahren Jeags Framentes
HE STATE OF ALABAMA helby	Judge of Probate By
Obuinty	~ Tr
OATH OF OFFIC Rhoda Montgomery	
	, do solemnly swear (or affirm), that I will support the
ne duties of the office upon which I am about to enter, to the best of my a	ama, so long as I continue a citizen thereof; and that I will honestly and faithfully discharge ability, so help me God. Rhoda Montgomery
(si	ign here) X Thade M. Montgomery Person appointed Notary Public.
Subscribed and sworn to before	fore me this 19th gay of Suptember, 2007.
To certify which witness my h	
	Notary Public State of Alabama
My Commission Ex	enires. 4/21/2011





POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

DEANA C. EVANS, THOMAS JOSEPH BOLE, LORI MICHELLE SISSON, WILLIAM HENRY FEDOR, CORRENA FIELDS, OF BIRMINGHAM, AL

its true and lawful Attorney(s)-in-Fact, with full power and authority; not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bed been selected by bonds, mortgage deticiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-instrumnce work is compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds as follows:

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED AN AGGREGATE OF TWO HUNDRED FIFTY THOUSAND DOLLARS(\$250,000)------ FOR ANY SINGLE OBLIGATION, REGARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION.

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president, or assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

(i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or

) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or

(iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 2ND day of MARCH, 2007.

Assistant Secretary
STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

SEAL STATE ON SEAL AND SEAL STATE OF SEAL AND SE

OLD REPUBLIC SURETY COMPANY

President

On this 2ND day of MARCH, 2007

, personally came before me, <u>JAMES E. LEE</u>

and <u>RICK A. JOHNSON</u> to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say; that they are said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.

Notary Public

My commission expires: 01/18/2009

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

92-0124

SEAL SEAL

Signed and sealed at the City of Brookfield, WI this 28th day of September

Assistant Secretary

COBBS, ALLEN, & HALL, INC