RLI Insurance Company
P.O. Box 3967 Peoria IL 61612-3967
Phone: (309)692-1000 Fax: (309)683-1610

Notary Public, Alabama State at Large My Commission Expires April 19, 2011

# NOTARY PUBLIC BOND

Bond No. <u>LSM0071576</u>

| STATE OF                 | Alabama                       | <del></del>                           | 20080710000278860 1/2 \$23.00<br>Shelby Cnty Judge of Probate,AL<br>07/10/2008 11:10:58AM FILED/CERT |  |  |  |  |
|--------------------------|-------------------------------|---------------------------------------|--|--|--|--|--|
| COUNTY OF                | Jefferson                     |                                       |  |  |  |  |  |
| KNOW ALL MEN E           | BY THESE PRESENTS:            |                                       |  |  |  |  |  |
| That we,                 |                               | James Kern                            |  |  |  |  |  |
| <u> </u>                 |                               | RLI Insurance Con                     |  | , a corporation duly   |  |  |  |
| licensed to do business  | in the State of Alabama, as S | Surety, are held and firmly b         | ound unto the State of Alaba   |  |  |  |  |
|                          |                               |                                       |  |  |  |  |  |
|                          |                               |                                       |  | inistrators and assigns, firmly by                           |  |  |  |
| these presents, and we   | hereby waive our right to cla | aim personal property exemp           | ot under the laws of Alabama   | 1.   |  |  |  |
| Sealed with our seals, a | and dated this <u>17th</u> da | y of <u>June</u> , <u>20</u>          | <u>08</u> .  |  |  |  |  |
| WHEREAS, the above       | -named Principal has been d   | luly appointed Notary Public          | : Alabama, (State at Large) o  | on the <u>17th</u> day of                                    |  |  |  |
| <u>June</u> , 2          | goos; for the term of four    | years from date of notary co          | ommission.   |  |  |  |  |
|                          |                               |                                       |  | duties of the office of Notary ain in full force and effect. |  |  |  |
| NOW, THEREFORE,          | the condition of this bond is | that if the named Principal s         | shall faithfully discharge the   | duties of the office of Notary                               |  |  |  |
| Public during his/her co | ontinuance therein, then this | obligation shall be null and          | void; otherwise, a shall rem   | ain in full force and effect.                                |  |  |  |
|                          |                               |                                       |  |  |  |  |  |
| Countersigned            |                               | -                                     |  | noinal (L.S.   |  |  |  |
|                          | $\cap$                        | //                                    |  | ncipal   |  |  |  |
| By $\bigcirc$ exc        | su ('Varl                     | INGURANCE COMME                       | RLI Insurance Company  |  |  |  |  |
|                          | Alabama Resi                  |                                       |  |  |  |  |  |
|                          | Rocky Ridge Road              |                                       |  | (L.S.  |  |  |  |
| Birm                     | ningham, AL 35216<br>Address  |                                       | Roy C. Die   | Vice President   |  |  |  |
|                          | 1 Iddi 000                    | THE LANCIS WITH                       |  |  |  |  |  |
| Approved and filed thi   | s day of                      |                                       |  |  |  |  |  |
|                          |                               |                                       | Judge  | of Probate   |  |  |  |
|                          |                               |                                       | By   | · · · · · · · · · · · · · · · · · · ·                        |  |  |  |
|                          |                               |                                       |  |  |  |  |  |
| THE STATE OF ALA         |                               |                                       | OATH OF OFFICE   |  |  |  |  |
| COUNTY OF                | Jefferson                     |                                       |  |  |  |  |  |
| Ţ                        |                               | James Kern                            |  | <u> </u>   |  |  |  |
| solemnly swear that Li   | will support the constitution | · · · · · · · · · · · · · · · · · · · | Constitution of the State of   | Alabama, so long as I continue                               |  |  |  |
| -                        |                               |                                       |  | out to enter, to the best of my                              |  |  |  |
| ability, so help me Go   |                               |                                       |  |  |  |  |  |
|                          | $\odot$                       |                                       |  |  |  |  |  |
| Subscribed and sworn     | to before me this             | day of July                           | <u>2008</u> .  |  |  |  |  |
|                          | , ,                           |                                       |  |  |  |  |  |
| $\left( 1\right) $       | +21.                          |                                       |  |  |  |  |  |
| <u>Lill</u>              | WW C                          |                                       |  | 144 K  |  |  |  |
|                          | Notary Public                 |                                       | Pı   | rincipal<br>N0100504   |  |  |  |



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## POWER OF ATTORNEY

### RLI Insurance Company

Bond No. <u>LSM0071576</u>

#### Know All Men by These Presents:

| That the               | RLI Insur                                    | ance Company               | , a corporation       | on organized and                       | existing under the la     | aws of the State of  |
|------------------------|--|----------------------------|-----------------------|--|---------------------------|--|
| Illinois               | , and  | d authorized and licensed  | to do business in al  | ll states and the D                    | istrict of Columbia       | does hereby make,  |
| constitute and appoint | · ·  | Roy C. Die                 | in the C              | City of                                | Peoria                    | , State of   |
| Illinois               | , as   | Vice President             | , with full powe      | r and authority he                     | ereby conferred upo       | on him/her to sign,  |
| execute, acknowledge   | and deliver f                                | or and on its behalf as S  | urety, in general, an | y and all bonds,                       | undertakings, and r       | ecognizances in an   |
| amount not to excee    | ed   | Ten Million and            | 00/100                | Dollars (                              | \$10,000,000.00           | ) for any single   |
| obligation, and specif | ically for the f                             | following described bond   |                       |  |                           |  |
|                        | <b>T</b> -                                   |                            |                       |  |                           |  |
|                        | nes Kern                                     | or of Ctata                | <u></u>               | <u> </u>                               |                           |  |
|                        | abama Secret                                 |                            |                       |  |                           | · · · · · · · · · · · · · · · · · · ·                              |
|                        |  |                            |                       |  |                           |  |
| Bond Amount: _\$       |  |                            | <u> </u>              |  |                           |  |
| Effective Date:Ju      | ne 1/, 2008                                  |                            |                       |  | <u> </u>                  |  |
| The                    | RLI Insuranc                                 | e Company                  | further certifie      | es that the follow                     | wing is a true and        | d exact copy of a  |
| Resolution adopted by  |  | - ·                        | RLI Insuranc          | e Company                              | , and no                  | w in force to-wit:   |
| <u> </u>               |  |                            |                       |  |                           | <del></del>  |
| in witness where       |  | y raesimilie.  RLI Insura  | nce Company           | has ca                                 | aused these present       | s to be executed by  |
| its Vice Pres          |  | with its corporate seal a  | <del></del>           |  | une , 200                 |  |
| ATTEST:                | Ah.  | Hamman Allendaria          | SEAL                  | LI Insurance Cor                       | mpany                     |  |
| Cynthia S. Dohm        |  | Assistant Secretary        | WYTINO DO             | y C. Die                               | Danie                     | Vice President   |
| as                     | of June ia S. Dohm Vice Presiden Insurance C | , who being by i           | Assi                  | nowledged that the istant Secretary    | ey signed the above respe | C. Die Power of Attorney ectively, of the said ary act and deed of |
| Jacqueline M. Bockler  | reline )                                     | 7. Earler<br>Notary Public | PUBLIC F JACQUELIN    | AL SEAL" E M. BOCKLER EXPIRES 03/01/10 |                           |  |

20080710000278860 2/2 \$23.00 Shelby Cnty Judge of Probate, AL 07/10/2008 11:10:58AM FILED/CERT