

NOTARY PUBLIC

Know all by these Presents:

Bond #: 41189890

That Mark A. Denne
of 730 George Roy Pkwy Calera AL 35040 State of Alabama
hereinafter called the Principal, and Platte River Insurance Company
hereinafter called the Surety, a corporation organized under the laws of the State of Nebraska
with its home office in the City of San Francisco State of California,
are held and firmly bound unto State of Alabama Office of Secretary of State
of Montgomery State of Alabama
hereinafter called the Obligee, in the sum of Ten Thousand
(\$ 10,000.00) Dollars; for the payment whereof to
the Obligee the Principal binds himself, his heirs, executors, administrators, and assigns, and the Surety binds itself, its successors, and assigns,
jointly and severally, firmly by these presents.

Signed, sealed, and dated this 10th day of November, 2009.

Whereas, the above-named Principal has been duly appointed to the office of Secretary of State
of the Montgomery, State of Alabama
for the term of office beginning on 11-4-2009 and ending on 11-4-2013.

Now, therefore, the condition of the foregoing obligation is such, that if the Principal shall faithfully perform such duties as
may be imposed on him by law and shall honestly account for all money that may come into his own hands in his official capacity during the
said term, then this obligation shall be void; otherwise it shall remain in force.

Mark A. Denne
As to Principal

Mark A. Denne
Principal

Gabby Acosta
As to Surety

Platte River Insurance Company
Surety
Gabby Acosta
Attorney-in-Fact

Taken, approved and ordered to be recorded, this 30th day of November, 2009.
Judge Probate Court _____ County.

OATH OF OFFICE

THE STATE OF ALABAMA,

PROBATE COURT

I, MARK A. DENNE do 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 30th
day of November, 2009.

BY: Mark A. Denne

NOTARY PUBLIC

BY: Jessica L. Holland

MY COMMISSION EXPIRES: 4/19/2010



PLATTE RIVER INSURANCE COMPANY
POWER OF ATTORNEY

4130300

KNOW ALL MEN BY THESE PRESENTS, That the **PLATTE RIVER INSURANCE COMPANY**, a corporation of the State of Nebraska, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

-----JAMES R OLSEN; R CICCOLINI; ABEL ACOSTA; GABBY ACOSTA-----
-----HOPE E OLSEN-----

its true and lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

----- ALL WRITTEN INSTRUMENTS IN AN AMOUNT: \$2,500,000.00 -----

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of **PLATTE RIVER INSURANCE COMPANY** at a meeting duly called and held on the 8th day of January, 2002.

“**RESOLVED**, that the President, and Vice-President, the Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of the Corporation; the signature of such officers and the seal of the Corporation may be affixed to such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Corporation in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time.”

IN WITNESS WHEREOF, the **PLATTE RIVER INSURANCE COMPANY** has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 1st day of January, 2007.

Attest:

David F. Pauly
David F. Pauly
Chairman & CEO

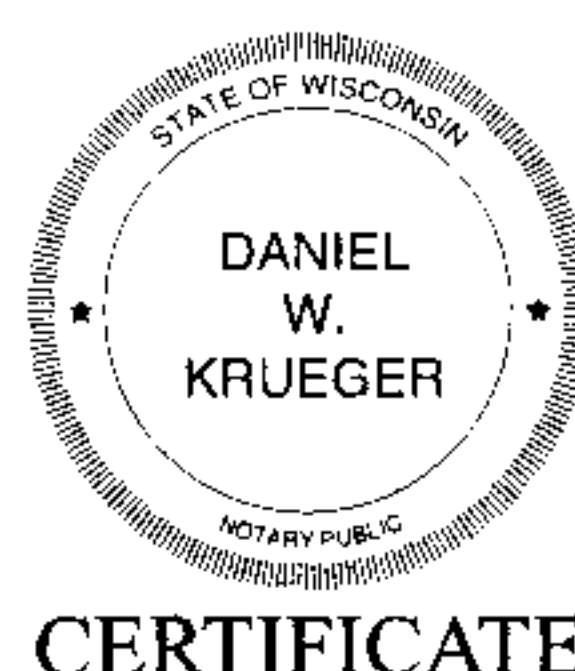


PLATTE RIVER INSURANCE COMPANY

James J. McIntyre
James J. McIntyre
President

STATE OF WISCONSIN } S.S.:
COUNTY OF DANE }

On the 1st day of January, 2007 before me personally came James J. McIntyre, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Dane, State of Wisconsin; that he is President of **PLATTE RIVER INSURANCE COMPANY**, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



STATE OF WISCONSIN } S.S.:
COUNTY OF DANE }

Daniel W. Krueger
Daniel W. Krueger
Notary Public, Dane Co., WI
My Commission Is Permanent

I, the undersigned, duly elected to the office stated below, now the incumbent in **PLATTE RIVER INSURANCE COMPANY**, a Nebraska Corporation, authorized to make this certificate, **DO HEREBY CERTIFY** that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this 10th day of November, 2009.


20091130000438240 2/3 \$23.00
Shelby Cnty Judge of Probate, AL
11/30/2009 11:02:36 AM FILED/CERT



Alan S. Ogilvie
Alan S. Ogilvie
Secretary

THIS DOCUMENT IS NOT VALID UNLESS PRINTED ON GREEN SHADED BACKGROUND WITH A RED SERIAL NUMBER IN THE UPPER RIGHT HAND CORNER. IF YOU HAVE ANY QUESTIONS CONCERNING THE AUTHENTICITY OF THIS DOCUMENT CALL 800-475-4450.

PR-POA (8-07)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of LOS ANGELES

} SS.

On 11/10/2009, before me, ESTEBAN FLORES, NOTARY PUBLIC
(Date) (Notary)

personally appeared R. CICCOLINI, Attorney-in-Fact, who proved to me
(Name of Signer)
on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within
instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized
capacity(ies), and that by his/her/their signature(s) on the instrument, the person(s), or the entity on
behalf of which the person(s) acted, executed the instrument.

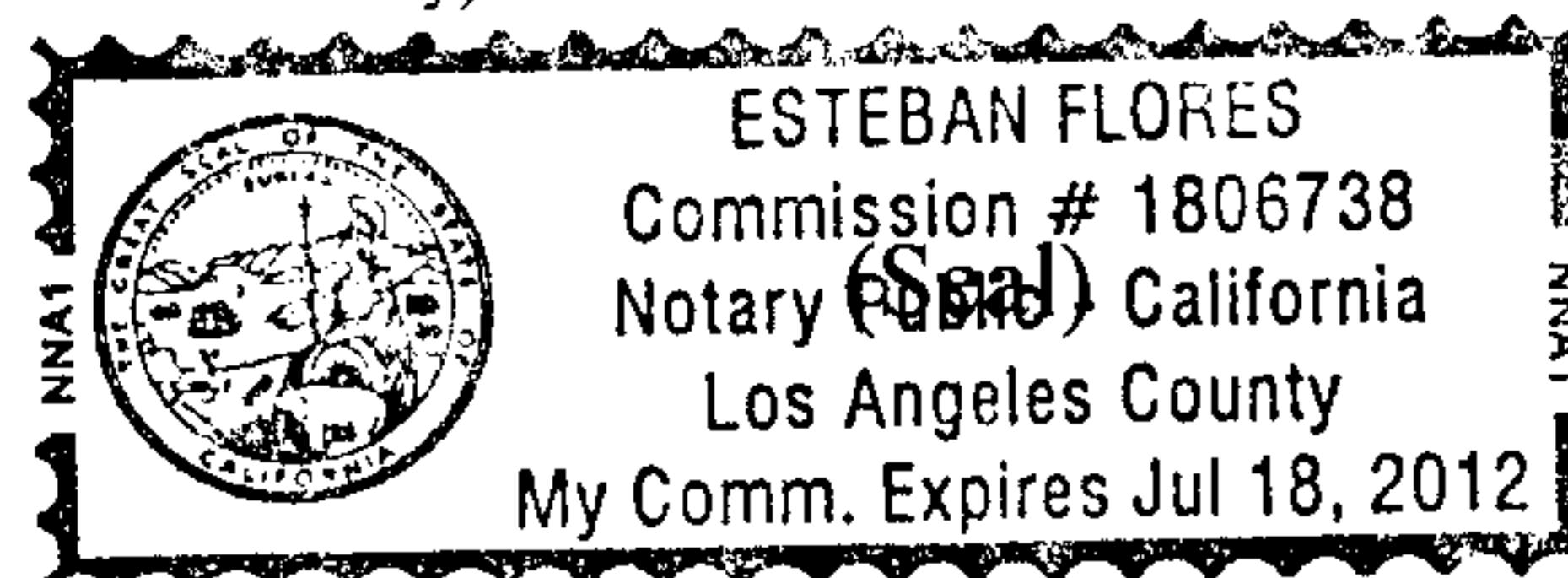
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.



(Signature of Notary)

My commission expires on July 18, 2012.



OPTIONAL

The following information is not required by law, however it may be helpful in preventing fraudulent use
of this acknowledgement.

BOND No. 41189890

DOCUMENT TITLE OR DESCRIPTION

DOCUMENT DATE: _____

NUMBER OF PAGES: _____

COMMENTS:

SIGNER IS REPRESENTING:

Platte River Insurance Company

RIGHT THUMBPRINT OF SIGNER

RIGHT THUMBPRINT OF SIGNER