



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

# NOTARY PUBLIC BOND

Bond No. LSM0181901

STATE OF Alabama

COUNTY OF Shelby



20100323000083890 1/2 \$23.00  
Shelby Cnty Judge of Probate, AL  
03/23/2010 10:45:16 AM FILED/CERT

KNOW ALL MEN BY THESE PRESENTS:

That we, Shady T Herrington,  
as Principal, and RLI Insurance Company, a corporation duly  
licensed to do business in the State of Alabama, as Surety, are held and firmly bound unto the State of Alabama in the sum of  
Ten Thousand and 00/100 dollars (\$ 10,000.00),  
for the payment of which well and truly to be made and done, we bind ourselves, our heirs, executors, administrators and assigns, firmly by  
these presents, and we hereby waive our right to claim personal property exempt under the laws of Alabama.

Sealed with our seals, and dated this 2nd day of March, 2010.

WHEREAS, the above-named Principal has been duly appointed Notary Public Alabama, (State at Large) on the 23rd day of  
March, 2010; for the term of four years from date of notary commission.

NOW, THEREFORE, the condition of this bond is that if the named Principal shall faithfully discharge the duties of the office of Notary  
Public during his/her continuance therein, then this obligation shall be null and void; otherwise, it shall remain in full force and effect.

Countersigned

Shady T. Herrington (L.S.)  
Principal

By Dennis Michael Smith  
Alabama Resident Agent  
2229 Rocky Ridge Road  
Birmingham, AL 35216  
Address



Roy C. Die (L.S.)  
Vice President

Approved and filed this 23rd day of March, 2010

[Signature] (L.S.)  
Judge of Probate

By \_\_\_\_\_

THE STATE OF ALABAMA  
COUNTY OF Shelby

## OATH OF OFFICE

I, Shady T Herrington, 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 8th day of March, 2010.

Walter L Thom  
Notary Public

Shady T. Herrington  
Principal



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# POWER OF ATTORNEY

## RLI Insurance Company

Bond No. LSM0181901

### Know All Men by These Presents:

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Roy C. Die in the City of Peoria, State of Illinois, as Vice President, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Ten Million and 00/100 Dollars (\$10,000,000.00) for any single obligation, and specifically for the following described bond.

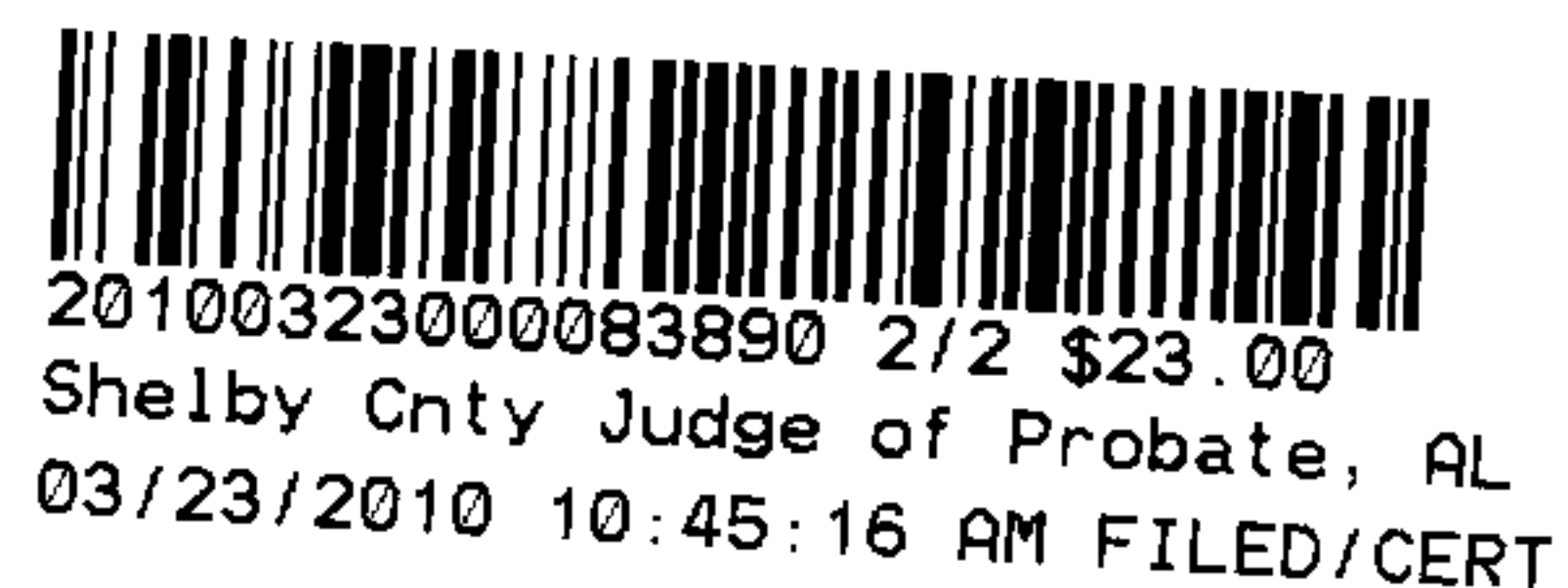
Principal: Shady T Herrington

Obligee: Alabama Secretary of State

Type Bond: Notary

Bond Amount: \$ 10,000.00

Effective Date: March 2, 2010



The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 2nd day of March, 2010.

ATTEST:

Cynthia S. Dohm  
Cynthia S. Dohm Assistant Secretary



Roy C. Die  
Roy C. Die Vice President

On this 2nd day of March, 2010 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Cherie L. Montgomery  
Cherie L. Montgomery Notary Public

