



9025 N. Lindbergh Dr. • Peoria, IL 61615
(309) 692-1000 or (800) 645-2402

NOTARY BOND - Alabama -

Bond No. **NOC- 830824**

THE STATE OF ALABAMA

County of Shelby

KNOW ALL MEN BY THESE PRESENTS:

That we Evelyn B. Phillips, 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 Dollars (\$10,000), 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 14th day of January, 19 97.

WHEREAS, the above-named Principal has been duly appointed Notary Public State at Large (State at Large or county) beginning the 23rd day of January, 19 97; for the term of four years in Precinct No. _____ in and for said County.

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 Leroy Clark
By Leroy Clark
Clark Associates, Inc.
Alabama Resident Agent

2228 Rocky Ridge Rd, Birmingham, Al
Address 35216

Evelyn B. Phillips (L.S.)
Principal

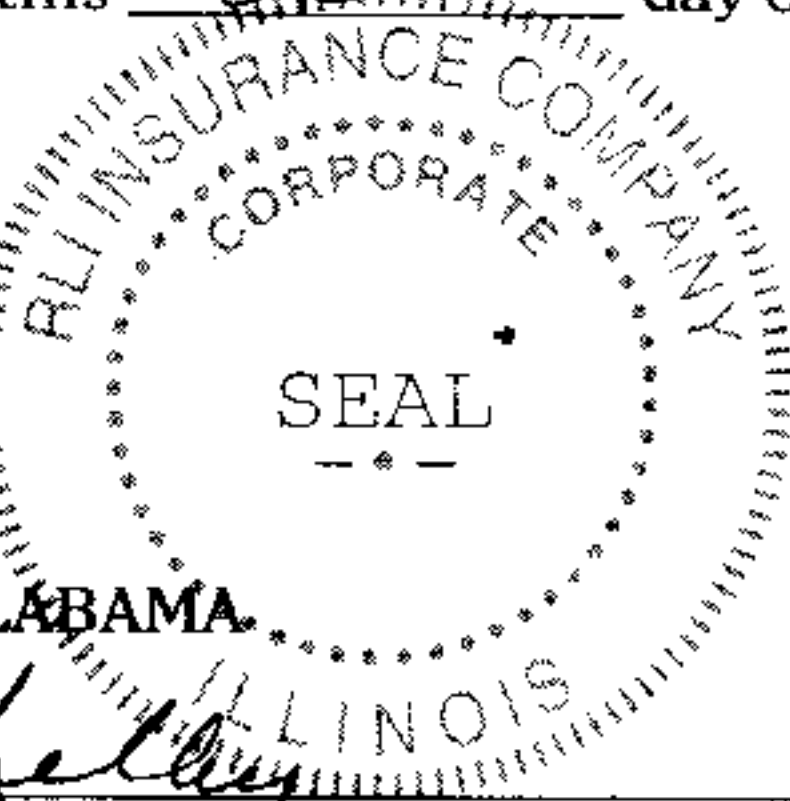
RLI Insurance Company
By James E. Michael (L.S.)
President

Patricia George Schneider
Judge of Probate

By _____

01/23/1997-02280
08:06 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD
17.00

Approved and filed this 23rd day of Jan, 19 97.



STATE OF ALABAMA
County of Shelby

I, Evelyn B. Phillips, 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 23rd day of Jan, 19 97.

Leroy N. Attaway
Notary Public
Exp. 6/20/2002

Evelyn B. Phillips
Principal

RLI Insurance Company
1-309-692-1000

Inst # 1997-02280



9025 North Lindbergh Dr. • Peoria, IL 61615
(309) 692-1000

NOTARY PUBLIC ERRORS AND OMISSIONS POLICY

Policy No. NOC- 830824

Item 1. Name of Insured: **Evelyn B. Phillips**

(the "Insured")

Principal Address **P.O. Box 419**
Pelham, AL 35124

Item 2. Policy Period: This policy applies only to negligent acts, errors or omissions which occur during the policy period and then only if claim, suit or other action arising therefrom is commenced during the policy period or within the applicable Statute of Limitations pertaining to the insured.

The Policy Period runs concurrently with the Insured's commission which ends January 23,
2001

Item 3. Limits of Liability: The liability of this Company shall not exceed in the aggregate for all claims under this insurance the amount of Five Thousand Dollars (\$ 5,000).

I. INSURING AGREEMENT

RLI Insurance Company (the "Company") will pay on behalf of the Insured, all sums which the Insured shall become obligated to pay by reason of liability for breach of duty while acting as a duly commissioned and sworn Notary Public, claim for which is made against the Insured by reason of any negligent act, error or omission, committed or alleged to have been committed by the Insured, arising out of the performance of notarial service for others in the Insured's capacity as a duly commissioned and sworn Notary Public.

II. EXCLUSIONS

Coverage under this policy does not apply to any dishonest, fraudulent, criminal or malicious act or omission of the Insured.

III. COINSURANCE

If the Insured has other insurance against a loss covered by this Policy, the Company shall not be liable under this Policy for a greater proportion of such loss, cost and expenses than the limit of liability stated in this Policy bears to the total limit of liability of all valid and collectible insurance against such loss.

IV. CANCELLATION

This Policy may be cancelled by the Company by mailing thirty (30) days written notice to the Insured and may be cancelled by the Insured by surrender thereof to the Company or any of its agents or by mailing to the Company thirty (30) days written notice and this Policy shall be deemed cancelled and the Policy Period terminated upon such return or at the expiration of said thirty (30) days. A pro rata return premium shall be allowed on cancellation for limits of coverage in excess of \$5,000 and for which an additional premium has been paid.

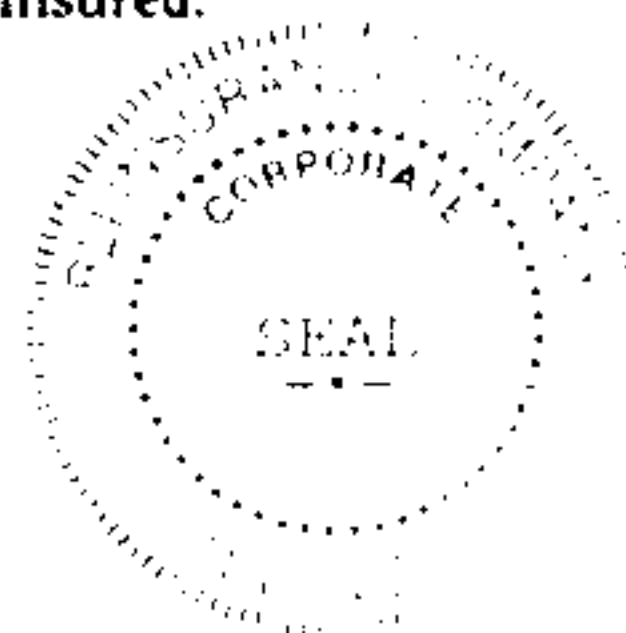
V. SUPPLEMENTAL PAYMENTS

In addition to the applicable Limits of Liability and in accordance with the other provisions of this Policy, the Company will pay costs and expenses paid and incurred in investigating, contesting or settling liability of the Insured in an amount not to exceed one-half of the Limits of Liability of this Policy with respect to the Insured.

Dated this 14th day of January, 1997

Countersigned

RLI INSURANCE COMPANY



By Leroy Clark
Resident Agent **Leroy Clark**

By Jonathan E. Michael
Jonathan E. Michael, Vice President
Inst. # 1997-02280

Address Claims to: RLI Insurance Company, Claims Department, 9025 North Lindbergh Drive, Peoria, Illinois 61615