

20020607000270920 Pg 1/2 23.00 Shelby Cnty Judge of Probate, AL 06/07/2002 15:47:00 FILED/CERTIFIED



P.O. Box 3967 • Peoria, IL 61612-3967 (309) 692-1000 or (800) 645-2402 Fax: (309) 692-8637

NOTARY BOND - Alabama -

THE STATE OF ALABAMA		Bono	l No.	NOC-	935057
County of Shelby					
KNOW ALL MEN BY THESE PRE	ESENTS:				
That we Clara Jean Sawyer Insurance Company, a corporation duly leaded unto the State of Alabama in the struly to be made and done, we bind ou presents, and we hereby waive our right	licensed to do busing sum of Ten Thousau rselves, our heirs,	nd Dollars (\$10,000), í executors, administra	ama, as s for the p tors an	Surety, are hoayment of words assigns, finds of Alabar	which well and rmly by these ma.
Sealed with our seals, and dated this	3rd day	ofJune			<u> </u>
WHEREAS, the above-named Principal (State at Large) beginning the3rd in and for said County.	_				m of four years
NOW, THEREFORE, the condition of the office of Notary Public during his/her it shall remain in full force and effect. Countersigned Rachel Alabama Resident Agent PO Box 947, Alabaster, Address Approved and filed this	r continuance there	Stara Jean Sa RLI Insurance Comp By	n shall b	ipal du	oid; otherwise,
		By	agga of	Probate	
THE STATE OF ALABAMA. County of Shelby		OATE	1 OF OF	FICE	
I, Clara Jean Sawyer tution of the United States and the Consthat I will faithfully and honestly disch my ability, so help me God. Subscribed and sworn to before me this day of	stitution of the State arge the duties of the		s I cont	inue a citize	n thereof; and

NOC0001-AL (08/00)

RLI Insurance Company

1-309-692-1000

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RLI Insurance Co. P.O. Box 3967 Peoria, IL 61612-3967

POWER OF ATTORNEY

(Irrevocable)

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired. That RLI INSURANCE COMPANY, an Illinois corporation, does hereby make, constitute and appoint

JAMES D. GARNER, RACHEL A. CLINKSCALE, BRENDA J. BRADFORD OF ALABASTER, ALABAMA

its true and lawful Agent and Attorney-in-Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, the following bonds.

An ORI	GINAL bond required by Statute, Decree of Court or Ordinance for:	20020607000270920 Pg 2/2 23.00	HORITY IMIT
(A)	FIDUCIARY ADMINISTRATOR'S PERSONAL REPRESENTATIVE'S AND EXECUTOR'S		50,000 50,000 \$250,000 \$250,000 \$50,000
	GUARDIAN'S OR CONSERVATOR'S OF MINORS	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	\$ 10,000
(B)	COURT PLAINTIFF'S BOND (EXCEPT RESTRAINING ORDER, INJUNCTION AND BAIL BONDS) (FOR BANKS) DEFENDANT'S BOND	***************************************	\$200,000
(C)	LICENSE AND PERMIT COUNTY, CITY, TOWN, VILLAGE OR OTHER MUNICIPALITY AS OBLIGEE STATE AS OBLIGEE (Except the following bonds) SPECIAL FUEL USER BOND AUCTIONEER CONTRACTORS LICENSE LIVESTOCK WEIGHER DESIGNATED AGENTS BOND TERMITE CONTROL BOND CERTIFICATE OF TITLE BOND UNITED STATES OF AMERICA OR OTHER BRANCH OF THE FEDERAL GOVERNMENT		\$ 25,000 \$ 5,000 \$ 10,000 \$ 10,000 \$ 5,000 \$ 2,500 \$ 10,000 \$ 10,000
(D)	CONTRACT OR PERFORMANCE OR LABOR AND MATERIAL OR SUB-DIVISION OR SITE II MAINTENANCE OR CONSTRUCTION BID BONDS	MPROVEMENT OR	
(E)	PUBLIC OFFICIAL NOTARY ANY PUBLIC OFFICIAL AND DEPUTIES (Except Agents for Fish and Game License)		
(F)	ANY BOND OF INDEMNITY, PROVIDED THERE IS ATTACHED TO THIS POWER OF ATTOR THE FORM OF AN ENDORSEMENT OR LETTER, SIGNED BY THE PRESIDENT, VICE PRES OR ASSISTANT SECRETARY OF RLI INSURANCE COMPANY SPECIFICALLY AUTHORIZIN CONFIRMATION OF THE WRITTEN AUTHORITY, PLEASE CONTACT RLI INSURANCE COM (309-692-1000 IN ILLINOIS).	NEY,WRITTEN AUTHORITY IN IDENT, SECRETARY, TREASURER G ITS EXECUTION. FOR	As DETERMINED BY RLI INSURANCE COMPANY

Note: Authority Limit refers to the aggregate amount for any single obligation, regardless of the number of instruments issued for that obligation. THIS POWER OF ATTORNEY does not authorize any OPEN PENALTY BONDS OR UTILITY BONDS.

The acknowledgment and execution of any such document by the said Attorney-in-Fact, shall be as binding upon this Company as if such bond had been executed and acknowledged by the regularly elected officers of this Company.

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 said RLI INSURANCE COMPANY has caused these presents to be executed by its President with its corporate seal affixed this 1st day of MARCH, 2000.

ATTEST

Secre

State of Illinois

County of Peoria

SS

On this 1st day of March, 2000, personally came before me Jonathan E. Michael and Camille J. Hensey, to me known to be the individuals and officers of RLI Insurance 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 the 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 described to the said instrument by the authority of the

Board of Directors of said corporation.

Notary Public

"OFFICIAL SEAL"

TATE OF CHERIE L. MONTGOMERY

TATE OF COMMISSION EXPIRES 02/02/04

THE TAXABLE AND ADDRESS OF THE PARTY OF THE

CERTIFICATE:

I, the undersigned officer of RLI Insurance Company, a corporation of the State of Illinois, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this * 3rd day of June 2002

RLI INSURANCE COMPANY

President

*IMPORTANT: This date must be filled in before it is attached to the bond and it must be the same date as the bond.