

20021023000523650 Pg 1/2 23.00 -Shelby Cnty Judge of Probate, AL 10/23/2002 15:48:00 FILED/CERTIFIED



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

NOTARY BOND - Alabama -

Rond No NOC QZEA04

THE STATE OF ALABAMA	Bond No.	NOC- 93548
County of Shelby		
KNOW ALL MEN BY THESE PRESENTS:		
That we <u>Shanda Dee Schroeder</u> Insurance Company, a corporation duly licensed to do business in the Sbound unto the State of Alabama in the sum of Ten Thousand Dollars truly to be made and done, we bind ourselves, our heirs, executors, presents, and we hereby waive our right to claim personal property e	(\$10,000), for the pay administrators and	yment of which well and assigns firmly by these
Sealed with our seals, and dated this29th day of _Septe	mber	, <u>2002</u> .
WHEREAS, the above-named Principal has been duly appointed Not	tary Public <u>State</u>	at Large
(State at Large) beginning the <u>29th</u> day of <u>September</u>	;;	for the term of four years
in and for said County.		
itersigned Shane	incipal shall faithfully is obligation shall be read and the schroeder Principal President Presi	null and void; otherwise, ode (L.S.) al (L.S.)
that I will faithfully and honestly discharge the duties of the office up my ability, so help me God. Subscribed and sworn to before me this	a, so long as I continu on which I am about	vill support the Consti- e a citizen thereof; and to enter, to the best of
MY COMMISSION EXPIRES MAY 7, 2008	Princip	oal

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)

BOND NO. RSB-

111331

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 approxing officer if desired. That **RLI INSURANCE COMPANY**, an Illinois corporation, does here

JAMES D. GARNER, RACHEL A. CLINKSCALE, ELIZABETH C. MARTIN OF ALABASTER, ALABAMA

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

90 W W / 10	IGINAL bond required by Statute, Decree of Court or Ordinance for:	AUTHORITY LIMIT
(A)	ADMINISTRATOR'S, PERSONAL REPRESENTATIVE'S AND EXECUTOR'S GUARDIAN'S, CONSERVATEE'S OR CONSERVATOR'S OF INCOMPETENT ADULTS BANKRUPTCY TRUSTEE'S OR RECEIVER'S TO LIQUIDATE	\$250,000
	REFEREE'S, TRUSTEL'S, AND COMMISSIONER'S TO SELL REAL ESTATE RECEIVER'S IN STATE COURT ONLY TESTAMENTARY TRUSTEE'S GUARDIAN'S OR CONSERVATOR'S OF MINORS	\$250,000 \$50,000 \$50,000
(B)	COURT PLAINTIFF'S BOND (EXCEPT RESTRAINING ORDER, INJUNCTION AND BAIL BONDS) (FOR BANKS) DEFENDANT'S BOND	\$ 25,000
(C)	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
(D)	CONTRACT OR PERFORMANCE OR LABOR AND MATERIAL OR SUB-DIVISION OR SITE IMPROVEMENT OR MAINTENANCE OR CONSTRUCTION BID BONDS	and the second of the second o
(E)	PUBLIC OFFICIAL NOTARY ANY PUBLIC OFFICIAL AND DEPUTIES (Except Agents for Fish and Game License)	ተ ድ ስ ስስስ
(F)	ANY BOND OF INDEMNITY, PROVIDED THERE IS ATTACHED TO THIS POWER OF ATTORNEY, WRITTEN AUTHORITY IN THE FORM OF AN ENDORSEMENT OR LETTER, SIGNED BY THE PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER OR ASSISTANT SECRETARY OF RLI INSURANCE COMPANY SPECIFICALLY AUTHORIZING ITS EXECUTION. FOR CONFIRMATION OF THE WRITTEN AUTHORITY, PLEASE CONTACT RLI INSURANCE COMPANY AT 800-645-2402, (309-692-1000 IN ILLINOIS).	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

Secretary Secretary

State of Illinois

SS

County of Peoria

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"

TOTAL CHERIE L. MONTGOMERY

TATTO COMMISSION EXPIRES 02/02/04

- mun c

President

RLI INSURANCE COMPAN

CERTIFICATE:

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 * 29thday of Sept 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.

SPA001 (3/00)