

P.O. Box 3967 Peoria, Illinois 61612-3967 (309) 692-1000

## 20040318000137860 Pg 1/2 23.00 Shelby Cnty Judge of Probate, AL 03/18/2004 09:01:00 FILED/CERTIFIED

Notar

- Alabama -

Bond No. PRS1079100

STATE OF ALABAMA	
COUNTY OF Shelby	
KNOW ALL MEN BY THESE PRESENTS:	
That we, Christina	a S Kyzer
Principal, and RLI Insurance Company, a corporation duly licensed firmly bound unto the State of Alabama  for the payment of which well and truly to be made and done, we firmly by these presents, and we hereby waive our right to claim perso	in the sum of Ten Thousand Dollars (\$10,000 bind ourselves, our heirs, executors, administrators and assign
Sealed with our seals, and dated this 11th day of March,	<u>2004</u> .
WHEREAS, the above-named Principal has been duly appointed No on the 11th day of March, 2004; for the term of four years	
NOW, THEREFORE, the condition of this bond is that if the name Notary Public during his/her continuance therein, then this obligation and effect.	n shall be null and void; otherwise, it shall remain in full for
Countersigned	Principal (L.S.)
Alabama Resident Agent  2229 Rocky Ridge Rd.	By Enth Educate (L.S.) President
Birmingham, AL 35216  Address  Approved and filed this //th day of March, 2004	Judge of Probate  By
THE STATE OF ALABAMA COUNTY OF Jefferson	OATH OF OFFICE
I, United States and the Constitution of the State of Alabama, so long honestly discharge the duties of the office upon which I am about to experience of the office upon which I am about	
Subscribed and sworn to before me this 11th day of March	<u>2004</u> .
Jou- Cannon	11/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2

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RLI Surety A Division of RLI Insurance Company P.O. Box 3967 Peoria, IL 61612-3967 Phone: 309-692-1000 Fax: 309-692-8637

## POWER OF A

## RLI Insurance Company

Bond No. <u>PRS1079100</u>

Know.	All	Men	bv	These	Presents:
		— —	~ ,	<del></del>	<del>-</del> - +

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:
Principal: <u>Christina S Kyzer</u>
Obligee: State of Alabama
Type Bond: Notary Public Bond with E&O Attached
Bond Amount: \$ 10,000.00
Effective Date: March 11, 2004
The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Boa 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 President with its corporate seal affixed this that day of March,2004 .
A TTECT:
ATTEST:  Camille J. Hensey  Corporate Secretary  Corporate Secretary  RLI Insurance Company  RLI Insurance Company  Freside
On this 11th day of March, 2004 before me, a Notary Public, personally appeared Jonathan E. Michael, and Camille J. Hensey, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as President and Corporate Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.  **OFFICIAL SEAL**  **OFFICIAL SEAL**  **JACQUELINE M. BOCKLER**
Jacqueline M. Bockler  Notary Public  STATE OF JACGIOELINE M. BOCKLER  COMMISSION EXPIRES 03/01/06