



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

Not:

20040614000318460 Pg 1/2 23.00
Shelby Cnty Judge of Probate, AL
06/14/2004 08:03:00 FILED/CERTIFIED

- Alabama -

Bond No. PRS1139192

STATE OF ALABAMA

COUNTY OF Shelby

KNOW ALL MEN BY THESE PRESENTS:

That we, Elizabeth Shaw, 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 3rd day of June, 2004.

WHEREAS, the above-named Principal has been duly appointed Notary Public Alabama, (State at Large) on the 10th day of June, 2004; 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

By Rebecca Brasher
Alabama Resident Agent

PO Box 885
Columbiana, AL 35051
Address



Elizabeth Shaw (L.S.)
Principal

By James E. Michael (L.S.)
President

Patricia Yeager-Thomister
Judge of Probate

Approved and filed this 14th day of June, 2004

By _____

THE STATE OF ALABAMA

COUNTY OF Shelby

OATH OF OFFICE

I, Elizabeth Shaw, 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 3rd day of June, 2004.

Rebecca Brasher
Notary Public

Elizabeth Shaw
Principal



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 ATTORNEY RLI Insurance Company

Bond No. PRS1139192

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: Jonathan E. Michael in the City of Peoria, State of Illinois its regularly elected President, as Attorney in Fact, with full power and authority hereby conferred upon him 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 Dollars (\$10,000,000) for any single obligation, and specifically for the following described bond.

Principal: Elizabeth Shaw
Obligee: State of Alabama
Type Bond: Notary Public Bond with E&O Attached
Bond Amount: \$ 10,000.00
Effective Date: June 10, 2004

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 President with its corporate seal affixed this 3rd day of June, 2004.

ATTEST:

Camille J. Hensey
Camille J. Hensey
Corporate Secretary



RLI Insurance Company

Jonathan E. Michael
Jonathan E. Michael
President

On this 3rd day of June, 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.

Jacqueline M. Bockler
Jacqueline M. Bockler
Notary Public

