

Bond #21BSBDD2838

The State of Alabama

~~Jefferson~~ County
Shelby

Know All Men By These Presents

THAT WE, Charles N. Thornton, Jr., 835 Miller Circle, Pelham, AL 35124
as Principal and Hartford Fire Insurance Company, Hartford,
CT as Surety

are held and firmly bound unto the State of Alabama in the sum of _____
Ten Thousand and no/100's---(\$10,000.00)--- Dollars, 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.

Sealed with our seals, and dated this 23rd day of November, A. D. 2004.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound _____
Charles N. Thornton, Jr. was, on the 19th day of December, A.D. 2004
appointed Notary Public - State at Large _____ in Precinct No. _____ in and for said County

Shelby
Now if the said Charles N. Thornton, Jr. shall faithfully discharge the duties of such
office during the time he continues therein, or discharges any of the duties thereof, then the above
obligation to be void, otherwise to remain in full force and effect.

Approved and ordered of Record this 15th day of December, A. D. 2004
Patricia Yeager Holmister (L. S.)
Judge of Probate Court, ~~Jefferson~~ County
Shelby County
Angela Coach (L. S.)
Angela Coach, Attorney-in-fact

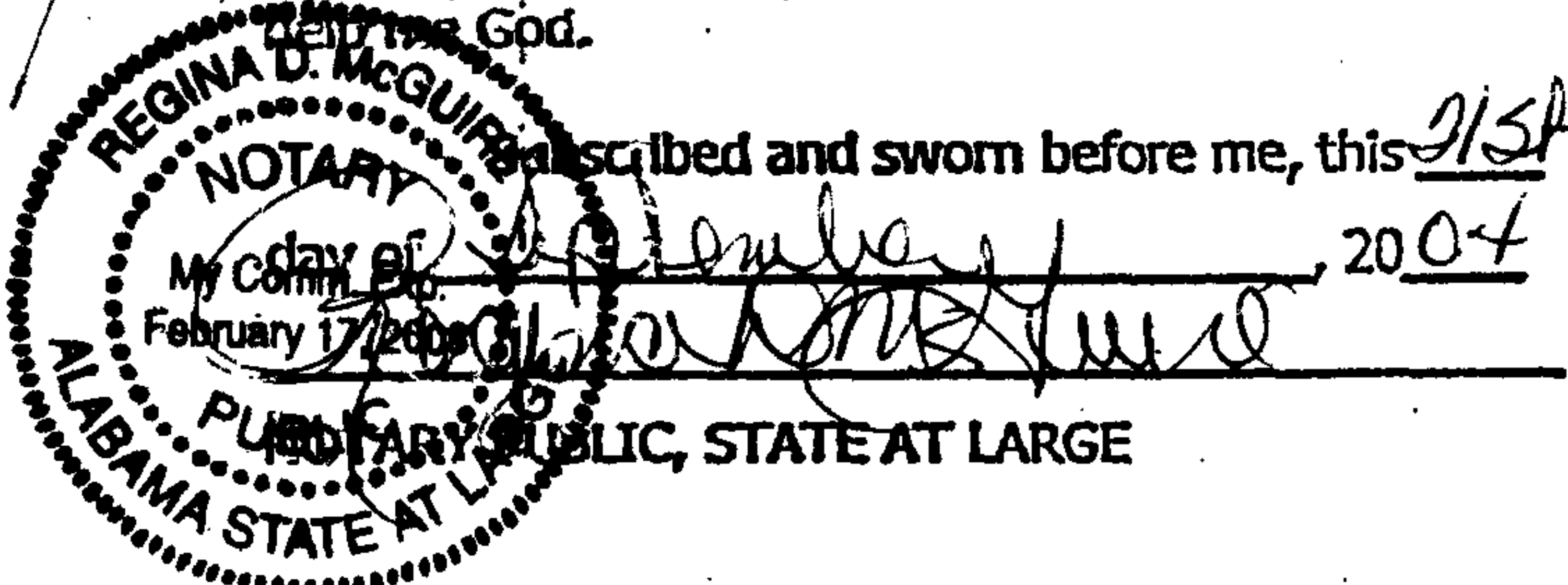
OATH OF OFFICE

THE STATE OF ALABAMA

PROBATE COURT

Shelby ~~Jefferson~~ County

I, Charles N. Thornton, Jr. 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 remain a citizen thereof; and that I will
honestly and faithfully 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 before me, this 21st
day of December, 2004
Patricia Yeager Holmister
NOTARY PUBLIC, STATE AT LARGE

Charles N. Thornton, Jr.

Filed in the office of the Judge of Probate Court, this 15th day of December, 2004
Patricia Yeager Holmister

Judge of Probate Court, ~~Jefferson~~ County
Shelby County

Recorded in Official Bond Record _____, Page _____.

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD

BOND, T-4

690 ASYLUM AVENUE

HARTFORD, CONNECTICUT 06115

call: 888-266-3488 or fax: 860-757-5835

Agency Code: 21-250093

KNOW ALL PERSONS BY THESE PRESENTS THAT:

- ☒ Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Con
☒ Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State c
☒ Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the S
☐ Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
☐ Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
☐ Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

20041215000683910 Pg 2/2 23.00
Shelby Cnty Judge of Probate, AL
12/15/2004 10:03:00 FILED/CERTIF

having their home office in Hartford, Connecticut, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, up to the amount of unlimited:

Leon M. Moore, Jr., Sue J. Moore, Deborah P. Trawick, Randall J. Turner, Naomi V. Shackleford, Angela Coach
of
Montgomery, AL

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by ☒, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on July 21, 2003 the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Paul A. Bergenholtz

Paul A. Bergenholtz, Assistant Secretary

David T. Akers

David T. Akers, Assistant Vice President

STATE OF CONNECTICUT

COUNTY OF HARTFORD

ss. Hartford

On this 23rd day of July, 2003, before me personally came David T. Akers, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hampden, Commonwealth of Massachusetts; that he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Scott E. Paseka

Notary Public

My Commission Expires October 31, 2007

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of

Signed and sealed at the City of Hartford.

November 23, 2004



Gary W. Stumper

Gary W. Stumper, Assistant Vice President