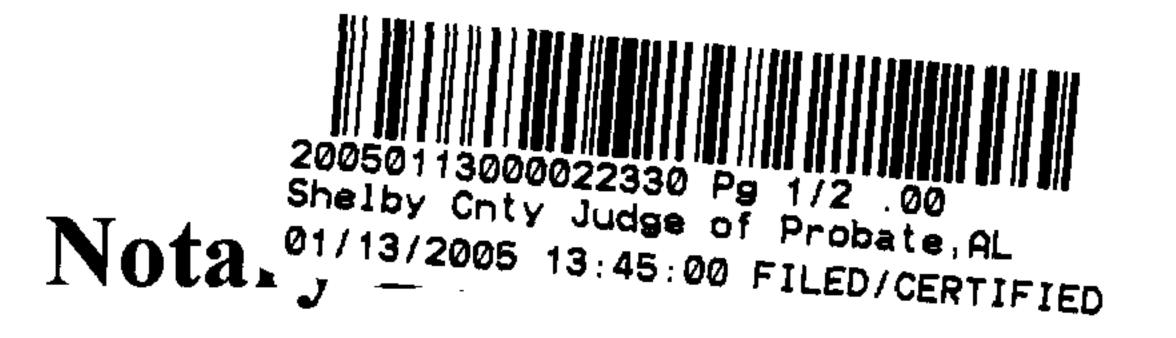


P.O. Box 3967 Peoria, Illinois 61612-3967 (309) 692-1000

Notary Public



- Alabama -

		Bond No. <u>PRS1157565</u>			
STATE OF ALABAM	\mathbf{A}				
COUNTY OF	Shelby				
KNOW ALL MEN B	Y THESE PRESENTS:				
That we,		Susan Donahoo		as	
Principal, and RLI Instantial Firmly bound unto the for the payment of white	urance Company, a corporation	n duly licensed to do business Alabama and done, we bind ourselves,	in the State of Alabama, in the sum of Ten Thou our heirs, executors, adm	as Surety, are held and sand Dollars (\$10,000), inistrators and assigns	
Sealed with our seals, and	nd dated this <u>11th</u> day of	January , 2005 .			
	named Principal has been duly January , 2005; for the t			, (State at Large)	
NOW, THEREFORE, the Notary Public during his and effect.	he condition of this bond is this is/her continuance therein, then	nat if the named Principal shall this obligation shall be null a	l faithfully discharge the and void; otherwise, it sha	duties of the office of all remain in full force	
Countersigned		Luso	Nonaksi	(L.S.)	
By Lebece	ea Raske	RLI Insurance	Principal (' Out) e Company	setty Employ	
PO Box 885 Columbiana, AL 350	na Resident Agent 51 Address	By A	President Fricia Yeags Fra	meisters (L.S.)	
Approved and filed th	is 13th day of Januar	2005 By	Judge of Probate		
THE STATE OF ALAB COUNTY OF	AMA LL	<u>OATH</u>	OF OFFICE		
United States and the C	Constitution of the State of Alabaties of the office upon which I a	bama, so long as I continue a		will faithfully and	
	before me this day of				

Principal

200501130000022330 Pg 2/2 .00 Shelby Cnty Judge of Probate, AL 01/13/2005 13:45:00 FILED/CERTIFIED



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

RLI Insurance Company

Bond No. PRS1157565

Know All Men l	by.	These	Presents:
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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: <u>Jonathan E. Michael</u>
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 al
bonds undertakings and recognizances in an amount not to exceed Ton Millian Dellars (610,000,000) c
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.
specifically for the following described bolid.
Principal: Susan Donahoo
Obligee: State of Alabama
Type Bond: Notary Public Bond with E&O Attached
Bond Amount: <u>\$ 10.000.00</u>
Effective Date: January 15, 2005
The RLI Insurance Company further certifies that the following is a transmit of the contract o
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:
or brockers of tell 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 11th day of <u>January</u> , 2005.
ATTEST: RLI Insurance Company
Corporary Corporary
Comille I Housey SEAL Smith EMulach
Corporate Secretary Sonathan F. Michael Precident
TITALIA LA INOIS INTERNATIONAL DE LA CONTRACTIONAL DE LA CONTRACTI
On this 11th day of <u>January</u> , 2005 before me, a Notary Public, personally appeared <u>Jonathan E. Michael</u> , 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
nstrument to be the voluntary act and deed of said corporation.
m / "OFFICIAL CEAL"
Acqueline M. Cockler "OFFICIAL SEAL" PUBLIC JACQUELINE M. BOCKLER
acqueline M. Bockler Notary Public