



### Merchants Bonding Company

2100 FLEUR DRIVE • DES MOINES, IOWA 50321-1158 (515) 243-8171 • (515) 243-0344 FAX

# NOTARY PUBLIC BOND STATE OF ALABAMA

THE STATE OF ALABAMA		BOND NoAL-7306			
County ofShe	<u>Iby</u>		DOND 140		
KNOW ALL PERSONS B	Y THESE PRESENTS:				
That		Patricia Lee Miller , as Principal,			
and MERCHANTS BOND	ING COMPANY (MUTUAI	L), a corporation duly lic	ensed to do busine	ss in the State of Alabama,	
as Surety, are held and fire	mly bound unto	th	e State of Alabama	<del></del>	
in the sum of \$10,000.00,	for the payment of which	well and truly to be made	de and done, we bir	nd ourselves, our heirs,	
executors, administrators	and assigns, firmly by the	se presents.			
WHEREAS, the above	-named Principal has beer	n duly appointed Notary	Public 3/6/	05	
for the term of four (4) yea					
NOW, THEREFORE, the	condition of this bond is	that if the named Prince	cipal shall faithfully	discharge the duties of the	
office of Notary Public du	ring his/her continuance	therein, then this oblig	ation shall be null	and void; otherwise, it shall	
remain in full force and eff	ect.				
Signed and dated this _	// **	day of	February	2005	
			tiin Le	e-mille	
		<del></del>	Lee Miller	Principal	
		Merch	Merchants Bonding Company (Mutual)		
		<del></del> -			
		By: Mark W	V. Edwards, II	ward!	
	1	IVIAIR V	r. Luwarus, 11	Attorney-in-Fact	
Approved and filed this		day of	March	2005	
		Bv:	Patricia Yeage	Flamentes	

THE STATE OF ALABAMA  County ofShelby	OATH OF OFFICE				
I, Patricia Lee Miller	, 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 to be a citizen thereof, and that					
I will faithfully and honestly discharge the duties of the office	e upon which I am about to enter, to the best of my ability.				
Subscribed and sworn to before me this	Patricia Lee Miller Principal				
THE STATE OF					
On this day of February	, $\frac{2005}{}$ , before me the undersigned officer,				
personally appeared Mark W. Edwards, II	, personally known to me (or proved to me on the basis of				
satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me					
that he/she executed the same in his/her authorized capacity	and that by his/her signature on the instrument the person, or the				
entity upon behalf of which the person acted, executed the i	nstrument.				
IN WITNESS WHEREOF, I have hereunto set my ha	and and official seal.  Barbara Sue Garren  And and official seal.  Barbara Sue Garren  Notary Public				

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## Merchants Bonding Company

20050304000101780 Pg 3/3 23.00 Shelby Cnty Judge of Probate,AL 03/04/2005 08:22:00 FILED/CERTIFIED

#### POWER OF ATTORNEY

Bond No.

Know All Persons By These Presents, that the MERCHANTS BONDING COMPANY (MUTUAL), a corporation duly organized under the laws of the State of Iowa, and having its principal office in the City of Des Moines, County of Polk, State of Iowa, hath made, constituted and appointed, and does by these presents make, constitute and appoint

Mark W. Edwards II

of Birmingham and State of Alabama its true and lawful Attorney-in-Fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver in its behalf as surety any and all bonds, undertakings, recognizances or other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

#### **FIVE MILLION (\$5,000,000.00) DOLLARS**

and to bind the MERCHANTS BONDING COMPANY (MUTUAL) thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the MERCHANTS BONDING COMPANY (MUTUAL), and all the acts of said Attorney-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This Power-of-Attorney is made and executed pursuant to and by authority of the following Amended Substituted and Restated By-Laws adopted by the Board of Directors of the MERCHANTS BONDING COMPANY (MUTUAL) on October 3, 1992.

ARTICLE 11, SECTION 8 - The Chairman of the Board or President or any Vice President or Secretary shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

ARTICLE 11, SECTION 9 - The signature of any authorized officer and the Seal of the Company may be affixed by facsimile to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed.

In Witness Whereof, MERCHANTS BONDING COMPANY (MUTUAL) has caused these presents to be signed by its President and its corporate seal to be hereto affixed, this 2nd day of January, 2002.



MERCHANTS BONDING COMPANY (MUTUAL)

**President** 

STATE OF IOWA COUNTY OF POLK ss.

On this 2nd day of January , 2002 before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL), the corporation described in the foregoing instrument, and that the Seal affixed to the said instrument is the Corporate Seal of the said Corporation and that the said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at the City of Des Moines, Iowa, the day and year first above written.



Notary Public, Polk County, Iowa

STATE OF IOWA COUNTY OF POLK ss.

I, William Warner, Jr., Secretary of the MERCHANTS BONDING COMPANY (MUTUAL), do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said MERCHANTS BONDING COMPANY (MUTUAL), which is still in force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Company on

this

day of

SHOING COMPANY
SOLORPOA

1933

William Harner S.