

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

Notary Bond

- Alabama -

Bond No. PRS1157592

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			Duilu 110. <u>I INDI 137372</u>	
STATE OF ALABAMA			20050321000125420	
COUNTY OF	Shelby		Shelby Cntv Jud	30 1/2 \$23.00 ge of Probate, AL 4:07AM FILED/CERT
KNOW ALL MEN B	BY THESE PRESENTS:			
That we,		Sarah Joa	an White	
firmly bound unto the for the payment of wh	St hich well and truly to be	ate of Alabama made and done, we	to do business in the State of Alabama, in the sum of Ten Thousehind ourselves, our heirs, executors, admit alproperty exempt under the laws of Alabama.	sand Dollars (\$10,000) inistrators and assigns
Sealed with our seals,	and dated this 21st day	of <u>March</u> ,	<u>2005</u> .	
WHEREAS, the above on the <u>21st</u> day of	e-named Principal has been March, 2005; for		ary Public Alabama ars from date of notary commission.	, (State at Large)
NOW, THEREFORE,	the condition of this bon	nd is that if the name	d Principal shall faithfully discharge the	duties of the office of
Notary Public during	his/her continuance therei	n, then this obligation	shall be null and void; otherwise, it sha	all remain in full force
and effect.		· · · · · · · · · · · · · · · · · · ·		
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Countersigned			Sarah Jaen W. Principal	Lite (L.S.)
By Julea Alaba	ima Resident Agent		RLI Insurance Company By Louth Education	ilee (L.S.)
PO Box 885 Columbiana, AL 35	051		President Patricia Yeagn Frances	
	Address			merses)
Approved and filed	this 2/ day of 2/1/A	11.0h. 2005.	Judge of Probate By	
THE STATE OF ALA COUNTY OF	BAMA		OATH OF OFFICE	
COUNTY OF	704			
I, SARAH	JOAN WHIT		, do solemnly swear that I will support the	e constitution of the
			as I continue a citizen thereof; and that I	
honestly discharge the	duties of the office upon w	hich I am about to ente	er, to the best of my ability, so help me God	▶●
Subscribed and sworn	to before me this $\frac{2}{2}$	day of March	<u>2005</u> .	
Decc.	4 300	<u>Q</u>	Darah Jaan	i. Udete
Notary Public			Principal	



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POWER OF ATTORNEY

RLI Insurance Company

Bond No. PRS1157592

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: <u>Jonathan E. Michael</u>
in the City of <u>Peoria</u> , State of <u>Illinois</u> 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: Sarah Joan White Shelby Cnty Judge of Probate, All
Obligee: State of Alabama 03/21/2005 09:14:07AM FILED/CE
Type Bond: Notary Public Bond with E&O Attached
Bond Amount: <u>\$ 10,000.00</u>
Effective Date: March 21, 2005
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 day of March,
with its corporate seal affixed this 21st day of <u>March</u> , 2005.
ATTEST: RLI Insurance Company
Camille J. Hensey Corporate Secretary RLI Insurance Company RLI Insurance Company Fresident Composition of the Company Corporate Secretary RLI Insurance Company Fresident Fresident
On this <u>21st</u> day of <u>March</u> , <u>2005</u> 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
instrument to be the voluntary act and deed of said corporation.
mounting to be the voluntary act and deed of Said Corporation.
Jacqueline M. Bockler Notary Public Notary Public Notary Public STATE OF ILLINOIS COMMISSION EXPIRES 03/01/06